

Tanglewood Hillsdale Community Association  
30 Woodfield Dr, Nepean, ON, K2G 3Y5  
Special Board of Directors Monthly Meeting combined with TPCC Board Members  
Held April 24, 2017 - MINUTES

**THCA Members** – Present: G Roderick-Chair, K Sachithanatham (old) & D Ani (new)-Treasurer, V Keaney-Secretary/Recorder, W Farant, V Siciliano, D Orozco, G Kong  
**Absent:** D Lombardo, K Kearnan

**TPCC Members** – Present: P Budd, M Mintenko.  
**Absent:** A Deering, K Venema  
**Guest:** N Mintenko

**PLANNING MEETING 2017-2020**

The THCA & TPCC Workplan of March 2014 was reviewed with the intent of identifying changes which occurred from 2014 to current date.

Many items noted in 2014 have come to fruition such as:

1. Signage at both ends of Tanglewood/Hillsdale to better identify the community
2. Installation of two Bulletin Board at Hillsdale Park
3. Young at Hearts program for Seniors 55+
4. THCA's focus on cleanliness and beautification
5. Work with Hydro1 to clean land and cut grass
6. Additional lighting standard on Dalehurst installed
7. Improve snow removal on Woodfield, in particular at bus stops
8. A Book exchange at the Community Centre has been established. Hours of operation are a tad erratic due to the lack of volunteers to man the Centre.
9. The Garden will commence with 12 plots for 2017 with plans to expand to 24 in 2018.
10. The Brick has consented to allow the Community Centre some of their rear parking spots to use as the Centres overflow.
11. More and more, smaller clubs are starting to use the Community Centre. The most recent is a book club run after Young at Hearts.
12. The Website was redesigned so now it is more user friendly and contains more information about programs and activities held at the Community Centre. Paypal can now be used to register for courses and pay Membership dues – see [www.thca.ca](http://www.thca.ca) There is a Centre Facebook account and a Twitter Account not currently in use.
13. Hired a bookkeeper
14. Utilize available funding sources for community activities and events

Other incomplete items from 2014 are:

1. Invite tenants of 100 Medhurst to be part of the community. Accessibility to this building to provide Community literature has been difficult. Carling Realty now has a website so maybe they would be willing to advertise about THCA in an exchange to advertising their website. Quid pro quo.
2. Increase the number of THCA volunteers for the community and Neighbourhood Watch
3. Increase the number of THCA members
4. THCA cleanliness and beautification – ongoing

5. Work with Hydro1 – ongoing
6. Installation of Flags at the Community Centre
7. Traffic Speedboard required
8. Improve lighting at Hillsdale Park
9. Improve lighting on Benlea
10. Reduce traffic speed – a *Traffic Calming* program has been introduced but drivers do not comply
11. Increase partnership with Community Police Officer – due to changes with the Police Department, an increase of police presence is not as hoped
12. Increase the number of parking spots beside the Community Centre
13. Confirming parking agreement with Canadian Tire
14. Better access to the parking from the Community Centre
15. Additional open houses, tours and information sessions of the Community Centre have been hampered by the lack of available volunteers.
16. Have staff at the Community Centre so it can be open for Community use. A plan will have to be submitted to the City of Ottawa for funding.
17. Board decided that the \$450,000 for a proposed Splash Pad for the Community Centre was not financially realistic. While the City did install one in Inverness Park that decision reflects that neighbourhood profile.
18. Encourage the number of people in the Community to use the website.
19. Bus schedule pamphlet displayed at the Community Centre
20. Community map displayed at the Community Centre
21. Update and post local business directory
22. Advocate for better bus routes in the Community
23. Create strategic partnerships and leverage businesses in the Community
24. Advocate for a bank and grocery store within the Community

### Suggestions for 2017

1. Increase relations with Hydro1 and other businesses
2. Start and expand on after school and youth programs such as science fun and Friday movie youth nights
3. Obtain a Marquis sign and display Community Events. Add flags surrounding display.
4. Encourage more volunteers of all ages, youth on up
5. Increase signage of Community activities at the West entry (Medhurst/Woodroffe)
6. Encourage the use of the Website [www.thca.ca](http://www.thca.ca)
7. Expand winter programs to include snowshoeing, x-country skiing and increase use of the Hillsdale Park
8. Create a dog park – suggestion to locate the park adjacent to the Hillsdale Park
9. Make better use of Community newcomers - invite and encourage Immigrants to participate in events
10. Ensure better visible advertisement of sponsors – rink ads should be on the exterior vice interior

### Hillsdale Park -

1. Add signage which is standard for City Parks
2. Increase the usefulness of the Park and promote its existence
3. Ensure that bulletin board headers at both Parks annotate “Tanglewood Hillsdale Community Association and [www.thca.ca](http://www.thca.ca) “

4. Plant trees along the end of the parking lot
5. Obtain a Go-Hut for Hillsdale Park in the summer
6. Provide winter maintenance of the pathway from Medhurst to Woodfield and add lighting
7. Remove bushes south of the apartment building and the 3-story condos on Woodfield and replace with grass

#### Benlea Park-ette -

1. Encourage the use of the Toboggan Hill in winter
2. Install a picnic bench and garbage facility in the summer
3. Install a Bulletin Board

#### Trail behind Downsview

1. Install a bench in the large open area along the path

#### Tanglewood Park & Community Centre

1. Ensure that the pathway between Woodfield and Canadian Tire is maintained in the winter
2. Resurface tennis court (costs to be shared with the City of Ottawa)
3. Resurface ball courts
4. Install a Gazebo west of the Community Centre near bike path
5. Cut tree branch bottoms near the garden
6. Add additional parking space(s)
7. Install pictures of by-gone years as it pertains to the construction of the Centre, Tanglewood, Hillsdale and the Hydro Substation.

#### Community Garden Phase 2

1. Dedicate 1 or 2 plots as a children's garden
2. Install garden name on shed

#### Medhurst and Woodroffe Entrance

1. Install bike path
2. Install a planter which would be enticing and welcome persons to the Tanglewood/Hillsdale community

For Financial Details, please see next page.

## FINANCIAL REVIEW

### Statement of Operations – Oct 2016 – Mar 2017

Total Income	-	\$18,470.54	
THCA	-	\$378.69; Garden - \$21; Winter Fun Day - \$100; TPCC Other - \$17,970.85	
Total Expenses	-	\$19,057.84	
THCA	-	\$2,580.83; Garden - \$0; Winter Fun Day - \$761.96; TPCC Other - \$15,715.05	
Net Income	-	-\$587.30	

### Statement of Operations – Oct – Dec 2016

Total Income	-	\$6,855.44	THCA - \$308.69; TPCC - \$6,546.75
Total Expenses	-	\$9048.84	THCA - \$2,379.34; TPCC - \$6,669.50
Net Income	-	-\$2,193.40	

### Statement of Operations – Jan – Mar 2017

Total Income	-	\$11,615.10	
THCA	-	\$70; Garden - \$21; Winter Fun Day - \$100; TPCC Other - \$11,424	
Total Expenses	-	\$10,009	
THCA	-	\$201.49; Garden - \$0; Winter Fun Day - \$761.96; TPCC Other 9045.55	
Net Income	-	\$1,606.10	

### Statement of Financial Position – As at Mar 31 2017

Total Assets	-	\$62,149.58
Total Liabilities	-	\$7454.60
Total Equity	-	\$54,694.98
Total Liabilities & Equity	-	\$62,149.58

## **FINANCE COMMITTEE – APR 2017**

<b>Value of TPCC Deposits</b>	<b>\$1,604.13</b>
<b>-amount allocated to the City</b>	<b>\$690.06</b>
<b>-amount allocated to TPCC</b>	<b>\$914.07</b>
<b>-deposit to TCHA</b>	<b>\$0.00</b>