



Tanglewood Hillsdale Community Association (THCA)

Monthly Board of Directors Meeting Minutes

May 30th, 2022 @ 7:00- 8:30 pm via Zoom

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

Guest: A. Deering, N. Mintenko, B. Rothwell, M. Kreishan, K. Cunningham-Taylor

0. Lawyer Cunningham-Taylor, who has assisted us in bringing THRA into reporting compliance with both the former Ontario Act and CRA; reviewed new requirements under the recently proclaimed Not-For Profit Corporations Act. Directors undertook to help complete necessary bylaw amendments before October

1.a Approval of Agenda:

APPROVED

1.b THCA's April 25 Minutes:

APPROVED for POSTING

2. Emergency Measures Post May 21<sup>st</sup> storm:

- Our web's-(*News*) became our collective information vehicle: 10 updates.
- Regular contact with Councillor Egli provided opportunities to advocate for a nearby welcome centre, where digital charging and twice-a-day meals could be provided.
- Initial contract with our Councillor also conveyed the extent of the tree and house damage including an extensive house fire at 9 Brydon Court.
- Initial contact with our Councillor included information on the status of the Centre and the resources of both parks
- The Councillor was our conduit of information to *Ottawa Hydro* and from them to our residents of the neighbourhood.
- Contact with the Councillor saw five Public Health Workers do local wellness checks, using the Community Centre as a 'base' in the neighbourhood.
- Contact though Rana to NROCRC saw them work with the Parkdale Foodbank to provide [on short notice] nearly 400 meals, including to 35 vulnerable persons living in the 100 Medhurst apartment building. Hats off to neighbours who volunteered to inform meal availability and to distribute meals to those in need and to our facility management for making available the Centre as our Go To Location.
- Areas for improvement: Easy access to our Database to broadcast updates to our neighbour, including the fundraiser for the Riggins of Brydon Court

During our last directors meeting, the City's Beth Goldings said effective **communication** was the key ingredient in the community's response to an emergency. We concur!

3 Business Arising

- Update directors and officers: 2021-2022: Related forms are yet to be sent to Ontario's Consumer Affairs. ACTION: G. Roderick
- Secretary position: Advertised in SC, not yet on web-blog, Facebook.
- Recognition: Fourteen 2021 Youth Certificates are ready to be distributed on July 28.

ACTON: Niki and George

#### 4.0 Portfolios:

##### a. Community Concerns: G. Kong

- ❖ Hydro Corridor's Bulletin Board and Bench Installation: 2019 Grants has been freed-up at Hydro 1 and s on route to the City. ACTION: George
- ❖ Sidewalk Audit: Repair-NOW results sent to the City. Remainder in due course ACTION: Graeme
- ❖ Green Box: H. Giovanopoulos of the Councillor's office has advised that the project has been assigned. THCA has asked that the fossette be available to water flowers in Medhurst Park's planters. ACTION: George

##### b. TPCC Meeting scheduled for June 7.

###### i. Facility: Update: -

- Storm Impact on Centre and adjacent resources: To the east, 3 large trees were toppled. Near the garden shed, the top of a spruce trees was sheared off. No damage to the play structure or fences of the tennis courts. To the west, the fence to the north of the ball diamond backstop was damaged. No damage to the play structures.
- Medhurst Park had damage to trees in the grove on the Woodfield side of the Park.
- Cleaning Contract: City is proceeding in awarding the contract. We desire more than 3 days-a-week. The current contract will continue until the new contract is in place.
- Additional cleaning: TPCC offers renters at a cost post event take down and cleaning. This grew out of pandemic requirements. With these requirements being lifted and clear expectation of what the cleaning contract performance, additional cleaning will decrease.
- The Kiosk: Marsh Insurance agreed that the kiosk falls within the items insured. The insurance covers up to the full replacement value. An adjustor is being sent to evaluate the extent of the damage.
- Generator: Given that the Centre is a city-owned building, Ms. Gooding agreed to explore our eligibility for a generator. ACTION: Pauline

- ii Events: **QEII 75 Jubilee Celebration:** Music and maze are postponed to July.  
**Corn Roast:** Hard Stones Grill can not offer their support as in the past

###### c. Community Garden:

- CPO's Fund for Painting Community Garden boxes was spent Project competed.
- Youth Group caring for 1 box. Willing to volunteer help.
- Language of the 2023 gardener contract needs to be clearer regarding expectation of renters contributing to maintenance of the TPCG.

###### d. Parks, Trails & Trees Task Group:

- ✦ CLEAN-UP of Tanglewood Park: Youth Assistance Initiative: occurred during the evening of May 9. Thank you, Maryam and Rana, for organizing the youth and Don, for arranging for the supplies.
- ✦ Damage from the May 21 Wind storm: Beyond the trees of both parks (4.b.i.), there was extensive damage to our Forest. If the caretaker of the forest is the City; with Forestry Services having many demands, how will Tanglewood

Forest ever get attention? Might the first step be an assessment. Could Patrick Peori help? ACTON: Task Group

- ✦ Audit of both Parks, Toboggan Hill and Medhurst Park's walking circuit is completed and sent to the city.

ACTION: Requested meeting with a RCFS's Park Maintenance Staff to review

- ✦ Location of Picnic Table (Medhurst Park) and Bike Stand (Tanglewood Park) identified with the Park Planner. Fence protection for ball diamond in Tanglewood Park is still needed. ACTION: George

- ✦ Medhurst Park's Planters is planted with \$90 donation from Councillor Egli.

e. Membership and Record Management:

Memberships continues to be slow.

- f. Business Liaison: Could we be any help to Local Businesses post storm? Should they be part of our debriefing?

- g. Activity Committee: an umbrella for Internal and External Programs and Events meets monthly.

o NROCRC Seniors Grant (\$750). The monies will have gone to a) exercise equipment, b) guest speakers, c) adult colouring books and d) gift cards.

- h. Communications Committee: Meeting held on May 9th. SC published.

5.0 Finance Committee:

- a. Bank statements \$30,447 TPCC and  
\$10,727 THRA

6.0 Report of the Vice-President:

- ❖ See through-out

7.0 Other Business:

8.0. Adjournment:

CARRIED

Next meeting to be scheduled, by Zoom on June 27<sup>h</sup>

G. Roderick, recorder.