



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

Board of Directors Monthly Meeting Minutes
Held November 27, 2019 – 7:00pm

Present: G Roderick, President; G Kong, Vice-President; V Keaney, Secretary; D Orozco, Director, Neighbourhood Watch, Community Garden, presumptive Treasurer; D McColeman, Photographer/Membership

Absent: Souad Salem, H Ali, Outreach

Neighbourhood Guest: A Pattinson, Former President, THCA

1. Approval of draft agenda

Approved

2. Approval of the October Minutes

Approved

3. Directors and Officers

Directors: Souad Salem

Treasurer: D Orozco, 2020

2.1 BUSINESS ARISING:

i) CDF New Agreement – an application has been made to the City of Ottawa with results not yet known. If the increase of an hours was rejected, THCA is willing to provide monies for the continuation of H Ali to cover 1 additional hour per week at an agreed cost of

G Roderick to Action

ii) Hydro 1: Oct 31 application, and trimming – an application was made to Hydro1 for a *bulletin board* for Foxmeadow and Dalehurst; value approx. \$4-5K. Decision pending. Hydro1 is working with the City to have the bench and bike rack installed.

G. Roderick to Action

iii) KMC: New Horizon, an additional session: THCA is willing to provide additional funding (\$100) to Young at Hearts for another speaker. Y@H will be hosting its club 2 times per month vs 1 time per month.

iv) Commemorative stone in Medhurst Park: the stone is becoming a problematic issue. More to be learned from Councillor Egli's office.

G. Roderick to Action

v) Tim Hortons update: there was a meeting with an administrator for Tim Hortons and it looks like that corner will see a revamp into a Circle K. People will be able to buy gas, certain goods and have a several tables for coffee.

Any further Action G. Kong

vi) OC 83 schedule – information was forwarded to Councillor Egli and as a result, 1 additional bus was added to the schedule in the morning.

vii) Distribution of local business directory to all business and councillor – completed. Data can be viewed at the Community Centre and at thca.ca.

3.0 Portfolios:

3.1 Community Concerns: G. Kong

- ✓ Traffic calming¹ 2020 – a “no truck” sign has been requested at Woodroffe and Medhurst (entry to Tanglewood).

G Kong to follow-up

• ¹ Signage: NO TRUCK SIGN at the neighbourhood entrance at Woodroffe at Medhurst. There is one at Woodfield at Merivale. Posted at Norice and Meadowlands

- ✓ V Keaney presented a paper on the hardships of both bikers and pedestrians attempting to cross over Woodfield at the bike/walking path and it was learned that Woodfield Dr. is an emergency egress, thus there is nowhere remaining to place STOP signs. There were discussions about virtual speed bumps (*check the internet*), and more concern about a crossover although required, does not seem to be agreeable with the City. Currently, there are at least 3,000+ vehicles using Woodfield Drive to go west daily.

- ✓ **PEOPLE OF TANGLEWOOD HILLSDALE, DO YOU HAVE ANY IDEAS YOU WISH TO SHARE WITH THIS COMMITTEE, TO HELP US HELP YOU.**

Please contact G Roderick, president@thca.ca

- ✓ OC Transpo bench and shelter audit yet to be completed
- ✓ Medhurst Parking lot – planter Request made to be moved to Winter location (blocking the parking lot).

3.2 TPCC - Dec 10 meeting:

- i) Over expense on kitchen – additional monies were required to complete the kitchen at the Community Centre. Monies, \$1,200 was asked and approved.
- ii) Internal/External Managers: Raphael Ezema (exterior). and Naomi Sapezinskas (interior) program managers attended the AGM and have been invited to the Christmas gathering at Hard Stones.
- iii) Santa and Craft Fair Dec 7 – Hoping you will be able to attend this Community’s activity. As in the past, there will be tables for rent at \$15, activity tables for the children and of course Santa, another one of our new volunteers. Please don’t forget, **if you are a MEMBER, there are discounts to be had ... SO, become a Member, everyone loves a sale.**
- iv) Neighbourhood Carnival – **to be held January 18th** **N Mintenko to Action**

3.3 Community Garden: Danilo – there will be 2 workshops – January 14th will cover pollinators and February 17th will deal with pest control. **IF YOUR LOOKING FOR A GARDEN PLOT 2020, APPLICATIONS ARE BEING TAKEN COME APRIL. GET ON BOARD, COME PLANT WITH US!** It is hoped that Community Centre sign will be available early 2020 prior to planting. **D Orozco’ to Action**

3.4 Membership: D McColeman has done a great job on revitalizing our Community Centre Membership Cards. **SO, IF YOU’RE INTERESTED, and we hope you are, COME GET A REVISED CARD with revised prices!!** **D McColeman to Action**

CHILDREN AT PLAY sign on the newly located speed board signpost opposite the parking lot in Tanglewood Park.

NO PARKING Signs on Woodfield and Medhurst [Road Narrowing]: The Association will undertake an audit. There seem to be an excess of these signs, leaving an open roadway to speed. This is particularly disconcerting on the stretch between the west end of Nestow and Greynam.

- Virtual Speed bumps:
- Regularly Received Speed Board Data:
 - Statistical Summary for each location by quarter making analysis simpler
 - Hour of day data would make peak time data more useful, related to request for enforcement.
- Middle of road Flags.
 - Again, use one of Woodfield at Kedgewick, possibly use another on Woodfield mid distance between both ends of Downsview.
 - Use one or two on Medhurst near both ends of Canbury opposite Medhurst Park
- Speed-limited on roadway
 - Based on the analysis of the data, paint/repaint existing speed-limits on asphalt.

- 3.5 Volunteer: Dec 15 Networking gathering at the Centre – there will be a potluck meal for those new to volunteering for the Community.
- 3.6 Neighbourhood Watch – D Orozco will be changing and adding links for more info on this subject, so Stay tuned!
D Orozco to Action
- 3.7 Communication Committee January 13 meeting
- o Newsletter – last issue was regarded as great. All very happy with the presentation.
 - o Dec 17th meeting with Councillor’s weekly newsletter staff Alana Saikaly– THCA would like to see more advertising for this community on the Councillor’s newsletter
A. Deering and G. Roderick to action
- Prominence of THCA updated Logo: updated brand to be on all posters, business cards. There is no long a TPCC logo
- NEW – WHENEVER CORRESPONDENCE IS BEING SENT FROM THCA/TPCC, IT MUST BE ON LETTERHEAD WITH THE APPROPRIATE LOGO AND OTHER DETAILS.**
- 4.0 Finance Committee:
- i) Bank Balances

THCA	\$6,174
TPCC	\$57,754
 - ii) Posting year end statements on website – **NEW – WHEN THE AGM MINUTES ARE COMPLETED, IT WILL INCLUDE YEAR END FINANCIALS.**
D Orozco to Action
 - iii) Change in Bookkeeping Services – Payments will no longer be made to Launa McIntyre, rather Sums Bookkeeping, effective January 1.
- 5.0 Report of the Vice President: scattered throughout the Minutes.
- 6:0 New Business:
- 6.1 Holliday Judging Contest – **D Orozco’ & D McColeman** will be this year’s new judges.
- 6.2 Updating Wikipedia – apparently information on THCA can be sought on Wikipedia. There will be minor changes occurring.
D Orozco to Action
- 6.3 Incorporation status – we are now looking at having Corporation Status made current. For more info on this, please contact G Roderick at President@thca.ca
G Roderick to Action
- 6.4 Advertisers: motion to new creating a position – Business Liaison.
Accepted
As more info is known (i.e. job description), the position will be posted and applications welcome.
- 6.5 Xmas Gathering Hard Stones Dec 16:
Motion to cover up to \$20 of non-alcohol portion of meal
Accepted
- 7.0 Adjournment – 9:00 pm