



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

Board of Directors Meeting
November 23 2015 7:00pm

Approved at the December 21 Directors' meeting

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

Regrets: Hovannas Babikian and Kyle Kearnan

Guests: George Kong and Vincent Siciliano

1. Approval of the agenda: On a consensus motion CARRIED
2. Appointment of Debbie Lombardo as a director CARRIED
3. Approval of Minutes of October 26. On a consensus motion CARRIED
Danilo volunteers to post Board Minutes (pdf).

4.0 Business Arising:

4.1 Relocation of Bus Shelter: At the November 16 meeting with Councillor Egli at Emerald Plaza Library, Graeme explained why moving the shelter 12 to 24 feet east makes sense from a traffic flow off Woodroffe Av South point of view. The mid-road island does not extend that far. It was acknowledge this as a transfer point, so it can't be moved too far. Councillor Egli will identify this to appropriate staff.

4.2 Welcoming Sign: Medhurst Dr at Woodroffe Av: The Councillor is receptive and could assist with financial assistance. Understands that it would be on Hydro Lands. Given that we are

- placing emphasis on the Park on Medhurst Drive thru Woodfield Drive being the Hillsdale Park as listed by the City,
- some townhomes adjacent the park on Medhurst Drive are called Hillsdale Court
- other townhomes off Medhurst Drive north of the park in Greynam Court are called South Centrepoint

moved by consensus that Tanglewood Hillsdale is favored as welcome sign wordage.

CARRIED

4.3 Merivale Road and environs: On Nov 10, Planning Committee considered a zoning bylaw amendment for 1585 Merivale Road. KMCouncil will be sending a letter expressing disappointment that the matter was not identified to Fisher Heights Community Association or the KMC beforehand. All the more disappointing as both have been so actively involved the Study on the future of Merivale Road.

4.4. Nepean Trail: At the October 16 meeting of KMC members, Councillor Egli and Mayor Jim Watson, one of the main requests to the Mayor was help to make the completion of the Trail a legacy project for completion in 2017. At the November 16 meeting the Councillor, it was asked what progress had been made. Graeme request the Councillor keep him informed of the progress, particularly on determining the route of the undetermined pathway through our neighbourhood. Zlatko Krsutlich (21827) is staff contact for cycling plan



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4.5 Meeting with Crestview Community Association regarding the shared passive parkland: Graeme has yet to meet with Ms Pot of that Association. Not heard from her.

4.6 Community Mailbox:

The box for the Centre is in use. Mail is placed in our external mailbox for distribution.

4.7 30 KM mid-road Flag Report. Graeme spoke with Carl Crusha of the City Transportation department. He learned that the City staffers did not undertake monitoring in our neighbourhood. Will do so next year.

ACTION: Identify absence of study to Councillor Egli.

4.8 Designating the Benlea Toboggan Run a mini-park:

Benefit is all year round care of the area, including garbage can and regular garbage pick-up and a bench. The councillor is supportive in principal, he suggests that we speak with Kevin Wherry of Parks and Recreation to move this ahead. Directors would like THCA to canvas the immediate neighbours before discussion becomes more formal but understand with a feasibility discussion would be necessary before discussion with the neighbours

ACTION: Graeme

4.9 Recognition & AGM follow-up: Annet has provided Graeme the minutes of the Nov 7 AGM meeting. A letter of appreciation will be sent to Milano's for their donation of two pizzas.

ACTION: Graeme

4.10 Motion to support a second bulletin board in Hillsdale Park.

CARRIED

The estimated funds for this year is \$1650

5.0 Treasurer:

The opening balance for the month is \$5295.49 and the closing balance was \$5295.49. Maria presented THCA's year-end Financial Statement at the AGM. THCA had incurred a \$134 surplus. TPCC is also projecting a surplus in its year-end report. This will be tabled at the Management Committee before coming to the Board of Directors in December.

5.1 Moved by consensus to increase by \$5.00 advertisement, effective January 1. CARRIED

It was noted that advertisement rates have not changed in 8-to-10 years.

5.2 A motion by consensus was made to pay \$65 to reimburse receipts for food used at the Recognition Luncheon.

CARRIED

5.3 Card/letter of appreciation addressed to Milano Pizzeria, 2 Woodfield Drive in recognition of donating two pizza for Recognition Luncheon/AGM.

CARRIED

ACTION: Graeme

6.0 NROCR: While Kyle could not be present, he has put in circulation an audio report which will be distributed to the directors and to members of the Management Committee

7.0 Goal setting: It was agreed that THCA, TPCC and the Community Garden committee should meet in the New Year to set goals.

ACTION: Graeme

8.0 Portfolios



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8.1 TPCC:

The Committee of Management meets December 8.

Regarding the rink, the Activity Managers recommend Matt Clow be the rink supervisor.

The after-school change room volunteers be Dan Farant and Jason Ashe. The Center's contacts will be signed. Move by consensus the appointments **CARRIED.**

Financial statements for last year and a budget will be present at the next TPCC Committee of Management that on approval will be considered by the directors.

8.2 Community Concerns: Tim Hortons' litter: The intention of raising garbage with the owner of the franchise was discussed with Councillor Egli. It was explained to him that from an imagined grant from Tim Horton's, THCA would we willing to hire local students to look after the litter in the area adjacent the coffee shop. It is a perennial problem that is not being addressed. OC Transpo's regular pick-up of garbage in the garbage can by the bus stop would help, as it is always full.

8.3 Membership:

Meeting with Wendy and Annet to transfer responsibility for membership will occur November 26. Agreed that Wendy will maintain oversight of the distribution of the newsletter. The meeting with Thomas to discuss online payment of membership fees has been delayed because Thomas was not available. At an upcoming board of directors meeting, the fee levels will be reviewed. **ACTION: Wendy**

8.4 Community Garden

The speaker at the AGM was Jordan Bouchard, Just Food's Coordinator – *Community Gardening Network*. He was well received and spoke favourable .

8.5 Volunteers: With Wendy being appointed Membership Coordinator, the position of Volunteer Coordinator is vacant. She was thanked for her year of service in that position. We will advertise in the next issue of Staying Connected, but with the volunteer position at TPCC being vacant, we may need to combine these two roles.

8.6 Staying Connected: The next issue of SC will be published in the same way as the last. Wendy reports fewer volunteers willing to distribute during the winter months.

8.7 Website blog: The next Board of Directors needs to address who will be THCA's regular blogger. **ACTION: January Board**

8.8 Neighbourhood Watch:

- Danilio has a meeting on December 8 of all the local neighbourhoods who are under Barrhaven Community Police Center. Constable Susan Jordon is the new liaison person.
- Regarding the completion of updated NW e-mail addresses, a motion by consensus was made to increase the remuneration to "up to \$150" from \$100. **CARRIED**
It was noted that if there is going to be an united database for membership, registration and permit holders. Neighbourhood Watch could be part of it.

8.9 Communications:



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Staying Connected is expected to be ready for distribution by December 17 so that residents will be able to enroll in City and Centre Winter programs.

Our website needs a place where volunteer opportunities can be promoted.

8.10 Recognition:

Pictures for Halloween did not come out well. Will ask recipients if they have any to share. ACTION: Graeme

Group picture of 2015 recipients: Hung in the corridor by the door.

8.10 December Holiday Decoration Contest: Annet has agreed to do.

9.0 Other Business

9.1 December Social will be held on the 21 in Hillsdale Hall and the Lounge: for a potluck meal. Permit to be completed, email to all. ACTION: Graeme

9.2 Christmas Parties: Councillor Eglis On December 12 am, Emerald Plaza Library. Manordale-Woodvale will be held December 13 pm.

9.3 Extension of the Community Boundaries: Whereas businesses in Royden Place support the endeavors of the Association, resolve by consensus that Article 2 of the bylaw be amended from eastern boundary being Merivale Road to it being Royden Place.

CARRIED

Ratification of this change would take place at of Fall 2016 Annual General Meeting.

10.2 Adjournment 9:00 pm

CARRIED

Next meeting: 21 December. 6:30 pm Community Centre

Recorder