

**NAVAN COMMUNITY ASSOCIATION
L'ASSOCIATION DES RESIDENTS DE NAVAN**

**MINUTES
Monday, April 18, 2011**

- 1. Additional agenda items and approval of agenda. Moved by Tom Devesceri and seconded by Phil Grandmaitre that the agenda be adopted with additions. Carried.**
- 2. Approval of minutes of the last meeting of March 21, 2011. Moved by Phil Grandmaitre and seconded by Ross Bradley that the minutes be adopted as read. Carried.**
- 3. Outstanding Business**
 - **150th Report**

It was announced by Anne-Marie that Graham Richardson (the CTV news anchor) has agreed to become the honourable chair of this committee. There is now a landscape agreement and design for the Clock project and much community support. A grant application has been submitted and the anticipated cost of the project is around \$30,000 - \$35,000, all of which has been covered (amended by Anne-Marie after the meeting that we are still fundraising). John Shea commented that the maintenance will be under the City as the clock will be placed at the firehall. Anne-Marie suggested a presentation of the project be made to the NCA at the May meeting.
 - **Portable washroom at baseball park**

Anne-Marie revealed to members that the cost for a portable washroom has risen to \$120.00 per month. Phil asked that it be rented from May – September. **Motion by Tom Devesceri and seconded by Phil Grandmaitre that the portable washroom be rented from May – September at a cost of \$120.00 per month. Carried.**
 - **Parade and 150th**

Sheila Minogue-Calver has made some arrangements for the 150th float. Anne-Marie asked that we check the previous minutes to see if we committed to funding a band. Ray commented that Dale Borys has agreed to help on the float and they have some farmers lined up with tractors to pull the float.
 - **Village Signs**

Ray commented that the signs seem stable but they will need extensive work, especially the one on Trim Road. He questioned whether we are willing to fundraise for the improvements. Chris will resend the address of the manufacturer of the original signs to Fred and Ray. Wanda Pallister was involved with the painting of the original signs and Fred and Ray will also contact her. Al Robinson was also responsible for logos.
 - **NCA website links**

Anne-Marie commented that Paul Macnamara is now responsible for the website design at this time. Phil Grandmaitre volunteered to become the webmaster and will be responsible for adding items to the website.

- **Bicycle Rally**

Fred reported on the Bike Rally which will be held on June 19th from 2 – 4 p.m. It is hoped that the official opening can also take place at this time but will depend on the availability of federal, provincial and municipal officers. The first 150 registrants will receive a free t-shirt and the Lions will be putting on a bbq at 4:00 p.m.

4. Communications and Announcements

- **F.U.N. AGM in Sudbury and President's message**

5. Reports

5.1 Treasurer – Dale Borys – no report

5.2 Public Relations – Margaret MacNeill/Virginia Lowe

Tom reported that the cost of printing for the Nugget now stands at around \$337.00 including the run of an extra 150 copies which Ray will distribute to Bearbrook for a 3 month trial period. **Motion by Phil Grandmaitre on behalf of Marg MacNeill to raise the cost of advertising to \$50.00 per year. Seconded by Chris MacPherson. Carried.**

5.3 Web Master – Don St. Denis – no report

5.4 Horticulture – Anne-Marie Potvin

Anne-Marie is planning a special 150th design raised bed in the middle of both flower beds with space for writing “150”. Besides that it will be perennials and bushes. **Motion by Anne-Marie to spend a maximum of \$500.00 on flower beds for this year. Seconded by Phil Grandmaitre. Carried.**

5.5 Urban/Rural Liaison – Phil Grandmaitre – Annual report filed

5.6 Membership, NCC and Mer Blue update – Ray Vetter

- Members of the NCC-PAC received documentation on the New Terms of Reference document that is going to be released to volunteers for perusal.
- Carl's Sanitation documentation has been approved as appropriate zoning for waste transfer facilities. This now goes to the Agricultural and Rural Affairs Committee which will meet on May 12 at the Navan Arena. John Shea commented that Stephen Blais will not be supporting this initiative.
- FoMB will be meeting on May 9th to consider grant applications for this application period.

5.7 Transportation – Chris MacPherson - Annual report filed.

5.8 Safety – Fred St. Pierre – Annual report filed

5.9 Youth Dances – Tom Devecseri

Tom reported that a local group home has been dropping kids off at dance without supervision and they are causing trouble and not following the rules. Police were called and a report was taken from Tom and Ray. The police were told to tell the group home on Tenth Line Road not to bring their kids to the NCA dance. Ray suggested that the City set up a meeting with group home owners so that residents could be made aware of any residents with serious problems who could be moving into their neighbourhood. John Shea will look into this. 161 youth in attendance at last dance.

5.10 Parks and Recreation – Emmanuelle Grandmaitre

Emmanuelle informed members that the shade structure will be installed at the end of May. She is looking into having a recognition plaque made for BFI and asked members for suggestions. Ross suggested using the same manufacturer they are using for the cenotaph. Al Robinson's name was also mentioned. Emmanuelle will investigate the options and then let BFI know the date for the official recognition of BFI.

5.11 Cenotaph Project – Ross Bradley

Ross presented his AGM Report. He will share wording on the plaques with Anne-Marie, John Shea and Phil Grandmaitre immediately after the meeting.

5.12 Petrie Island – Fred Hyde

Went through report from 2 weeks ago and final report will be coming out sometime in May. The report covers recommendations for how Petrie Island should be used in the future such as restricting maximum size of future activities. Parking was also an issue.

5.13 City business – Stephen Blais/John Shea

- Hockeyville committee was recently honoured by the City
- Bi-weekly garbage pick up has been passed by council and will be starting in November 2012
- Road closure on Trim road for 2 weeks near Innes May 2 – 16
- City is looking at widening 174 from split to Trim Road and Trim to Canaan road. The environmental assessment will take several years to complete.
- The city is getting lots of calls re culverts and ditches and they will be cleaning them in the near future
- On April 29th a ceremony will take place around noon for the opening of Brian Coburn boulevard. It is hoped local residents will attend.

6. New Business

6.1 All Candidates Meeting

The Resource centre was asking all community associations if such a meeting was going to be set up. It was considered too late in the campaign at this point to arrange.

6.2 Navan pond

Phil dealt with this and gave information to people who were asking its location of such

6.3 WISE – Community Safety Audit

Chris handed out copies of the Navan Community Safety Audit which was recently conducted by local residents. It deals with the question of how safe residents feel in walking the streets of Navan, especially at night. Members are asked to peruse this document and bring comments to the next meeting.

6.4 Village Spring Clean up

Anne-Marie informed members that this will take place on the first weekend of May, Virginia will place in *Nugget*. This venture will be under NCA sponsorship and Anne-Marie has sent an e-mail requesting the kit and has registered the NCA.

6.5 Hockeyville representative

Gord Curry had previously suggested the local associations hold a thank-you event for the Hockeyville committee. Members felt that two such events had already taken place and liked the idea of recognizing these individuals at the next Lions dinner to be held in May. Chris will let Gord know of our decision.

6.6 Projection Paint

Tom brought up the idea of painting one wall in the Arena with projection paint so presentations could be projected onto the wall behind the stage area. John Shea will look into where we can buy this paint and have the city apply it to the wall.

7. Adjournment