



**Tanglewood/Hillsdale Community Association,  
30 Woodfield Drive, Ottawa K2G 3Y5**

Board of Directors Meeting  
June 22 2015 7:00pm

Approved at the August 10 Directors's meeting

Present: Maria and Ted Baker, Wendy Farant, Rose Garces, Danilo Orozco, Graeme Roderick  
chair and recorder.

Regrets: Annet DeBoer

Guest: Ron Deschambeau

1. Approval of the agenda: On a consensus motion CARRIED
2. Approval of Minutes of May25: On a consensus motion CARRIED
3. Resignation:  
Lindsay Laroche has indicated that she will not be able to continue as secretary. Will  
advertise in the next issue of SC.
  
- 4.0 Business Arising:
  - 4.1 In Your-Yard-Sale was held on May 30: 8:00 – Noon. A number of households participated.  
Graeme will provide Maria the bill from Ottawa Citizen. ACTION: Graeme
  - 4.2 E-mail addresses: Neighborhood Watch: no action of the file this month. TABLED
  - 4.3 Relocation of Bus Shelter: Graeme has not had an opportunity to raise with the Councillor.
  - 4.5 Merivale Road and environs Study: There will be another meeting in September. We will be  
asking for affirmation of the areas north of the railroad line and south of *Crestview*  
crescents Glenmanor through Whitehill, east of Woodroffe Av, and west of Merivale Rd  
was designated parkland in May 2003.
  - 4.6 Councillor Egli's June 13 Fun Day: Was a large success. Thank you to all who volunteered.  
Keith will be thanked for designating our community. People liked their Event's Schedule  
of Activities posted on the side of the Centre.
  - 4.7 Donation: With the flower s planted in the large planter boxes near the parking lot of  
Hillsdale Park, there was less than \$5.00 remaining. By consensus, it was agreed that if  
there were no other expenses, it could be applied to travel.
  
- 5.1 Tanglewood Park Community Garden: Danilo and Ron reported on their attendance at a  
June 1 workshop. Five matters arise from this:
  - agreeing on number of boxes, a shed. and a year over year phase-in  
*level of local residents initial participation will  
determine initial number of boxes*
  - considering a greenhouse, and if yes its location and timing
  - making the garden project better known/buy-in  
*information placed on centre's inside bulletin board,*



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*Staying Connected (August) and website*

- preparing a budget estimated to be \$40,000  
*consider at next board meeting*
- fundraising and making a grant request  
*contingent on above progress*

ACTION: Danilo

5.2 Solar panels for the community center:

While the conversation message to the neighbourhood would be a powerful one, given that the Center is owned by the City and that the City pays the electrical bills, and given that THCA would need to raise over \$27,000 with no realized return, and given at this time, the Association would be fundraising for the Centre's garden and for a second bulletin board to be located on the south side of Hillsdale Park, it was agreed that this proposal not be approved.

CARRIED

5.3 Neighbourhood Watch: On June 14, Danilo posted an item on an increase in Break and Enters in Ottawa through unlocked doors during the summer.

6.0 Treasurer:

- The May opening balance was \$5240.53 and closing balance was 5428.53.
- The web service agreement with Thomas Bradley will be extended another year. As agreed upon in 2014, his 2015 compensation increased from \$480 to \$600/yr – in two installments. The first installment has been paid. [Shared with TPCC]
- Graeme has replied to our bookkeeper's June 16 inquiry about the Association's desire to have a year-end consolidated statement for TPCC and THCA . In 2014, our year-end was synchronized. She was advised that should the honorarium for doing so need to be increased, please advise.
- Signing officers. Allen is no longer a signing officer effective June 1. Currently, Maria and Graeme are the officers.

7.0 Portfolio

7.1 Tanglewood Park Community Centre:

Consensus motion to appoint Ahmed Moharam to the position of Facility Promoter, effective July 9 provided his references are satisfactory. Ahmed, who lives in the neighbourhood, currently assists Yushra and Niki with soccer, and tracks use of the basketball and ball hockey courts. He presents as reliable and resourceful. He has good organizational skills. Graeme will speak to him, and Niki, Allen and Yushra will meet with him.

CARRIED

This change will be communicated to members of the TPCC's Management Committee.

ACTION: Graeme

7.2 Community Concerns:



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- ✓ Esso Site Redevelopment: A link to the City's Site Plan Application for 1545 Woodroffe Avenue was received on May 26<sup>th</sup>. It seeks to build a replacement convenience store and car wash. There would be no roadway modifications.
- ✓ Nepean Trail: Agreed that a letter will be written reflecting our concern about the rezoning of 15 Colonnade without contemplating the development of the Nepean Trail. KMC has already written a letter expressing a similar concern. ACTION: Graeme to Councillor Egli

7.4 Membership: .....TABLED

7.5 Volunteers:

Wendy continues to look for ways to recruit volunteers.

7.6 Staying Connected: It was suggested that the submission date for the insert and the newsletter be August 14<sup>th</sup>. Distribution to begin August 21. The matter of distribution is more acute in the winter. Will need to consider what is to be done once the community mailboxes are in place. Perhaps Margaret ought to be invited.

ACTION: Next Meeting

8.0 Nepean Rideau Osgoode Community Resource Centre:

Rose Marie reported on Young At Heart program. July 20th's event is *bingo* and the August 24 event is *build your own sundae*. There will be meeting to plan Fall activities. She suggested that the Event Evaluation Survey in use with Manordale-Woodvale Community Association could be adapted for use by THCA.

9.0 Other Business:

- ✓ Corn Roast is scheduled for September 9th
- ✓ Workplan: Need to have strategies to advance our goals (i.e. as done in Hillsdale Park)
- ✓ KMC minutes: Agreed these will be circulated for information purposed to board members.
- ✓ Lawn and Garden Judging contest. Who would undertake task?

10.0 Adjournment 9:00 pm

CARRIED

Next meeting: 4<sup>th</sup> Monday of July. Residents welcome.

Recorder