

Tanglewood Hillsdale Community Association
30 Woodfield Dr, Nepean, ON, K2G 3Y5
Website: www.thca.ca
Board of Directors Monthly Meeting Minutes
Held September 23rd, 2019 – 7:00pm
Residents may attend by advising president@thca.ca

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

Guest: Z Ali, SNCHC

0. Welcome & Reflection on Tornado Anniversary – Z Ali from the SNCHC with volunteers from the CDF Planning Group.

1. Approval of Draft Agenda – volunteer recognition provincial award

2.0 Approval of the Minutes

Tabled

2.1 Business Arising

- i. CDF 10-month initiative: H Ali – due to end Nov-Dec, used to increase community engagement; new funds could be due Feb and would like to support an extension for H Ali as a rep for community service for new immigrants vis-à-vis what communities can do to assist the transition of new immigrants. Re 2nd year, what is Community wanting; ideas are sought on how to better serve the entire community; H Ali to revisit Board persons to re-evaluate and re-inquire. There will be a meet and greet with new volunteers. President indicated he would like to receive 1 more year of a grant from the City and is willing to pay for H Ali's (NROCRC) services from the end of November to February from THCA monies. He would like to hire H Ali for 3.5 hours vice 2.5 and is willing to pay for the additional hour from THCA monies. NROCRC is putting on a Halloween Party Oct 26 and a Food/Craft Fair at the end of Nov/Dec.
- ii. Medhurst Park Court Revitalization – G Kong reported that the “green wall” has been removed and the area asphalted. The wall was nothing more than a place for graffiti. Money has been pledged to the refurbishment of the site from the Councillor's Office and also \$10,000 will be provided from THCA monies. It is also hoped that the parking lot will be extended.
- iii. Hydro 1 – 1st application has been approved. That is for a bench in the area of the church and Benlea. Hydro 1 is prepared to talk to Ottawa Realty for the care of the bench and bike stand and is to provide \$4,000 for them and will negotiate with the City to have the work completed.
- iv. KMC: New Horizon – Young at Hearts had hoped Mary Cook would speak but is not well and cancelling engagements for the moment. In lieu of Ms Cook, Ana Raina will be the guest speaker on Oct 28.

- v. Commemorative Stone – Medhurst Park – Councillor Egli's office will be requested to assist with this activity.
- vi. Withdraw Signing Authority – the bank has to be addressed.

3.0 Portfolios

3.1 Community Concerns: G Kong

- i. External Bulletin Board Benlea update – not yet complete
- ii. Road painting and cross walks, crossover – roads have been repainted; cross walk/cross over connecting the north and south of the bike paths will be raised with Councillor Egli's office.
- iii. Traffic Calming & Speed board move and data – information revealed that the highest amount of traffic uses Woodfield both east and west bound. 70% are within the speed limit while 30% exceed the speed limit. There are over 3,000 cars coming off Merivale travelling on Woodfield.

3.2 TPCC

- i. Corn Roast – this activity was well received. There were sales of \$1,052 and donations as well.
- ii. Kitchen Renovations – an additional \$1,200 will be required for more tiles.

3.3 Community Garden: D Orozco reported he would like to organize meet and share experiences plus share a meal with products produced and requested \$150 for a year end party. Approved. He indicated there is a student assisting with the garden and hopefully will hold workshops on pollination, pest control, and yard waste.

3.4 Membership: Fall canvas – street(s) to be selected. It was suggested that a kit be prepared and include neighbourhood watch data and provided in the canvas.

3.5 Volunteer: important to list volunteer opportunities on the Website as well as a handout at the AGM which is to be held on Saturday Nov 9th from 11AM to 1PM.

3.6 Safety/Security –

- i. Neighbourhood Watch – if anything is seen, people are to report the situation to the police and complete a NW form. More can be viewed on the THCA Website.

3.7 Communication Committee – President advised that Tech Soup may be in the position to provide for a reduced cost "publisher". Those requesting this are the new SC Editor, Director Membership Services, Facility Promoter and Facility Scheduler. President to call to inquire. It was indicated that \$160 gives 4 licences.

4.0. Finances

- i. Balance – Aug 30th: THCA \$5,869 + TPCC \$66,641 = \$72,510
- ii. Budget to be placed in circulation 9/23 - \$32,600 budget expected yet \$35,300 will be realized as revenue. \$36,200 budget expected yet \$32,200 will occur as expenses. Draft will include \$50 secretarial expenses.
- iii. Year End Statement – Sep 30th statement will be used to finalize budget at next meeting.

5.0. Report of the Vice-President – On Sept 18, G Kong attended NROCRC's AGM held at their offices. On Nov 20 THCA & MWCA are hosting a Healthy Food Fair

- at Manordale's CC. Representation includes City of Ottawa Public Health, Meals on Wheels and Heart to Home Meals.
- 6.0. AGM Speaker Erinn Cunningham of Bike Ottawa to talk on Vision 0 – suggested and approved.
 - 6.1 Job posting for Treasurer – to be posted on Bulletin Boards and THCA media sites.
 - 7.0. New Business – the Ontario Volunteer Recognition Award recognizing A McNamara to be held Oct 17th.
 - 7.1 Payment of Insurance for 3rd part programs – this issue was discussed and concluded that the insurance is to be managed by the Program. This issue was to be raised at TPPC.
 - 8.0. The meeting adjourned at 9:15pm.