



Tanglewood Hillsdale Community Association
30 Woodfield Dr, Nepean, ON K2G 3Y5
Website: www.thca.ca
Board of Directors Monthly Meeting- MINUTES
Held January 23, 2017
(open to all residents of Tanglewood-Hillsdale)
Approved February 22 2017

Present: G Roderick, Chair; V Keaney, Recorder; K Sachithanatham, Treasurer
Directors at Large: D Orozco, G Kong, W Farant
Absent: D Lombardo
Guest: Resident

1. Approval of Agenda

Approved with minor change

2. Approval of Minutes of October 24 – Approved in principle.

3. Business Arising from Previous Minutes

3.1 *Distribution of Staying Connected Newsletter to local businesses* –list updated but additional email addresses required.

3.2 *Neighbourhood Watch Signs* – the new sign is in a bad location. Ongoing discussions with the Community Police Officer. **Action:** G Kong

3.3 *Camera* – the camera, recently purchased for events, made its debut Saturday at the Family Fun Day. Pictures will appear on line and forwarded to Counsellor K Egli's office. **Action:** G Roderick

3.4 *Provincial Requirements* – to be discussed under 7. Other Business.

3.5 *Approval of the Contribution Agreement* –

➤ **MOTION** – G Roderick, after giving a synopsis of the Agreement, requested it be approved and signed by Directors.

➤ **OUTCOME** - Directors approved and signed the Agreement. G Roderick will be responsible to submitting the document to the appropriate officials.

4. Portfolios Reports

4.1 Community & Business Concerns

- Graffiti removal, practice wall Hillsdale Park – now cleaned.
- Snow removal – path from Community Centre to Canadian Tire - after some investigation, it was learned that the path will not be cleared winter 2016/17 thus attempts for 2017/2018 should start now. G Roderick suggested a committee member become involved with meetings of Cuff Development, owner/controller of the grounds containing Canadian Tire et al.

Action: G Kong

- Traffic/speed calming, on street parking (no parking) – a discussion took place among Directors and recommendations were made – (1)park on both sides of the street; (2)install speed indicators. It has been noticed that an OC Transpo “Limo” service for drivers travels along Woodfield Dr

many times daily and ignores speed limits. It has been ascertained that the “Limo” travels from the Colonnade Depot to Baseline Station and return. There is OC Bus 156 which travels most of the route. It has also been observed that the. “Limo” contains very few passengers. Can anything be done?

Action: G Kong

4.2 Safety/Security: Neighbourhood Watch

- Due to the City’s budget restraints, it has been learned that there has been a reduction in Police Officer services to areas less problematic in nature. These areas will be guarded by non-Police Officers. Additional Police Officers have been hired to tend to the more needed neighbourhoods wherein numbers will be increased over the upcoming years.
- Police data is being posted to the THCA Website by D Orozco.
- Change of Community Police Officer – it was suggested that Constable S Jordan, Community Police Officer, be invited to a THCA Meeting. Agreed. **Action:** D Orozco

4.3 TPCC Management Committee Meeting & Community Garden

- Partnership with City on resurfacing the tennis court – the City has refused to pay for the resurfacing of the court. It has been suggested the costs be partnered between the City and TPCC.
 - **MOTION** – Recommendation to adopt.
 - **OUTCOME** – Approved.
 - Bringing program registration and rental payments on line – action in process using Paypal.
- #### 4.4 Membership – membership payment will be able to be paid on line.
- A meeting will be held over the next few weeks to discuss the development of the momentum of using Paypal.
- #### 4.5 Volunteers
- Recruitment/Retention – to be tabled when D Lombardo in attendance.
- #### 4.6 Communications
- On-site surveys will be included on the Website.

5.0 Financial Report

5.1 Quarterly Statement – a draft for Sep-Dec was received from the Bookkeeper and will be reviewed prior to posting.

5.2 Bank Balance – effective Dec 31/2016

TPCC - \$47,929.36

THCA - \$4,754.74

Cheque Disbursement

TPCC - \$1,524.19

THCA - \$0.00

Deposits

TPCC - \$6,130.65

THCA - \$10.00

Special projects, Staffing(Programs), Training, Promo, Events

5.3 Year end Financial Report posting – to be posted pending review.

5.4 Treasurer position – to be vacated. Because of the bookkeeping services, it was suggested that a lay person may suffice.

6.0 NROCRC Report – K Kearnan reported on programs and services available for older adult seniors and individuals with disabilities (55+years). He advised that work plan objectives for the above groups were to enhance neighbourhood programs and services, make people aware of the programs, and help expand membership to those in need. He is open for discussion and can be reached at 613-596-5626/ext283. Ward 9, Councillor Keith Egli’s office is also involved.

7.0 Other Business

- THCA Board and Community info board at the Community Centre – there is concern and question re responsibility for refilling business card slots.
- Position of Promotor continues to be sought. There is talk of addressing Algonquin College for a candidate.

- Winter Carnival – the winter carnival was held on Saturday Jan 23, 2017. Despite the mild weather, people participated and enjoyed the fun and food.
- Clearing path behind the tennis court – see 4.1 snow removal.
- It was recommended that Constable S Wright, community builder, be honoured by receiving a plaque.
- Meeting with the Nepean Senior Recreation Centre – it has been suggested that THCA promote activities of other Centres with reciprocity.
- Next neighbourhood audit
 - **MOTION** – G Roderick recommended P Budd, A Deering, M Mintenko receive an award.
 - **OUTCOME** – Directors agreed unanimously.
- Workplan 2017
 - **MOTION** – G Roderick recommended the workplan be reviewed with TPCC.
 - **OUTCOME** – Directors agreed unanimously. Date to be determined.
- Hand in Hand is an Agreement by the City outlining criteria in order for parents of children wishing to participate in City run programs to obtain a subsidy.
 - **MOTION** – G Roderick recommended the agreement be explored with the intent of providing a discount to parents of children of the Tanglewood-Hillsdale neighbourhood wishing to participate in programs at the Centre.
 - **OUTCOME** – Directors agreed unanimously.

The THCA Meeting adjourned at 9:05.