

Tanglewood Hillsdale Community Association
30 Woodfield Dr, Nepean, ON, K2G 3Y5
Website: www.thca.ca

Board of Directors Monthly Meeting Minutes
October 01, 2018 – 7:00pm
Rescheduled Sept 24 meeting

Residents may attend by advising president@thca.ca
Residents may add agenda items by advising president@thca.ca

Present: chair- G Roderick via phone; Vice-Chair- G Kong; D Orozco
Guests: Zainab Al-Ali(SNCHC), Rana Awni (NROCRC

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1. Approval of Agenda Approved
2. Approval of August 27 THCA Minutes Pre-Approved

3. Tornado Impact

Manifestations of the September 21 tornado were

- property damage [shingles, siding, facia, windows, roofs, fences, gazebos and loss of trees (private, business, park and Hydro 1 properties), and
- 50 to 100 hours of loss of electricity.
- Spoiled food.

Properties in its path: Tim Hortons, adjacent townhouses to the north, south and east, Brockington Cres at Abitibi Cres, Garrick Crt, Mardil Crt, both sides of Medhurt Dr, old and new Nestow Dr., portions of north side of Woodfield and Hydro 1.

Beyond the general loss of power in and beyond our neighbourhood because of the damage to the Hydro 1 Woodfield Substation, the most reliable source of information was battery operated radio. Rechargeable electronic communication devices were also used to keep family and friends informed. Some residents relocated to extended families.

Possible funnel: Shed roofs, siding moved over 40 meters

Estimated number of households directly impacted: 75-100.

Response:

- ✓ Saturday AM well-organized public meeting held at the Woodvale Pentecostal Church was attended by George. He was uncertain how many of our neighbours were there.
- ✓ George visited with a number of the affected property owners/renters
- ✓ Meals organized by Councillor K. Egli either at Manordale's Rywak Centre by the Salvation Army and once at Tanglewood Park Community Centre by a private caterer and Luigi Mangione – 120 attended TPCC gathering.
- ✓ Neighbour at CCC83 went to Quebec and purchased and sold bags of ice near TPCC for a donation.
- ✓ NROCRC made food available to those still having *post-event* challenges of restocking their home.
- ✓ NROCRC/SNCHC are willing to organize a post tornado gathering.
- ✓ THCA/TPCC will place on 'display shelves' in the Centre's main corridor the Red Cross pamphlet "*Be Ready*" which encourages households to have an adverse event plan.
- ✓ THCA could apply for Civic Event Funding to celebrate Arbour Day 2019 (late April) and plant a commemorative tree in the Medhurst Park.

- ✓ While word of mouth/door-to-door proved most effective with loss of power, having e-mail addresses might have helped. CA for Arlington Woods found continuous Facebook Chatroom was well used. Provides a beacon to address 'fake' news.
- ✓ Association does not know where vulnerable persons reside.

4.0 Business Arising:

- 4.1 Personnel assignment: A suggestion has been received that the Events Manager be responsible for indoor and outdoor Events and that both the Indoor and Outdoor Program Managers be responsible for all programs. The combined current stipends could be split three ways. If all the managers are amenable, the directors would agree to implement effective October 1. It would be built into the budget for TPCC which is being considered on October 9.
- 4.2 Labour Day Week Corn Roast:
The Events Manager will submit to the City their Evaluation Report prior to next Grant request.
- 4.3 Permit fee installment: The City's portion of the fees from January to July [\$10,553] was submitted by cheque to our city program consultant K. Venema, together with copies of the associated permits.
- 4.4 Nepean Trail (Woodfield): Work continues to be done on Merivale Road from Colonnade to the Woodfield Drive ('multiuse walk'). Expected completion is before winter.
- 4.5 Photographer: D. McColeman is open to posting his 'event pictures' on our Facebook site. Our Facility Promoter has been asked to grant him editor's status.
- 4.6 Bulletin-Board: The application has been approved. A site visit is being requested by Park Planner D. Williams. George will meet with her, provide cheque for \$2034 and signed undertaking. It may be advantageous to involve former Board member A. DeBoer, who resides nearby on Benlea Dr. The Circular may best be distributed once a site has been chosen.
- 4.7 Costco Card: TABLED To TPCC
- 4.8 Payment of mileage – W. Royer of the City to be asked if the City would reimburse mileage for business which would advance the care of the Centre. If so, what would be the rate?
ACTION: G. Roderick

5.0 Portfolios:

- 5.1 Community concerns:
- a) Tornado: see No 3 above. Arlington Woods plans an anniversary celebration on Oct 21.
 - b) Virtual speed bumps – these will be explored and discussed for long range planning for Tanglewood-Hillsdale.
- 5.2 TPCC
- a) THRA is anticipating a \$5,000 year-end surplus. Maybe it's a good time to review the age and condition of our tangible assets. The TPCC September 11 budgetary meeting was postponed to October 09.
 - b) Community Garden: The terms of the Just Food \$3000 grant for six garden plots includes a stipulation that monies would be spent before September 30. Approximately \$1600 had been spent by then. on the 6 additional garden plots. Mid-October is being targets as the outer date for plot construction.
 - c) New Bench in front of Center: Its location has been determined. Soon to be in-place.
- 5.3 Membership Services
- a) Rona discount cards: Cards will be available at the Labour Day Week Corn Roast.

- b) Recognition - Halloween Contest: Graeme will be the judge. Perhaps D. McColeman will be the photographer.
 - c) Lawn & Garden Winners' pictures have been placed on display in Centre and website.
- 5.4 Volunteers – N. Mintenko had a good roster of volunteers for the Corn Roast.
- 5.5 Safety/Security - Neighbourhood Watch: While # 3 above imagines a comprehensive e-mail list of residents developed from what we now have', affirm that the NW subscribers had only consented to use of their e-address for a specific purpose. AFFIRMED

5.6 Communications

- a) Staying Connected Newsletter:
 - ✓ Good use of picture of Recognition Recipients in last issue.
 - ✓ With D. Lombardo retiring from co-ordinating distributors, a replacement will need to be found. ACTION: Graeme
 - ✓ KMC discussed Printers at recent meeting. Gary's Printing prices were thought reasonable and delivery service a bonus. KMC to discuss again in November.
- b) Curbex Media Sign: Cost of sign for Corn Roast was covered under the Civic grant. –

6. Finances

- a) Financial Statement: Will request comparative Year-end statements
- b) Canada Trust:

➤ THCA	\$155+	\$6,358
➤ TPCC	\$5352+	\$56,517

+

7. Report of the Vice-President – see # 3 and # 4.6

8. New / Other Business

- Community get together (pot luck) to share experiences vs a vs the tornado. See # 3 above.
- Thank Hydro 1 and Hydro Ottawa. Spoke to D. Seguin of Hydro Ottawa, he will provide contact info for Substation.
- Rink 2018-2019 Agreement with City: Motion to approve CARRIED
J. Ash has expressed willingness to be the Supervisor. Knows he needs police clearance and First Aid.
Andy's Snow & Ice is willing to be snow clearance back-up.

9. Adjournment: On consensus motion CARRIED

The next THCA meeting will be held Monday, October 22 at 7:00PM.

G. Roderick, recorder