



Tanglewood Hillsdale Community Association
30 Woodfield Dr, Nepean, ON, K2G 3Y5
Board of Directors Monthly Meeting Minutes
Held August 24th, 2020 – 7:00pm VIRTUALLY
Residents may attend by advising president@thca.ca

Present: G Roderick, President; G Kong, Vice-President; V Keane, Secretary; H Ali, A Pattinson, M. House.

Guest: P. Budd

1. Approval of Draft Agenda Approved w minor change
2. Approval of the July Minutes Approved, to be posted
- 2.1 BUSINESS ARISING
 - i. CDF Update – H Ali re on-line session – H Ali reported
 - Sept 18 – women and newcomers: welcome to banking
 - Oct. 07 - becoming at artistic painter
 - Aug 20/Oct 08 – weekly on child-care
 - Tues & Thurs:10/11am – Circle Time
 - Monthly - Volunteer training
Ending in October. G. Roderick will provide signature for certificates.
Maybe do a video of recipients receiving it fir virtual library
 - Oct. Halloween
H. Ali reminded us that the CDF grant ends in November.
A new application to the City would need to be made.
 - weekday session that a volunteer’s workshop was conducted and had 6 participants. There was a virtual meeting on Mental Health and Covid-19 held with the Jewish Community Centre.
 - ii. Hydro1: D Williams of the City met w G Kong to discuss payments. Hydro1 has agreed to pay for a bench, a bike rack, and, a bulletin board.
 - iii. Status of Tanglewood/Hillsdale facilities opening: P Budd indicated that at the Tanglewood Park - the tennis court is open and used extensively, also the basketball court, and ball hockey court. At the Medhurst Park, the basketball court, volleyball court and play structure are used extensively. The City is saying that certain Centres can open on August 3rd. There is discussion underway with the City regarding the opening of the TP Community Centre. Statistics show that Hillsdale Hall can support up to 17 people, however, other rooms are to remain closed. People will be required to wear masks, clean ahead and after their group function. The First Aid Box will be placed in an area outside the kitchen where it is readily available. All fabric furniture would be placed in storage. There was a discussion and agreement about further cleaning after usage. The City will be requested to pay for the hand sanitizers. NOTE: Users must keep a list of all attendees. There can be no singing, no hand shaking of hands, no fraternizing allowed. P Budd is to set out procedures based on the City of Ottawa rules.

- iv. Neighbour's Day – switched to July 18th, is a practice that was to begin prior to the Pandemic in 2020 yet will still run virtually.
 - v. Cross-over Survey: nil had been heard from the City at the time of this meeting.
 - vi. Status of consolidating bank accounts – no action has been taken to date.
 - vii. Maintaining Parkland North of CN Railway (behind Hydro Trans Station), is part of the new Official Plan of the City and is designated as parkland. The land is owned by the NCC. Changes are not immediate and Ward 9 Boundaries will be changed to include it.. Paths are currently maintained by a home owner and it is a lovely area to take a walk with others or with your dog. Dogs are released in this area, however, not a great idea as there are coyotes there as well.
 - viii. Insurance: General Liability, Property and D&O \$700, property insurance remains outstanding.
 - ix. Renewal of Incorporation Status: under new Act – with a lawyer for assistance.
3. Portfolios:
- 3.1 Community Concerns: G Kong
- Medhurst Park Refurbishment, accessibility standard: when the refurbishment was two courts, THCA was going to contribute \$10K, however, as there is a change, should monies be altered? If the plan builds in accessibility to the Courts – can remain.. Refurbishment is to be part of the 2020/2021 City Budget. There is also concern for an accessibility curb onto the North Side of the Parking Lot. Will be addressed.
 - An audit on benches and shelters has been submitted.
 - An audit on road marking completed and will be sent to the City.
- 3.2. TPCC June 6th meeting minutes are not as yet prepared.
- 3.2.1. Guidelines: prescribed by the City
 - 3.2.2. Online Calendar – it is being used, however, could be better tweaked.
 - 3.2.3. Community Garden: 2 virtual sessions had been held with Just Foods. A Deering was appointed garden co-coordinator
- 3.3. Membership Renewal Letters: to be sent out towards the end of August.
Neighbourhood Watch is a benefit of membership.
4. Finance Committee:
- I. Bank Statements June 30th – TPCC \$ 53,476 THCA \$6,374
 - II. 3rd Quarter Financial Statement – reviewed and discuss
5. Report of the VP – scattered throughout these minutes.
6. Report of the Communications Committee – meeting to be held on August 4th
7. New Business:
- Trash behind RONA – to be dealt with
 - Community Harassment Policy needs amendment. It will be reviewed with new members of THCA & TPCC and annually thereafter. Added will be words to this effect: "Respectful Interaction to include 'Abuse'". The definition of abuse was broadened
 - \$100,000 application for accessible pathway to Medhurst Park at Woodfield is requested. It will form part of the Federal Government application.
 - A Motion was made, a federal application for the \$10,000 youth accessibility grant be made. If it be successful, such was the basketball court at Medhurst Park, THCA could supportive with an additional \$5000. Approved.

- Tanglewood/Hillsdale 2020 Corn roast will occur virtually. See THCA.ca for further details and prizes. It is expected that Mayor Watson and Councillor Egli will make a speech.
- THCA website will be evaluated with the Communication Committee.

4. Meeting adjourned. NEXT MEETING TO BE SEPTEMBER 28th, 2020.