



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

Board of Directors Monthly Meeting Minutes
Held August 26, 2019 – 7:00pm

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

Present: G Roderick, President; G Kong, Vice-President; V Keaney, Secretary; D Orozco, Director; D McColeman, Photographer/Membership

Absent: L Mangone, Treasurer

Guests: H Ali, M Hanna

WELCOME

- | | |
|------------------------------------|-----------------|
| 1. Approval of draft agenda | Approved |
| 2. Approval of July Minutes | Approved |

2.1 Business Arising

- i. CDF 10-month initiative: H Ali (Feb-Nov 2019 contract) – there have been 2 information sessions regarding the law re welfare. There will be support to the corn roast and volunteers commandeered. There was requested that a mobile library attend the corn roast. On Saturday, October 26th from 1 to 4, there will be a Halloween party at the Centre, and a table on health & safety. There is to be a poster created for this activity, advertising at the corn roast and a flyer to be prepared and circulated under Ward 9 weekly calendar of events put out by Councillor Egli’s office. As there would be a sign required for the Halloween Party, and in preparation for the event she suggested inviting other partners such as the Y. **Approved**
- ii. Medhurst Park Basketball court revitalization – the green wall at the court will be removed in the not too distant future.
- iii. Hydro 1 application and trimming –
 - *There has been a request made for a bench be positioned between the Baptist Church and Benlea. \$4,000 is requested. There was discussion on ownership – who would do maintenance – Hydro 1 or the City?
 - *There continue to be problems regarding the placement of a Curbex sign at Woodroffe and Medhurst between Hydro 1 and the City.
 - *Branches and trees beside the Baptist Church have been removed by Hydro 1. A problem exists pertaining to the mowing of the fields. It is not yet clear as to who maintains the fields – the City or Hydro 1.
- iv. KMC: New Horizon – Authority sought. **Tabled**

- v. Commemorative Stone – the City indicated that it would lay the stone at the Medhurst Park but now needs follow-up.
- vi. Attendance (in camera)

3.0 Portfolios

3.1 Community Concerns:

- i. Bike parking rack by volleyball court. **G Kong to Action**
- ii. External bulletin board Benlea update – in que.
- lii. Traffic Calming & Speedboard data – speedboard to be moved closer to the Centre and data to be reviewed.

3.2 TPCC

- i. Kitchen renovations are nearing completion. The kitchen is useable.
- ii. Corn Roast – to be held on Wednesday, September 4th, 2019
- iii. Civic Event Grant for 2020 – it was questioned as to whether to apply for the corn roast or the spring event. There was a recommendation to have something like a block party to get to know your neighbour.

3.3 Community Garden - D Orozco reported that garden users were noticing products being removed so it was thought to place a sign indicated the gardens were Personal & Private in hopes of deterring vandals. There are no planned workshops at present.

3.4 Membership/Volunteers – Summer Canvass

It was reported that the membership numbers were very low with 58 residents having a 3-year membership and 7 residents with a 1-year membership.
There will not be a summer canvas, a new street strategy will be applied.

3.5 Safety/Security

- i. Neighbourhood Watch – on September 19th there was an event at the Barrhaven Community Centre speaking on this subject.
- ii. Gang related material posted by unknown at the beginning of the forested path at the southern section of the bike path was removed.
- lii. There was a young man making sexual advancements to young women along the bike path. This has been brought to the attention of the Police.

3.6 Communication: Communication Committee Meeting – NOT MET

*Website – to be done by A Deering and G Roderick.

4.0 Finance

- i.

Balances	TPCC	\$63,741	end August
	THCA	\$5,800	end August
- ii. Budget Process – dearth with on Tuesday and to be reported at September meeting.
- lii. PayPal – problems with PayPal as the system is not clear on ownership of account so we have gone to ETransfers.

5.0 Report of the Vice-President

***previously completed**

6.0 New Business

- i. **Annual Summer Concert** – it has been agreed that the Community Centre will host this concert on a yearly basis.
- li **Crosswalk** audit – 11 crosswalks need revitalization.

lii **Expansion** of the Medhurst Parking lot – a motion was made to ask the City to expand the parking lot. **ACCEPTED**

lv Hydro 1 Beautification Applications: Pathway from Woodfield at Strathearn Court/Dalehurst Dr. – there has been a request for a bench by Hydro 1; a request for another bulletin board in the amount of \$4,000, or a request for a pathway at \$50,000.

v **Nominations – for the Boards requested**

vi M Hanna attended this meeting to speak on her concern about what Hydro 1 has done along the Hydro lines and in particular not only the clear cutting removing a noise barrier but also prevention of light from Rona, the seeds used to populate the earth and to provide information on the “Bee Hotel” provided by Hydro 1.

Ms Hanna indicated that Hydro 1 did not well advise on the clear cutting and that as a result, the noise barrier has been removed. She has been in contact with Hydro 1 on several occasions, has been given dead promises that lead her to THCA to seek help. Given that Ms Hanna is a PhD, before going afield, she seeks out information. She learned that the Bee Hotel is an inviter of wasps, parasites and spider nests as opposed to bees. Due to allergies, she requests that the Bee Hotel be moved more south. Also, in 1997 there was an agreement with Rona regarding a tree barrier between them and neighbours. Given as how Ms Hanna appears to have been given the run-around, it is expected that Hydro 1 and Councillor K Egli’s office be apprised of this conversation. ACTION: G. Roderick.

RONA could also be approached regarding reduction of lighting in the west end of the enclosed woodyard.

7.0 **Adjournment at 9:15pm. The next meeting to be September 23rd, 2019 at 7:00pm.**