



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

Board of Directors Meeting
March 23 2015, 7:00pm
Approved April 27

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

Regrets: Annet DeBoer

1. Approval of the agenda: On a consensus motion CARRIED

2. Approval of Minutes of February 23: On a consensus motion CARRIED

3. Business Arising:
 - 3.1 Secretary Position: It is posted in the current issue of *Staying Connected*. [SC]
 - 3.2 Reduce Speed Flags: The flags study will be in its third year this summer. We are one of eight neighbourhoods. Last year's findings will be in the current issue of SC.
 - 3.3 Nepean Trail: In March, representatives of the Knoxdale-Merivale Council of Community Associations met with the City staff to discuss the completion of the unfinished links and possible westward extension of the Trail. The route the City apparently favours from Colonnade to the existing pathway south of Downsview Cr. is under the existing railway underpass on Merivale Road to a proposed new pathway located in the Hydro right of way between the Minto townhouses and the railroad tracks as far as 31 Woodfield Drive - the road to the Hydro 1 Power Station. That is an eight foot high embankment at the railway underpass. What then?
Observation: The [just mentioned open field] Hydro right of way ends at the entrance road and 6 ft. chain-link fenced in Hydro Station. That fence abuts the condominium property line to its south. In more than two instance high voltage installations are located near that property line, providing no clear route even IF a new 900 feet long fence could be installed north of and running parallel to the current hedge/fence.
Alternatively, across the street from the 31 Woodfield Hydro entrance, there is a lit pathway going south to Canadian Tire/Brick [behind the tennis courts]. It could be used as well as space behind the Brink and Rona for the length of Tanglewood Park to connect to the exiting pathway south of Downsview. ACTION: Graeme with City staff or Keith Egli
 - 3.4 As agreed in the last meeting [item 5.2] the In Your Yard Sale will be held on May 30: 8:00 – Noon. We will do the usual advertising, and seek promotion by Councillor Egli's e-newsletter. Promoted on our website, indoor and outdoor Bulletin boards and our newsletter (SC). Prior to and on May 30th, there should be signage on Merivale and Woodfield. ACTION: Graeme

4. Treasurer:



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Jingjing Fu has indicated to Maria that she is using QuickBooks with respect to TPCC and when completed she would implement it with THCA. A meeting with Graeme, Jingjing and Maria will follow. Regarding a change in financial position, the beginning bank balance for February was \$4,988 and the closing balance was \$5248.59.

With respect to contribution to construction of the Bulletin Board in Hillsdale Park (Medhurst at Canbury) donors contributed \$1500, the Association contributed \$117. The City returned \$153. The donors are not asking any funds back.

5.0 Portfolio

5.1 Tanglewood Park Community Centre:

The Family Day report which includes finances has been submitted to the City. The Rink Year-End report will be submitted by weeks end. Regarding the latter, the Rink Closed on March 9, being open 63 days which is 4 days less than the average of the last four years. Skater-hours are up over last year by 200.

5.2 Community and Business Concerns:

- Community Garden: a) City request a detailed diagram of the use of designated space.
b) attendance at a future workshop.
c) Notice in SC seeking to determine interest.
ACTION: Diagram to City – Danilo
Have poster at T-ball/soccer sign-up
- Flower Containers: Two persons have agreed to help care for the containers near the Hillsdale Park Parking Lot on Medhurst. A donor has agreed to pay of the flowers.
- Cleaning-Up the Capital: Tanglewood-Hillsdale
Agreed to participate in our neighbourhood. Redeemer Christian School will likely participate this year. Tim Horton will need to be approached for their supplying nourishment. ACTION: Danilo and Graeme

5.3 Membership

TABLED

5.4 Volunteers:

Wendy will

- get list of volunteers for Family Day Carnival from Niki
- Danilo will provide names of volunteers for the Hillsdale Planter
- Wendy to get names of volunteer landscapers from Pauline.
- Wendy will canvas names of volunteers on May 2 Registration Day (t-ball/soccer).

5.5 Neighbourhood Watch: Danilo reported that the list of participating neighbours needs to be updated. If the person doing so is a student, volunteer hours might be an



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incentive. On a consensus motion, up to \$100 honorarium be available for this work. CARRIED

5.6 *Staying Connected*: Wendy will be distributing the bundles to each distributor later this week.

5.6.1 Website: Thomas continues to make improvements to the site. THCA minutes are being posted there. Graeme will forward the approved February Minutes to Pauline.

ACTION: Graeme

5.6.2 Wikipedia: Tanglewood's page now includes the small toboggan run on Benlea. The Neighbourhood Study 2015 updates the statistical profile. ACTION: Danilo

5.6.3 Inventory of resources in the community: TABLED

5.6.4 Community Mail Boxes: Letter dated February 27 received from Canada Post. Provided us with an e-contact. We understand that some residents have received notice of locating boxes at their address. It is understood that locations in effected communities will be made available by the end of March. The Baptist Church, particular property owners on Ancroft, Downsview, Crestlea (Condominium Corporation) have received notice.

ACTION: Graeme to advise our Councillor of letter

6.0 Nepean Rideau Osgoode Community Resource Centre:

Rose reported that a request for financial support of the Young at Heart Program was refused. While currently a partnered initiative between TPCC and NROCR, it was hoped that it could be self-sustaining. The Board through TPCC is encouraged to assume financial control/assistance of this project. There's \$200 on account.

ACTION: Rose to Meet with Niki and the Organizing Group

7.0 Other Business:

7.1 Satisfaction with Current Structure -

Our structure is the Board and at least one Standing Committee [TPCC] and a number of assignments. The restructuring took place effective April 1 2012. The appended documents provides the background. Changes since then include TPCC: volunteer facilitator, no TPCC representative but the chair, bookkeeper doing TPCC and THCA books and expansion of paid positions. Directors agreed that TPCC would be asked at its May meeting to reflect on the current structure, and at a combined meeting would occur prior to the November Annual General Meeting to review our structure.

9.0 Adjournment 9:00 pm

CARRIED

Next meeting: 4th Monday of April. Residents welcome

 Recorder