



Tanglewood Hillsdale Community Association
30 Woodfield Dr, Nepean, ON, K2G 3Y5
Board of Directors Monthly Meeting Minutes
Held Monday November 2, 2020 – 7:00PM Virtual Zoom
Residents may attend by advising president@thca.ca

In Attendance: G Roderick, President; G Kong, Vice-President; M House; A Pattison; V Keaney, Secretary
Guests: P Budd

1. Approval of draft agenda – minor addition Approved

2. September Minutes Approved

2.1 Resignation of H Ali – Ms. Ali has resigned due to other commitments. We thank her for her assistance for her time devoted to us and wish her success in the future.

ACTION: President to letter of thank you

3.0 BUSINESS ARISING:

i) CDF Update - Approve application for CDF same terms as 2020. The new application will be for 20 hours per month starting in January 2021 and is due ASAP.

ii) Hydro 1- Seek approval of City and apply for either Federal Healthy Community Fund or Resilient Communities Fund for walkway. It is planned that 2 paths will be requested going through the Medhurst Park. Application for a Trillium Grant is required by December 2, 2020.

iii) Crossover survey: A device was placed by the Bike Path for approximately 2 days. Questions of this being a device used for a survey. To be verified. Action: G Roderick

iv) Status of consolidating bank accounts: No discussion. To be tabled at a later date.

v) Renewal of Incorporation Status : under new Act. For completion.

Action: G Roderick

ix) NROCRC United Way & New Horizon Grants: Meeting on Nov 12. Advised that \$600 will be provided for the outreach to Seniors in our Community. Details are being worked on with NROCRC currently.

Action: G Kong

x) November 14 AGM (Virtual)

Guest Speaker at AGM – Councillor K Egli has been requested to act as Guest Speaker. TBC.

Action: G Roderick

Nominations Committee – 2 new individuals are being recommended – Mitchel House and Don Cornwell

3.0 Portfolios:

3.1 Community Concerns: G. Kong

- Audit of sidewalks – G Kong advised that he had reviewed the sidewalks and did not notice any obstructions. V Keaney advised that there are pipe holes in certain sidewalks that lost a cap during snow removal and the cap has never been replaced. Also, there is graffiti on Woodfield near Sheahan Lane. M House will take pic and provide to G Kong.

○ Action: M House & G Kong

Audit of Mail Boxes will be completed for cleanliness and snow removal and salting.

Action: G Roderick

- Play structure Audit – the response of the play structure audit was not acceptable as metal structures should be removed and replaced with hard plastic as it saves children from harm. Also, it was learned that Tanglewood Parks and Tanglewood in particular are not counted thus everything that happens needs to be requested. Tanglewood is not an area that is regularly reviewed. Investigation will occur. Action: M House

3.2 TPCC

3.2.1 Opening of the Centre – there was much discussion about this subject as it has been found that certain groups using the facility are not keeping with the City’s guidelines. P Budd has advised the group(s) and should the group(s) fail to comply with the guidelines, they will be banned from the Centre. This is based on protection of the people using the facility in the proper manner.

Action: P Budd

3.2.2 Rink Season – after discussion of using funds for 20hrs p/w of supervision of the Centre in order to provide a change room with a max of 6 people and the use of the bathroom facilities, wearing masks, and keeping names and phone numbers of users, it was decided to forge ahead with this idea. Alternative to this would be nil access to the facility. If people do not want to provide info and follow Covid Guidelines, then appropriate action will be required to be taken to the point of closing the facility so that no one may have use of it. J. Ash & M Kenny plus others will act as supervisors. Decision to be submitted to the City by December 5, 2020.

Action: P Budd

3.2.3 Budget: Special Meeting to be called to consider TPCC’s budget. Action: G. Roderick

3.3 Membership: Renewal letters reminder for those who did not renew with first reminder. As a result of this endeavour several people renewed. Also, there will be a drive to provide newcomers with information and the opportunity to buy a membership Action: G Roderick

3.4 Volunteers: Graduation: There have been a dozen volunteers who have completed their training. H. Ali was going to provide them with certificates with G. Roderick’s signature.

ACTION: R. Awni

4.0 Finance Committee:

i Bank statements –Sept 30th

THCA	\$06599
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TPCC	\$52146
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ii Year end Financial Statement – Approved by Committee. Recommended for members consideration at AGM

5.0 Report of the vice president – see throughout.

6.0 Report of the Communications Committee - Nov 9 meeting

7:0 New Business:

- Accessibility Fund Youth Leadership Nov 30 bathrooms – there is to be a \$10K grant. The remainder will need to be provided by the Community Centre. It is not known at this time the amount of money that will be required to complete this project.

- Resilient Communities Trillium Grant December 2 pathways on both side of corridor
- Federal Community Support Grant January bench a bike stand in parkette behind 75 Downsview
- On line Auction – start laying the groundwork for this activity.
 - Action: V Keaney in consultation with
 - N Mintenko
- Other items – A Pattison raised a request to install a homemade swing hanging from trees in a clearing he made some many years ago. It was not felt that it would be a safe endeavour nor accepted by the City of Ottawa vis a vs liability standards

8.0 Adjournment – 8:12PM