



Tanglewood Hillsdale Community Association (THCA)
Monthly Board of Directors Meeting Minutes
February 28, 2022 @ 7:00- 8:10 pm via Zoom

In Attendance: G. Roderick, chair, D. Cornwell, V. Keane, G. Kong, C. Sewell

1. Approval of Agenda: APPROVED
2. THCA's Jan 24 Minutes: APPROVED for POSTING
3. Business Arising
 - a. CDF 2022: M. Kreishan works 5 hrs/wk. as both our outreach and youth worker. She was present on February 21 Family Day Event
 - b. Update directors and officers: Related forms will be sent to Ontario's Consumer Affairs
ACTION: G. Roderick
 - c. Neighbourhood Watch Coordinator: ACTION: Approach G. Crone
G. Roderick to review with N. Mintenko
 - d. Secretary position: Advertise on web-blog, Facebook, and in SC.
 - e. Recognition: Thirty-seven 2021 Neighbourhood Builders certificates expected to be distributed prior to next meeting Invite to be a member Letter included. Fourteen Youth Certificates to be distributed on Victoria Day Event.
 - f. Summer Job 2022: Regretfully, application was not submitted by noon January 25. Ought we to have apply late?
4. Portfolios
 - a. Community concerns: G Kong
 - ✓ Hydro 1 Corridor's Bulletin Board and Bench Installation: Installation to be in the spring. Has project manager been appointed?
ACTION: G. Kong
 - ✓ Medhurst Park's Basketball Court: M. House submitted recommendation for an addition to the 9 trees. L. Wood of the City's Forestry Services advised that planting will be in the autumn.
 - ✓ Green Box: H. Giovanopoulos of Councillor K. Egli's office advised that the matter will be addressed in the spring. ACTION: G. Kong
 - ✓ Bus shelter Request: Merivale/Rydon
ON 22/01/29, OC Transpo e-mailed: Due to conflicts with underground utilities in the area, we are unable to construct a concrete pad at a size and depth that will support a bus shelter.
 - b. TPCC
 - Management Committee meets March 1
 - Facility:
 - requires attendees to be fully vaccinated. Proof is the responsibility of the renters for their attendees.
 - Sanitization and cleaning will continue to augment the work of the cleaners.
 - City again asking if THCA is interested in the cleaning contact TABIED
 - Amount owing the City for permit revenue on Dec 31 is \$1738. Next payment will be in June.
 - Rink: Open 49 days to date this season.

Motion to pay for another week of service and payment of bonus.

CARRIED

- Carnival: On January 22nd 18 families and 4 volunteers attended
 - Ontario Family Day February 21. Attendance of families and volunteers was much better than expected
 - c. Applied for QEII Jubilee grant to fund event with MP C. Arya's support. Event:- Music and Maze to be held in Tanglewood Park May 23 (Victoria Day).
 - d. Community Garden:
R. Awani [NROCRC] as not yet had word whether the unspent \$10,000 from CPO's painting the bunker. If granted, painting the garden boxes would be this spring.
 - e. Parks, Trails & Trees Task Group:
February 25 meeting occurred with Louise Cerveny (Planner, Recreation Cultural and Facilities Services) and Mike Russett (Planner, Parks and Facilities Planning) and Haroula Giovanopoulos (Councilor's staff) regarding possible skateboard structure in our neighbourhood.
 - Potential location would be Medhurst Park south of Parking Lot.
 - Minimum cost would be \$200,000.
 - Community Partners Major Capital projects: THCA eligible to apply for sharing half the cost. Next submission date is March 22
 - Such structures are popular, three currently under construction in the City
 - Task Group should know there are reservations within the Board on need and location.

PT&T also has on its agenda a dog park in roughly the same area
 - f. Environment: The Community Environmental Project Grants (2022): The closing date was March 31.
 - g. Membership: and Record Management:
Memberships are presently slow. Record management is doing a great job. Use Arbour and Victoria Day to invite membership. G. Kong willing to help
 - h. Communication Committee:
Submission date to SC is March 25.
 - i. Business Liaison:
Telfer Management School students are going to update the Business Directory. Directory could be part of a package that Veronica and Don are working on, which is to be distributed to local businesses. Would update the April Board meeting
 - i. Activity Committee: an umbrella for Internal and External Programs and Events will report in the upcoming issue of *Staying Connected*.
5. Finance Committee:
- a. Bank statements \$21,827 TPCC
\$12,724 THRA
- The deposit for the month was \$1,600, which is significantly higher than January.
6. Report of the Vice-President:
- ❖ NROCRC is providing us with \$750 in support of senior initiatives, which must be allocated/spent by June 15. The monies will go to exercise equipment, guest speakers and adult colouring books.
 - ❖ Undertake a pothole audit
 - ❖ Coordinate with N Mintenko Arbour Day Celebration in Medhurst Park, including the opening of the basketball court.

7. Other Business

- 7.1 Bylaw Revision Timetable: Goal is approval of changes by September, bringing them to November AGM.
- 7.2 Follow-up to Long-Term Panning Review
The 2012 Plan has been placed in circulation. Still seeking the 2017 Review
Next meeting will approve a framework; but the work itself would require separate meetings.
- 7.3 Emergency Preparedness of the Centre and of the Neighbourhood.
The City's Emergency Management Toolkit is being placed in circulation. A representative of the City's Emergency Branch will be invited to either the March or April board meeting
- 7.4 Traffic Management Task Group: Met on February 8th.
Motion to appoint John Kane to the Communications Committee CARRIED
Center of the roadway Speed Flags to be placed on Woodfield Dr. near the Centre
As well, flags demarking the bike path of the Nepean Trail from the adjacent street from Merivale Rd. up to the Hydro 1 Substation are being sought.
- 7.5 Returning to in person meetings: ACTION: Next Meeting Discussion

8. Adjournment: CARRIED

Next meeting to be held by zoom on March 28th

G. Roderick, recorder.