



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

Board of Directors Meeting
September 28 2015 7:00pm

Approved at the October 26 Directors' meeting

Present: Maria and Ted Baker, Annet DeBoer, Danilo Orozco, Graeme Roderick chair and recorder.

1. Approval of the agenda: On a consensus motion CARRIED
2. Approval of Minutes of August 10: On a consensus motion CARRIED

3.0 Business Arising:

- 4.1 Secretary position: No one applied following SC's distribution to the neighbourhood
ACTION: Nominations Committee
- 4.2 Relocation of Bus Shelter: Graeme has not had an opportunity to raise with the Councillor.
- 4.3 Merivale Road and environs Study: The meeting date has been moved to November.
There has been some positive developments on Business Improvement Area for Merivale Road.
- 4.4 Meeting with Crestview Community Association regarding the shared passive parkland:
 - While the meeting with Ms Pot of that Association has yet to take place, there was a public consultation at Ben Franklin Place [101 Centrepointe Drive] in the evening of September 21 on future use of this Ward 8 space presently owned by the NCC. The NCC has said it has no plans for this greenspace. Danilo was in attendance representing ourselves. Nelson Edwards is the lead City planner on this project. The City 2031 projected use of this space is a *LRT Maintenance and Storage Shed* with the fair prospect that some space could be set aside for a park. Path way connection to Centrepointe's existing pathway. It's likely to use the existing railroad overpass for access. LR vehicles entering/exiting the 'yard' would do so at nominal speed. Initially, 10/12 trains cleaned/services/stored there. At any one time, 20 persons would be working there, across shifts being 60-70.
Context: This storage facility would be part of stage 2 of the LRT line that would end at Baseline Station, but tracks would be built to the facility including a station at Woodroffe/Tallwood but it won't be "in use" during stage 2. Although construction would take three years, in 2018, trees could be planted, so that by 2031 they would be well grown.

The Belfast facility is currently under construction and if City is able to purchase presently occupied land (residential and industrial), that site would be expanded rather than construct a facility at Woodroffe and Norris
- Residents in attendance, mainly from Crestview, were concerned about pollution of noise, lighting, vibration, and geology, taken together potentially impacting quality of life and property value.



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Noise:

- On the north side, would be place a thirty meter thick, three meter high berm with top vegetation
- On the south side, would be place a berm that compliments the existing berm south of the existing railroad tracks.

Lights:

- Lighting will be minimized and the luminaries will project the light beams down to mitigate it.

Vibration:

- A vibration assessment would be conducted.

Soil/water table

- A Geotechnical study would be done.
- Councillor Chiarelli recommended dated pictures of one's home be taken ahead of construction and send it to the City prior of commencing of works. Residents of the Crestview area said that they have had foundation problems and they don't want to go through the same experience again.

Environment Impact:

- Required

Bike and Walking Paths

- While these paths were mentioned, there was no reference to links to our neighbourhood.

ACTION: Meet with Crestview to create a wish list.
Monitor

4.5 Community Mailboxes:

All are installed. It is expected that residents will receive their keys by mail by October 26. The Centre will be part of the community box initiative.

4.6 Combined TPCC/THCA meeting to review Structure:

In June 2012, the organizational structure has been approved. Since then the volunteer coordination position has been split, with a stipended-paid position created for TPCC, and since last fall the scope of the bookkeeper position has been widened to encompass both. It too has become a stipended position. TPCC has struck a standing sub-committee At the April Meeting of THCA, it was agreed to ask TPCC's Committee of Management whether they were satisfied with the split Activity Manager position. This was favourably reviewed in its May meeting. It was also suggested that a combined meeting could take place to review our structure (#7.1). The directors that this can be held over to after the Annual General Meeting. They are satisfied with the current yet evolving structure.

ACTION: New Board

4.7 KM Council: Graeme attended the September 22 by phone. He was elected secretary.



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5.0 Treasurer:

- The opening balance was \$5018.53 and closing balance for August was \$4828.44. Maria reported that the printing cost for the newsletter SC was \$448, half of the cost being paid by TPCC for the activity insert.
- Signing officers. Cost for the corn roast were paid by TPCC.

6.0 Portfolio

6.1 Membership:

Annet reported that 11 one year memberships and 4 three year memberships were taken out at the corn roast. There are 105 current members. She will finish delivering 63 renewal notices in October.

Arthur Dunham membership management including payment on line.

On a consensus motion explore with Pauline and Art implementing his membership management, including on line payment.

CARRIED

ACTION: Graeme to set up a meeting with Annet & Pauline

6.2 Tanglewood Park Community Centre (TPCC)

a) Corn Roast/Program Registration: Good turnout on September 9th as indicated by Heartstone Grill having to go back to the restaurant four times to get additional food. Ticket sale for food worked well. The reporting of the finances for the event is done through TPCC.

b) Committee of Management: The committee met August 11th. It is projecting a surplus over it budgeted revenue of \$3000. It has begun budget preparations for 2015-2016. The committee members are satisfied with the current structure but would be agreeable to meeting to review status and suggest improvements.

c).Community Garden Sub-committee: There was not as much interested as hoped. Business cards were given out. The immediate neighbours to the Centre will be canvased next. There are a couple of people who would be willing to help us get organized. An application to Just Food for funding is being made. Danilo and Ron are considering how Algonquin College Horticultural Industries Program can be involved.

6.3 Volunteers: In Wendy's absence

TABLED

6.4 Staying Connected: The last issue was circulated well in advance of the Corn Roast. Gary delivered all the copies to Wendy's home. Impact of no home mail delivery needs to be rethought. Trend Arlington CA has Canada Post deliver its newsletter.

6.5 Website blog: While TPCC, through Ahmed's efforts and Neighbourhood Watch, though Danilo's efforts post to the blog, THCA does not do so.

ACTION: Danilo will speak to Ahmed



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- 6.6 Neighbourhood Watch: Danilo hopes to approach the high school(s) to recruit a student to help verify emails. We also need to review our membership card to ensure permission is given to subscribe to our blog.
- 7.0 Nepean Rideau Osgoode Community Resource Centre: With Rose's resignation because of leaving NROCRC, it is understood that the organization will be designating her replacement.

ACTION: Nominations Committee

8.0 Other Business:

- ✓ AGM: Danilo confirmed that Jordan Bouchard, Just Food's Coordinator – *Community Gardening Network* has agreed to be our speaker.
- ✓ Breakfast with the Mayor and Ward 9 Councillor: The 8 presidents of Ward 9 community associations have been invited to an October 16 meeting.
- ✓ Planters in Hillsdale Park: Another successful year.
- ✓ Garbage Containers: **Hats off** to Brenda Rothwell, a resident of Kidgrove Gardens, who has been working with the councillor's office and with Tim Hortons to have a presentable garbage receptacle placed beside the bus shelter on Medhurst Drive, and to have regular garbage pick-up there. She is asking for assistance to get more done with regarding to litter in our neighbourhood. ACTION: Graeme
- ✓ Welcome signage to both ends of the Community: Our councillor has expressed an interest in helping us gain signage to welcome people to our neighbourhood. On a consensus motion such assistance is welcome. CARRIED
- ✓ Service Agreement with Thomas Bradly: Directors are delighted with Thomas's work. Next payment is Nov 1. ACTION: Maria
- ✓ Bulletin Board on South side of Medhurst Park. Could any donations be flowed through the City and thus become tax deductible. ACTION: Executive

9.0 Adjournment 9:00 pm

CARRIED

Next meeting: 4th Monday of October. Residents welcome.

Recorder