



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

**Board of Directors Monthly Meeting Minutes**  
**Held June 24, 2019 – 7:00pm**  
**Approved July 22, 2019**

**Present:** G. Roderick, chair, G. Kong, vice-president; D. Orozco, director

**Absent:** L. Mangone, V. Keaney, D. McColeman

**Guest:** H. Ali

- |                                     |                                    |
|-------------------------------------|------------------------------------|
| <b>1. Approval of draft agenda</b>  | <b>Approved</b>                    |
| <b>2. Approval of April Minutes</b> | <b>To Be Placed in Circulation</b> |
| <b>Approval of May Minutes</b>      | <b>Approved</b>                    |

**2.1 Business Arising**

- i. CDF 10-month initiative: H. Ali informed there will be a session on July 6 on Legal Issues. She reminded us that her term with us ends in November. It was noted that ID labels are in the media room. The 55 tasks for volunteers would be placed on-line. **ACTION:** G. Roderick
- ii. Medhurst Park: Basketball Court Revitalization and other initiatives: G. Kong reported that
  - our approval of the wall's removal has been communicated to City's park planner D. Williams.  
[the removal of the wall would be outside the scope of the revitalization plan]. A park planner would need to complete a concept plan. The cost of the revitalization is larger than the Community Partnership Minor Capital Program. While a contribution from CILP Funds, under Councillor Egli's administration, have been secured, the Association might ask Bill Cuff of *Crossroad Development* and some of the other local businesses for assistance. City need to provide cost estimates.
  - City has been asked
    - ✓ to address the bent poll in the volleyball court.
    - ✓ to remove 2 curb size pieces of concrete on/near park (Hillsdale side)
    - ✓ for bike stand near the court, a permanent stand is preferred
    - ✓ for new trees to be stakes/supported and watered
    - ✓ to repair the external Bulletin Board on the Hillsdale side.
  - Gazanias and Portulaca are doing well in the planters near parking lot. Two plants stolen.
  - Two chain-link baseball backstops have been repaired post September tornado.



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- iii. Hydro One: Meeting occurred on June 10 with David Price, director of their Forestry Services. A flyer was hand delivered to the homes on Benlea, Dalehurst, Downsview, Mardil, Nestow, Strathearn and Woodfield adjacent to the hydro corridors. Approximately 60 people attended. Most indicated that they had been visited by a Hydro One representative long before now. Trimming of trees for the most part is planned to begin in August. The most common complaint was the frequency of the mowing of the fields. Ticks. The City of Ottawa has responsibility for doing so in Medhurst Park and adjacent walking paths. For those effected by the clear-cut of last fall on the north-south corridor, the complaint is noise/privacy.
- ✓ THCA agreed to post a map of their pruning/vegetation management plan on our website.
  - ✓ Hydro agreed
    - to permit us to temporarily place mobile billboards in their corridor,
    - to keep us current on implementing their plan(s)
    - to assist us in completing an application for a portion of \$150,000 to be spent on beautification of the corridor.
    - future meetings of Hydro One will be charged for use of the facility at going rate.
- MOTION: Moved by Graeme to apply for the Hydro grant, with a closing date of July 31. APPROVED
- iv. Arbour Day – Final report was sent to the City's Civic Event branch the week of June 17. THCA should apply for 2020 grant by mid-October.
- v. KMC's New Horizon Grant – Manordale has requested that our venue be used for an August 14 concert as their space is already booked APPROVED  
ACTION: Managers – Events & Promotion
- vi. 2019 Business Directory – The directory of 44 business ought to be put on the website.  
Councillor Egli's recent communication with KMC on the improbability of a BIA being established on Merivale Road, suggests an opportunity for us to work collaboratively with the 44 businesses to the betterment of the neighbourhood. Perhaps hardcopy being circulated to each. The webpage link could be identified in upcoming SC.
- vii. Our Garden: All the boxes have been rented.
- viii. Lawn & Garden Contest: W. Farant is unavailable to be a judge this year. Graeme has agreed to be the judge.
- ix. Peopled hired by the Association to be named on Invoices – this policy has immediate effect. The hourly rate is to be specified.

- 3.0 Portfolios  
3.1 Community Concerns: G Kong



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- i. A request has been made for the return of the bike-parking rack by the volleyball court
- ii. External Bulletin Boards: it is anticipated that the Benlea Bulletin Board will be installed shortly. The masthead has been purchased.
- iii. Traffic Calming & Speed board data – raw data from 4 speed boards has been obtained from the City. The positioning of the speed boards at the Merivale entrance to the neighbourhood should be move closer to the Centre/Tanglewood Park. G. Lavigne, president of CCC # 83 will be contacted before the City is informed of our preference of location.
- iv. Medhurst Park Ball Court Letter of support – see Business Arising # ii
- v. Lansfield Way, Kidgrove Garden & Woodfield Infrastructure: While G. Roderick requested assistance of the City with the condition Cavanagh construction labourers leave the jobsite each day and their often not informing residents whether they would be back the next day, Kevin Gibbs, the City's project manager for the Craig Henry Storm Water Infrastructure Upgrade, went on vacation until July 4, without identifying his replacement to us. G. Roderick was in touch with the Councillor's office regarding the length of time this project has been disrupting the lives of our neighbours and advocating for the entire surface of the road being resurfaced given potholes on both sides of the street, likely caused by the project's heavy equipment over the past year.

ACTION: Further outreach to affected neighbours

It was also noted that work has been done on Woodfield Drive the width of the Medhurst Park in preparation of replacing the grass.

- 3.2 Tanglewood Park Community Centre: June 4 Management Committee Meeting.
  - i. Kitchen renovations – the kitchen will be closed at the Centre for 3 weeks in July.
  - ii. Interior programs task group – a group met on May 30<sup>th</sup> to discuss issues. Enough guidance was given. Should the manager wish further assistance, he is to ask.
  - iii. Remittance to City of Ottawa: R. Seabrook (Sums Bookkeeping) has been requested to provide the January to July \$ amount as soon as possible after July 1<sup>st</sup>. This will be reconciled with the facility scheduler's record, and then sent to K. Venema [RCFS].
- 3.3 Community Garden – D. Orozco - Soil Management Workshop was held on Saturday, June 8<sup>th</sup>. Light refreshments were served. This was in combination with *EID*. Activities were for all family. Presentation was in co-operation with NROCRC. Good turnout.
- 3.4. Membership/Volunteers
  - i. D. McColeman, membership coordinator has begun a canvas of the neighbourhood. Is there a way to coordinate this initiative and Neighbourhood Watch? The resulting information and that gained from H. Ali needs to be placed in a master database.



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### 3.5 Safety/Security

- i. Neighbourhood Watch – D. Orozco made a presentation to our *Young at Hearts* Group on Monday, May 27<sup>th</sup>. He spoke on “SCAMS”.

### 3.6 Communication:

- i. Appointment of new Editor of SC: B. Rushton, the new editor met with G. Roderick and P. Peori in June. Both editors will be invited to the July 17 Movie Night, where Patrick will be recognized as a Neighbourhood Builder and Brandon will be introduced to our neighbours.
- ii. B. Rushton will be seeking submissions by mid-July for both the Insert and the Main page.
- iii. THCA Website – availability to book facilities on [thca.ca](http://thca.ca) has been completed.

### 4.0 Finances

- i. PayPal renewal has been a challenge because the account was established as the Community Centre. It was necessary to change the Account to be under the Association, which is a more legally correct relationship with PayPal.
- ii. Balances

*TPCC Account	\$58,444.93
*THCA Account	\$ 4,513.88
- iii. E Transfers – L. Mangone, G. Roderick and P. Budd are presently working on this. It is expected to be implemented by mid-July.
- iv. Double cashed cheque – THCA has not yet succeed in having this reversed.

### 5.0 Report of the Vice-President

A review of these Minutes will show G. Kong’s schedule on behalf of THCA.

### 6.0 New Business

- i. FCA: Use of data in community association’s decision.
- ii. United Way’s intervention in targeted neighbourhoods

TABLED: Subsequent Meeting

### 7.0 Adjournment: Motion to adjourn made by consensus

APPROVED

D. Orozco indicated that he would be away for the July meeting.  
Finance Committee followed.

G. Roderick, recorder