



Tanglewood Hillsdale Community Association
30 Woodfield Dr, Nepean, ON, K2G 3Y5
Board of Directors Monthly Meeting Minutes
Held Sept 28, 2020 – 7:00pm VIRTUALLY
Residents may attend by advising president@thca.ca

Present: G. Roderick, President; G. Kong, Vice-President

A. Pattison submitted written view on several agenda items.

Regrets: V. Keaney, H. Ali, M. House

1. *In the absence of a quorum, the motions contained herein will be taken up by the directors for approval.*
2. Acceptance of Draft Agenda (placed in circulation prior to meeting) Accepted
3. Receipt of August Minutes (placed in prior circulation) Received, for posting
- 3.1 BUSINESS ARISING:
 - i. CDF Update – On-line session
 - Oct. 07, becoming an artistic painter
 - Aug 20/Oct 08 – weekly on child-care
 - Monthly - Volunteer training, ending in October.
G. Roderick has provided signature for certificates.
 - Oct. virtual Halloween

MOTION: Whereas the CDF grant ends in November.
A new application to the City be made for 2021. Recommended

MOTION: Whereas THCA seek to minimize disruption in outreach services,
Offer 3.5 hr between end of current CDF contract and new contract to
January at our established rate. [Estimate \$ value of \$450]
Recommended
 - ii. Hydro1:
 - Query the quality of field grass. Action: G. Roderick to
raise with our contact
 - v. Crossover survey: Councillor's office indicated survey will be done by early fall.
V. Keaney has done a preliminary survey. And she will forward findings to N. Woodford of
the Councillor's office.
 - vi. Status of consolidating bank accounts: Meeting with Facilities Manager & President
occurred in early September.
 - vii. Renewal of Incorporation Status : under new Act: Deal with in October.
Action: G. Roderick
 - viii. Pathways to Medhurst Park: see items 7.4 and 7.5
 - ✓ Desired pathway to be in Hydro corridor from Woodfield Drive: Continue to seek source
for its funding.
 - ✓ Refurbishment of 1983 circular asphalt pathway: Complaint received. City's Lifecycle
Replacement Funds. Need to make sure resurfacing is in RCFS's list.
Action: G. Kong to N. Woodford
 - ix. Outcome of the summer audits

- Street painted signage has been done.
 - Bench at 216 Woodfield Drive. No apparent action yet. There is a shelter and undamaged outside bench on the Shehyn side, just a bit further west on Woodfield Dr. Ensure new shelter is in OCTranspo's budget. Action: G. Kong
 - Play structures: Completed
 - Sidewalks: Following a concern by a resident on Woodfield, and supported by A. Pattison's observation, an audit of the sidewalks of Woodfield and Medhurst is being undertaken and soon sent to N. Woodford. Action: G. Kong
 - Ball Courts: An audit of the courts in the Medhurst and Tanglewood Parks needs to be completed this fall and sent to N. Woodford. Action: P Budd
 - External Bulletin Board Audit: A. Deering
 - Benlea; board: could not be locked. City repaired it.
 - Medhurst (Woodfield); backing. City has agreed to replace it.
 - Medhurst (Hillsdale) ok
 - Woodfield @ Centre. City said that eventually it will be replaced.
 - Dalehurst@ Foxmeadow: No word on installation date.
 - a) Circuit, b) Benlea to Dalehurst & Woodroffe, c) Rona to Hunt Club, s) Centre's parking lot to Canadian Tire audit: Action: To be done this fall.
 - Neighbourhood Watch signs: Action: To be done this fall.
- x. United Way and New Horizon Grants:
 An aspect of Outreach to *at risk* Seniors is a compilation of *co-ordinates* of Seniors in our neighbourhood.
- Two contact list for Tanglewood-Hillsdale: our own and NROCRC.
- MOTION: Mindful of confidentiality of personal information maintained by THCA, the Association will seek individual consent to share our information on *co-ordinates* of Seniors with NROCRC Recommended
- NROCRC will seek to share their information with us
 - NROCRC will outreach to these people by Nov
 - NROCRC, THCA and other CA will produce short videos, live streaming opportunities.
 - THCA has been offered \$600 to provide in person outreach.
- xi. November 14 AGM (Virtual):
- Posted on Website Guest Speaker: Ask Councillor Egli as chair of Public Health
 - Nominations: Request made now on Website and Facebook.
Action: A. Deering
 Request to our graduating volunteers
 Action: H. Ali, N. Mintenko
 - 2019 Minutes:- are posted on website
- xii. Clean-up the Capital: Asking the Brick & Rona to participate by cleaning up the berm.
 Action: Await reply to request of councillor for *brochure for businesses*.
- xiii. Youth Accessibility Leader Funds: Former rink supervisor, being a resident under 30 has identified 30 Woodfield's bathrooms as being a project to approve accessibility.
 Action: P. Budd to speak to City's M. Connerty
 G. Roderick to give heads up to K. Egli and C Arya
 TPCC to consider contributing \$\$.

4. PORTFOLIOS:

4.1. NEIGHBOURHOOD CONCERNS: G Kong

- Report on the audits and Medhurst Park circuit found in Business Arising
- Consider audit of community mail boxes, streetlights, speed board.
- An accessibility curb for Medhurst Parking Lot:
Advised that the City will go ahead with the modification of the curb.

4.2 TPCC .

4.2.1 Opening of the Centre: Facilities Manager has been following City's guideline

4.2.2 Joint Meeting of Facility Managers: KMC request that THCA organize a virtual meeting on facility managers for Sept 21. P. Budd ably organized it for four CAs.

4.2.3 Corn Roast: Well put together virtual gathering on Sept 09, as was the distribution of the three pieces of donated corn to registrants. N. Mintenko ably moderated. Recording can be found in our virtual library.

4.2.4 Tornado Commemoration Day: Well put together virtual gathering on Sept 21. N. Mintenko ably moderated. Recording can be found in our virtual library.

4.2.5 Rink Season Rink Contract: choices are 20 hours of Supervised Operation or Ice Maintenance only. Both sheets and only one. Agreed to defer to after Joint Meeting of Rink Operators.

4.2.51 Joint Meeting of Rink Operators: KMC request that THCA organize a virtual meeting on rink operators for Oct. 05 P. Budd and R. Ezema to organized for seven CAs. D. Dafiniotis from Seasonal Recreation will be asked to attend.

4.2.52 Former rink supervisors J. Ashe and M. Budd Kenny have jointly expressed an interest in the position.

4.2.6 Budget: Special Meeting to soon be called to consider

4.2.7 Community Garden: A. Deering reports successful season.

4.3 MEMBERSHIP: Sixty-two (2019/2020) renewal letters will be sent out September 30.

Eighteen will need to be hand delivered. Still need to get cards, laminator from D. McColeman. On our related Form, *e-mail will not longer be stated as optional.*

Action: G. Roderick

4.31 Neighbourhood Watch Co-ordinators Meeting: Held virtually on Sept 22. G. Roderick attended quarterly session organized by Cst S. Jordon at D. Orozco's request.

4.4 COMMUNICATION PLAN

Records Coordinator A. Combdon is having difficulty with her computer, requiring dollars to repair. Should this position come with a computer, that would go with the position? How many other positions could be said to require one?

5. FINANCE COMMITTEE:

I. Bank Statements August 31 TPCC \$ 51,183, THCA \$6,499.

II. Handling \$5,000 paid but deferred rental revenue at end of fiscal year. P. Budd has discussed with R Seabrook of Sums Bookkeeping .

6. REPORT OF THE VP – info found throughout these minutes.

7. NEW BUSINESS:

7.1 Ward Boundaries Options

On July 6, G. Roderick made a submission to the City's Finance & Economic Development Committee on criteria to be used in determining ward boundaries. On September 25, he submitted a ranking of the six options. First preference was status quo

- 7.2 Ward's Secondary Plan in New Official Plan: Meeting with City's Planning Manager A. Miguelez on October 06. Action: G. Roderick
- 7.3 Stage 3 LRT From Baseline to Sportsplex: *Staff recommendation is Overhead in Woodroffe median.* Comment were to be provided by September 23. Amongst G. Roderick's observations was that the route touches the boundaries of six neighbourhoods While public consultation has concluded, a meeting with CA executives could prove beneficial. A Zoom meeting with Manordale CA's president is scheduled.
- 7.4 Medhurst Pathway: M. House suggested that THCA consider an application to Resilient Community Fund (managed by the Ontario Trillium Foundation) December 2 deadline. Amount(5,000 to 150,000.) THCA meets a couple of target action areas: Active Life Style or Connecting People. Its Capital Projects are to enhance access to *programs, activities, services, community spaces* and full participation in the life of the community. That fits well with the pathway to Medhurst Park, and/or a bench and bike stand on our central circuit in city's maintained property behind 75 Downsview Cres and would compliment the bench and bikes stand on the north-side (Wodfield) on the circuit.
- 7.5 Canadian Healthy Community Initiative (a program under Infrastructure Canada will not receive applicants to early 202. Projects that permit physical distancing through permanent or temporary changes that make it easier for people to get around in their communities, whether walking, biking, accessing public and private transit, or other modes of transportation. Our project could be the same as 6.3 or could propose pathways in the corridor going east and west. Maybe the resurfacing of the existing pathway.
- 7.6 NROCRC's Silent Auction ends October 12. R. Awni to post on our blog.
- 7.7 Inventory of 2 dozen infrastructure resources and ecological aspects of neighbourhood. Tabled
- 8.0 MEETING ADJOURNED. Next meeting to be October 26th, 2020.

G. Roderick, recorder