



Tanglewood Hillsdale Community Association (THCA)  
30 Woodfield Drive, Ottawa, ON K2G3Y5  
Board of Directors' Meeting Minutes  
Monday, May 24, 2021 @ 7:00 pm via ZOOM

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

Guests: R Awni, NROCRC; P Budd, TPCC; R Ezema, TPCC

Absent: M House

1. Welcome

2. Approval of draft agenda

Approved

3. THCA's April 26, 2021 Minutes

Approved/Posting

4. Paint it Up: Engagement of youth in the design of a mural on the Centre's Bunker:

R Awni spoke on this program and advised that funding (\$6,350) was received and the location for the mural has been approved. The Program is designed for Youth. They will be paid an Honorarium of \$50 per day and will work with Artist Mabz who will design the mural. THCA will have the ability to review sketches of the mural and approve/reject. Time frame for completion is September 30<sup>th</sup>, 2021, but hopefully sooner. The artist will be paid and tools, paints, brushes etc. will be purchases. If any funds remain, they will go back into the program. There will be updates in future meetings by NROCRC. On June 27<sup>th</sup>, the next THCA meeting will be given the design. The Program is well received in other areas of the City.

5. Business Arising.

i) Renewal of Incorporation Status : under new Act

- CRA: Update all records sent, electronic one accepted.
- Ontario: All necessary records sent; we are current.
- Potential bylaw amendments

ii) Audit: Ball courts and Play structures, Green Box (Medhurst Park)

D Cornwell indicated that he and G Roderick reviewed the ball courts and play structures in both parks:-

*Tanglewood* Courts: nets, line painting, crack repairs and tree trimming.

*Tanglewood* Structures: Wood rot was found on play structures such as the riding horse and would need replacement.

Spikes at the tops need a plastic cover.

*Medhurst* Structures: vertical crack in slide's hard plastic

Report submitted. Roderick will meet w K Egli on Wednesday.

iii) Medhurst Park ball court, benches, handicap parking – see 6.1 below.

iv) Bike Turn Up & Arbour Day – stats are not known on attendance for the bike tune-up. Arbour Day was virtual with guests and guides. Well received.

iv)a Messaging of Activities:

- C Sewell suggested that the A-Frames be larger and contain coloured letters.
- V Keaney suggested that the A-Frame be raised to increase visibility.
- G Kong raised the issue of purchasing an electronic bulletin board and will do a price analysis and advise G Roderick. Would speak to D. Williams . May fit federal grant with closing date June 25.

- v) Bathroom Modifications Award – P Budd indicated that this was a good move. Push button door openers coming soon. Re: Enabling Accessibility \$10,000 Grant:- awaiting final approval letter from ESDC . City increased its assistance to cover \$4K shortfall. Situation – pay the City or pay the contractor? If City, pay 10K up front while awaiting the cheque from the Feds.

Motion: Agreed

- vi) CAFES' March 9 application for demonstration pilots of 15 Minute Neighbourhoods: Still no word  
6.0 Portfolios:

6.1 Community Concerns: G. Kong

- Dates for Bulletin Board and Bench installation are in transit.
- Basketball Court – refurbishments have been sent to tender.
- Planters in Medhurst Parking lot - a Thank You to Keith Egli, who provided us with a donation to purchase flowers for the planters on the parking lot side. G Roderick will be watering.
- The commemoration plaque was discussed, and G Kong advised that the City would work on it.

6.2 TPCC:

- 6.2.1 Reopening of the centre – it is expected that the Centre will have more used by September.

6.2.2 Reopening of courts and fields –

- R Ezema indicated that nil can be done for soccer until June and no more than 10 > children & teachers. It was noted that someone is using the tennis court and the question raised was is it being used with or without a City permit. Verification required.
- P Budd advised that the basketball courts have been approved for use as the City unlocked the doors. Nightlights will not be used at this time.
- Someone cut the fence and the City has not repaired the hole. D Cornwell has attempted to do minor repairs on the fencing.

- 6.2.3 Just Food Agreement – Garden plots are all rented. Information on suitable plants/pollinators can be had by checking the GardeningGuide on thca.ca

- The compost heaps (3) are full of non-composting products. G Roderick to speak to A Deering.

6.2.4 *Guide for Gardening* -non our website

6.3 Environment Stewardship:

Summer Job Grant: Job Ad is on bulletin board, A frame, government job bank, with closing date of June 1 and interview soon thereafter.

Rick Seabrook of Sums Bookkeeping will do payroll and monthly submission to CRA.

6.4 Membership & Record Coordination: D Cornwell is doing Membership Cards and delivering these.

Since December 2020, there have been approx 12 new memberships issued. There is a new box on the Bulletin Board in front of the Centre containing applications for Membership. If affective would place in the other bulletin boards. Cost of pilot Approved.

7.0 Finance Committee:

Bank statements — TPCC has \$26,288 and THCA approx. \$5,351.

8.0 Report of the vice president:

- G Kong advised that he and G Roderick will meet w K Egli's new staff Haroula Giovanopoulos to discuss Circle K.
- G. Kong is working with NROCRC on the *New Horizons* Program. He indicated that there is \$600 surplus which must be used by the end of June. \$100 will go towards a guest speaker and \$500 will go to purchase Good Food Boxes - 25 x \$20 of groceries per box. This is being promoted by the TOPCC's Young at Heart Group. Names of recipients are required. R Awni of NROCRC will be contacted for info.

9.0 Communication Committee:

SC to be published June 15<sup>th</sup>.

Facebook - A Dering continues to monitor.  
Survey - Cannabis Shop in our neighbourhood.

10. New Business:

- Neighbourhood Watch Co-ordinator — advised that this position must be designated.
- Resilient Communities grant closing August 4.
- Cannabis store at Woodroffe Esso Circle K Store — great debate ensued; the proposal is NOT readily desired. A meeting with K Egli to occur May 26 w G Roderick , G Kong and R Ezema. There is a survey on thca.ca and in addition to the survey any and all comments must be submitted to the City by June 16<sup>th</sup>.
- Lawn & Garden Contest – G Roderick will judge. Photographer required.
- FCA Membership Annual Dues of \$30 must be paid.

Agreed.

11. Adjournment:

Meeting adjourned @ 8:27PM