

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

**MINUTES
Monday, January 16, 2012**

In attendance: Phil Grandmaitre, Chris MacPherson, Virginia Lowe, Fred Hyde, Anne-Marie Potvin, Tom Devecseri, Ross Bradley, Stephen Blain

- 1. Additional agenda items and approval of agenda. Moved by Fred Hyde and seconded by Anne-Marie Potvin that the agenda be approved as read. Carried.**
- 2. Approval of minutes of the last meeting of December 19, 2011. Moved by Anne-Marie Potvin and seconded by Ross Bradley that the minutes be adopted as read. Carried.**
- 3. Outstanding Business**
 - **It was decided there would be no rink for this year but Dana Cooper will be ready to go next September.**
- 4. Communications and Announcements**
 - **Rural Affairs Office**
 - **Official Plan Amendment Proposal – Policies for drive-through facilities in village core area**
 - **Review of Village Plans**
 - **City of Ottawa amending Waste Processing and Transfer Facility by-law in 2012**
- 5. Reports**
 - 5.1 Treasurer – Dale Borys
 - 5.2 Public Relations – Virginia Lowe
Virginia reported that all is going well with the *Nuggett*
 - 5.3 Web Master – Anne Warburton
Anne reported the website is up and running. Suggestion was made about listing Navan business links. Discussion took place and it was thought this might create problems in trying to decide which businesses would be eligible so the idea was put aside.
 - 5.4 Horticulture – Anne-Marie Potvin
 - 5.5 Urban/Rural Liaison – Phil Grandmaitre
 - 5.6 Membership, NCC and Mer Blue update – Ray Vetter
 - 5.7 Transportation – Chris MacPherson
Chris will check the day and time of the weekly shopping bus and give the information to Anne to post on the website. Stephen pointed out that the bus will be free until June 2012.
 - 5.8 Safety – Fred St. Pierre
 - 5.9 Youth Dances – Tom Devecseri
Tom reported 130 – 140 youth were at the January dance which is pretty good for this time of year. Tom also shared that he has a new volunteer Eric – he's 20 who will be working at the dances for rest of year. Eric is also looking for volunteer opportunities with the other Navan community groups.

- 5.10 Wall is to be painted on the 18th and will cost around 500.00
Parks and Recreation – Emmanuelle Grandmaitre
- 5.11 Navan Parc Memorial Park – Ross Bradley
Ross shared the information that Barry Irvine and Lynn Proulx presented at the last Lions meeting and are in the process of trying to solicit funds to assist with the publication of their Hockeyville 2011 stories into a book.
Petrie Island – Fred Hyde
- 5.12 City business – Stephen Blais
- Stephen reported that the Asian Superstore on 10th Line will be opening on Wednesday
 - A new coffee shop is also going to be built in the parking lot.
 - New stop light will be installed at the other entrance on 10th line.
 - City is still studying roundabouts.
 - An arts report will shortly be coming out put together by all the arts groups in town, trying to come up with their vision and 5 year plan. The Ottawa east end is getting private sector philanthropy involved.
 - Rural Community Builder group approved 30,000 for paving in front of the curling club and various other projects in town
- 5.13 150th Committee – Anne-Marie Potvin
Anne-Marie reported that money is still coming in and there will be a wind up in April for the Community Wall.

6. New Business

7. Adjournment