



Tanglewood Hillsdale Community Association
Board of Directors' Meeting Draft Minutes
30 Woodfield Drive October 28, 7:00pm
Tanglewood-Hillsdale Neighbours Welcome

PRESENT: G. Roderick, G. Kong, D. Orozco, H. Ali

ABSENT: V Keaney

1. Approval of draft agenda: CARRIED
2. Approval of the September 23 minutes: ACTION: Placed in circulation for approval
3. BUSINESS ARISING:
 - i) CDF 10-month initiative: H. Ali reported that the Oct 26 Halloween Party saw over 100 in attendance. The next initiative is a Nov 9 first of two-part orientation session for Volunteers. She intends to do a follow-up interview with those she interviewed when the CDF initiative started.
 - i)a An application is being made by NROCRC and ourselves for new CD funding from the City to begin in January for 4 hours a week, for 11 months.
 - i)b TPCC's budget anticipates bridge funding to the new CDF grant approval and, depending on whether the increased hours are approved or maintained at the current 2.5 hours, there will be an increase of 1-hour weekly during the life of the contract.
 - ii) Medhurst Park Court Revitalization: Have identified with Councillor Keith Egli a need for a project design/costing. The City and THCA understand the footprint of the ball courts is the current size.
 - iii) Hydro 1: - no concrete action yet on the bench/bike stand project
Application on second grant {bulletin board with a value under \$5000} will be made by October 31.
Corridor maintenance: Hydro 1 may not be able to begin maintenance until spring 2020.
If Hydro 1 is only doing trimming of the flowering crab-apple trees on Woodfield, why is there a need to do more on Nestow? If trees are to be cut down next spring, can the work not be delayed until after blooming season? ACTION: G. Roderick to speak with A. Nicoara
Bee Hotel: A. Nicoara advises that the structure in the vicinity of the Tanglewood Park will be moved south.
 - iv) KMC/New Horizon Grant: There is \$479.43 left of our portion of the grant. There is a partnered event with Manordale on Nov 20. Once our half of the event expenses is known, our Advisory Committee for Young at Hearts could budget a TPCC event for January 2020 maybe to kick-off their second gathering per month. What would be that budget? Might Mary Cook be available then? Unspent monies from other CAs might be available for such an initiative. Going into February 2020 may be a stretch.
 - v) Commemorative stone in Medhurst Park- help in getting installation from Councillor Egli will be sought.
- 4.0 Portfolios:
 - 4.1 Community Concerns: G. Kong
External Bulletin Board at Benlea [west] is in place. Masthead on corkboard required.
Traffic calming – Crossover on Woodfield near Downsview [east]: Request for a study to be made to Councillor Egli.

OC Route 83: Informed Councillor Egli of unhappiness of the loss of 1 scheduled bus between 8:00 am & 8:40 am. To be reinstated.

OC bus shelters and benches: Audit of condition and need for new ones

ACTION: G. Roderick or delegate

Speed-board data: Received for first quarter. Data does not advise on the distribution of traffic over the course of the day but rather aggregates it by day. More statistical information sought.

ACTION: Request to be made

Permanent stop signs at Lansfield/ Kidgrove: Advocate four temporary signs be made permanent before winter

ACTION: Councillor's office

Street sign – Brockington sign now fixed. Seeking truck sign at Woodroffe.

ACTION: Councillor's staff

Sidewalk audit - sections that are uneven will hopefully be repaired in the spring.

ACTION: Spring

Concrete abutments in Centre's parking lot: require work slated for 2020.

Tim Hortons: Meeting set for November 18 with owner, Councillor Egli and THCA reps.

3.2 TPCC

- i) Budget: The draft October to September 2020 budget as recommended by the Management Committee has a \$1600+ deficit. Assuming total cost reductions of \$800 more, on a motion from Danilo, the budget should be approved. CARRIED

- ii) Rink Contract 3 yrs. Motion to approve the contract for the City for beginning of seasons 2019-2021. CARRIED

It was suggested that the lack of an escalator clause be raised with the Councillor.

ACTION: G. Roderick

There appears to be a difference between our contract and the City's. That \$140 could go into hiring additional staff when faced with weather events and/or Jay's bonus.

- iii) Program interior and exterior positions: TPCC has good prospects to fill these positions and will circulate information as known. ACTION: G. Roderick

3.3 Community Garden: Season ends October 30. 2020 Workshops to be held mid-January on pollinators and pest control in mid-February

3.4 Membership: Fall Canvass:

TABLED

3.5 Volunteer: 12 new volunteers have been recruited by H. Ali. Orientation session(s) and a get-to-know-you gathering will be held before the new year.

List of Volunteer opportunities should be placed on the website and be a handout at AGM.

ACTION: G. Roderick/N. Mintenko

3.6 Safety/Security

- i) Neighbourhood Watch: D. Orozco was the guest speaker at the Oct 26 Halloween Party promoting safety tips.

- ii) *Neighbourhood Watch News* [thca.ca] is used periodically.

3.7 Communication Committee:

Committee recently met. Motion THCA purchase 3 or 4 copies of MS Office 1, which contains Publisher and *Adobe* via Tech Soup. CARRIED

SC submission date will be Nov 8 with distribution to begin the Nov 14.

4.0 Finances:

- i) Year- End Financial Statements: Approved and recommended to the membership at AGM.
- ii) Bank Balances Sept 30th THCA: \$6123.88 + TPCC: \$67568.37 less \$5,544 owed the City.

- iii) Membership Discount applies to all services not just rentals: AFFIRMED
- iv) Apply advert rate to Facebook, external bulletin boards AFFIRMED
- v) Not for profit INC status: 2020 requires us to get our status regularized AFFIRMED
- 5.0 Report of the Vice President: As seen throughout proceedings
- 6.0 Recognition certificates: volunteers: Youth- Yonna Abdo & Riley McKenny; Adult Heba Shusha; Seniors -Tony Lawson and Munira Hakimi; and Business -Andy's Snowblowing & Lawncare
- 6.1 Winners Draw: ask Hard Stones, Putting Edge, Good Life Fitness, Boston Pizza and East Side Mario's for gift cards.
- 6.2 AGM Guest Speaker: Heather Shearer, president Bike Ottawa
- 6.3 AGM Agenda: 2018 Minutes, Pictorial Report, Financial Report, Nominations Committee-
- 7:0 New Business:
- 7.1 Leave of absence: W. Farant's leave of absence will end with the end of the current Board. She is not standing for Election
- 7.2 Distribution of business directory to all local businesses and Councillor Egli's office
When soliciting sponsors for the Recognition Luncheon, THCA will begin to distribute the business directory. Free advertisement for three months.
- 7.3 Non-approved business cards: Non-approved cards appearing in the business card holder by the kitchen and on the internal bulletin boards will be removed. Approved cards are welcome.
ACTION: Facility Promoter
- 7.4 Locked Glass Covered Bulletin Board: In the face of the budget deficit, this will not be considered at this time. CARRIED
- 8.0 Adjournment CARRIED

G. Roderick, recorder