

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

**MINUTES
Monday, February 21, 2022
7:30 p.m. via Zoom**

In attendance: Chris MacPherson, Catherine Kitts, Tom Devecseri, Fred Hyde, Samantha McKeag, John Ladds, Ray Vetter, Anne-Marie Potvin, Dale Borys, Erin Zintel

1. Additional agenda items and approval of agenda. Moved by Ray Steve and seconded by John Ladds that the agenda be approved as amended. Carried
2. Approval of minutes of the last meeting of January 17, 2022. Moved by Fred Hyde and seconded by Ray Vetter that the minutes be adopted as read. Carried
3. Outstanding Business
 - 3.1. Mailbox – Chris MacPherson
Chris went to the Post Office to discuss alternatives for mail delivery for the NCA. The current annual cost for a box at the Post Office is \$200, and considering how little mail we receive, it seemed a waste of money. The Postal clerk was most helpful and we arranged for NCA mail to now be delivered to the Navan Lions mailbox for free. The new mailing address is now: Navan Community Association, 1279A Colonial Road, Navan, K4B 1N1 and Chris will arrange pickup as she already has the key to the Lions mailbox.
 - 3.2. Dog Park – Fred Hyde
Catherine informed members that none of the alternatives have been deemed large enough for a dog park. Evidently, the Cotton Park is already deemed an off-leash dog park but it is not fenced. This idea has to be discussed with the residents of Forest Lea.
 - 3.3. Snow Dump – Fred Hyde
The Minister of the Environment met with Catherine in November and they are visiting the site in the spring and the testing was supposed to have taken place in December. Catherine has reached out to Stephen Blais to see whether he can assist as the Ministry is not providing a lot of information. Catherine suggests the NCA send an e-mail to the woman Catherine has been dealing with. Catherine will send contact information to Fred in this regard.
4. Communications and Announcements
5. Reports
 - 5.1. City business – Catherine Kitts/Heather Scott
Most City focus has been on the truck convoy situation for the past few weeks. Ray brought up the fact that he has recently received an e-mail outlining a proposed new development in Navan named as Navan Hills Estate on the site at Smith Road where the parade used to gather. Ray shared the site plan with all members but no-one seems to have heard anything about it. Catherine will investigate and report back.
 - 5.2. Treasurer – Dale Borys
Financial reports are up to date and we have \$50,000.00 in all accounts. Dayle is requiring clarification on any e-transfers sent to the treasurer, such as rink, membership, etc.

5.3 Navan Nugget– Tom Devecseri

Tom will be sending the next issue to the printer tonight. He is still waiting on 3 payments to come in. Our financial position is solid at present and the Nugget is covering its own costs with some money still left in the bank at the end of the fiscal year. Tom has also received complimentary feedback on Samantha's well researched articles.

5.4 Social Media – Samantha McKeag

Samantha introduced herself as the incoming social media coordinator and her hopes for the upcoming months.

5.5 Horticulture – Anne-Marie Potvin

In April Anne-Marie will be looking for assistance with the planters.

5.6 Membership, NCC and Mer Blue update – Ray Vetter

Ray reported that memberships are caught up and he has to deliver some cards.

Just a reminder that applications for grants need to be in by end of March for Friends of Mer Bleue. Ray suggested Anne-Marie putting in request for planters Ray also suggested any graduating students can apply through the schools for grants. Ray also reminded Fred to put in his application for the annual \$3,000 grant for running the NCA.

With regards to the NCC Ray updated members on the options being presented for the Brian Coburn extension to relieve traffic pressures. This is known as Option 7 and seems to be ranked first as an alternative as it provided the least impact environmentally and was also the lowest in cost.

Nifty Fifty will be starting up again on March 2nd. They will not be serving any lunches until further notice, just coffee and goodies. Attendees need to be fully vaccinated to attend.

5.7 Safety – Bob Price

5.8 Parks and Recreation – Luc Picknell

Luc was not in attendance but sent in a written report to inform us that the rink is going well. He is also working on applying for a City of Ottawa Rural Grant to improve the equipment storage facility to insulate, add heat, electricity and water to the existing grey container. This application needs to be in by the first week in March.

5.9 Navan Cenotaph Committee– John Ladds

6. New Business

7. Adjournment