



Tanglewood-Hillsdale Community Association (THCA)
30 Woodfield Drive, Ottawa, ON K2G3Y5
Board of Director Meeting Minutes
Monday, April 26, 2021 @ 7:00pm via Zoom

In attendance: G Roderick, President; G Kong, Vice-President; C Sewell, Treasurer; V Keaney, Recorder, D Cornwell; N Taltello; M House

1. Approval of Draft Agenda Approved

2. THCA's February and March 2021 Minutes: Approved
 - 2.1 Business Arising
 - 1) Hydro 1 – Removal of brush along bike path W @ Woodfield Completed
 - 2) Renewal of Incorporation Status: under new Act
 - a) CRA: Update 2007 to date: inconsistency in Financial Statements addressed.
 - b) Ontario: While accountant satisfied with last 3 years of Statements, yet to submit.
 - c) 2019/2020 Financial Statement – accountant's standard – send to Province.
(THCA approved Financial Statement as submitted by Accountant for CRA)
 - 3) Audit -pathway circuit in Medhurst Park – pics of potholes sent in, fix not yet approved.
 - 4) Summer Job Grant – promoted by Chandra Arya who wishes to see a person from Nepean receive this opportunity. M House will vet resumes.
 - 5) Medhurst Park – Basketball Court to be renewed, a handicap bench to be installed, current plaque may be moved to that bench. 2 new parking spots to be added to N side parking lot.
 - 6) Gender Specific Grant: Update – more details are required; various views among different neighbourhoods. The application was to be made by end April. THCA could not support this as a result of the time constraint and criteria being too complex.
 - 7) Arbor Day – there was a virtual presentation made by various contributors o April 25. Info posted on A-Frame. Recording to be on virtual library.

3. Portfolios:
 - 1) Community Concerns: G Kong – City was to provide dates for the installation of a new Bulletin Board and Bench but not yet available. Stormwater remediation were to be clarified but not report as yet. ACTION: Graeme
 - 2) TPCC March 2nd
 - a) Reopening of the Centre – No, not as yet.
 - b) Just Food/THRA Agreement: Approved
The Garden was to open May 1st, possibility of a need for compost for boxes.
 - 3) Environment Stewardship
 - a) Summer Student to be hired – M House to action with City of Ottawa.
 - b) City's Environment Stewardship Grant – nil was done this year.
 - 4) Membership & Record Coordination – Limited number of renewals. D. Cornwell has delivered card, fridge magnet and Rona discount card. G Crone is inputting info into database.
 - 5) Audit of Ball Courts to be actioned by D Cornwell & G Roderick.

- 6) NROCR (Rana) was to be asked if youth could assist in yearly cleanup.
Also, G Kong & G Roderick were to ask Kiwanis (Firma French) for available volunteer assistance.
- 7) The issue of free membership for directors be addressed. G Roderick to review bylaws on this matter.
5. Financial Committee
 - 1) Bank Statements – TPCC (\$25,288); THCA (approx \$5,800)
 - 2) Report of Finance Committee
 - a) Progress with consolidating accounts
 - b) Bank reconciliation
 - c) 2021-2022 budget to be for both THCA & TPCC.
 - 3) Revised TPCC Budget approved.
6. Report of the Vice President scattered throughout Minutes.
7. Communication Committee – *Staying Connected*, published quarterly, will no longer be delivered, at least while there's not revenue. SC will be printed and posted in the holders attached to the bulletin boards. For current information, see website (thca.ca) and Facebook (thcadotca). This would mean a savings of \$1684 per year in the 8-page format and \$840 per year in the 4-page format. M. House will determine what other CAs do. ACTION: Communication Committee
8. New Business
 - 1) Selection of 1 of 4 pilots in CAFES – March 9th application
 - 2) Healthy Community Initiatives – closing June 25th.
 - 3) Resilient Communities Grant – closing August 4th Estimate – an application for building a pathway in the Medhurst Park was to be forwarded.
 - 4) Registered Charity Status – this would be a benefit and will be discussed at the next Financial Committee Meeting
 - 5) Trimming Cedar Hedge around ball courts in the Tanglewood. Park: Appears to be done by City.
 - 6) RONA and City By-law – for many years Rona has been manufacturing garbage around the Hydro easement adjacent to their store and for which is rarely removed. Two years ago, a kind person picked up all the garbage and placed it in 2 large blue bags for RONA to dispose of. They're still there. Bylaw recently was called in to remedy the issue and only a few items have been addressed. If you feel aggrieved by the mess, please contact ByLaw at 311.
9. Meeting adjourned @ 8:56pm Approved.