



Tanglewood Hillsdale Community Association (THCA)
Monthly Board of Directors Meeting Minutes
August 22, 2022 @ 7:00- 8:30 pm via
Zoom

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

Guest: P. Budd

1.a Approval of Agenda: APPROVED

1.b THCA's July 24 Minutes: APPROVED for POSTING

1.c The Manager of Promotions was scheduled to attend this meeting. His attendance has been postponed to next month.

2. Business Arising:

- November 12 Annual General Meeting:
 - ✓ Notice: On or before October 21, though give in upcoming issue of SC
 - ✓ Bylaws, Letters Patent: Replacement/revision to be tabled Sept meeting
 - Graeme & George Meet with lawyer to review/revise text on August 25
 - ✓ Recruitment of directors, officers, NWC, editor – A level priority.

3.0 Portfolios:

a. Community Concerns: G. Kong

- ❖ Hydro Corridor's Bulletin Board and Bench Installation: Ask Dan Chenier, General Manager, RCFS either by requesting D. Williams to do so or ask Councillor K. Egli to make the request. ACTION: George
- ❖ Green Box: George communicated with city's project manager L. Vallati, regarding the fossette in Medhurst Park. To be replaced before autumn.
- ❖ Accessible Picnic Table (Medhurst Park) and bike stand (Tanglewood Park) have gone out for installment. Apparently CILP funding under Section 37 of the Planning Act comes to an end on September 30
- ❖ Plastic Accordion Protection on Ball Diamond Fences on either side of the short stop in Tanglewood Park. This is planned for this fall.

b. TPCC Meeting to be held August 23.

i. Facility: Update: -

- Storm Impact on Centre and adjacent recreational resources to be addressed

✓ **Kiosk:**

BMI has been contracted to do the repair. Will ask if it can be done before the corn roast. Action: Pauline

Electronic Kiosk:

- UTG Digital Media (<http://www.utgdm.com>) gave an estimate of on a site inspection. A site visit was recommended. ACTION: George
- from the Planning Department, that person was not sufficiently familiar with the regulations to be able to apply it in our situation. When the application to our circumstance. ACTION: George



- 3.0 b. i continues
- An application for a variance would cost \$2,00
- Generator: Ms. Beth Gooding of City's Public Safety Service agreed to explore our Centre's eligibility for a generator given 30 Woodfield Dr. is a City owned facility. ACTION: Pauline/Graeme
Our Association remains willing to consider applying to the Community Partnership [either minor or major] capital funds. The former's next application submission date is September 1, alternatively May 1. The latter's application submission date is March 1.
- Cleaning Contract: Assignment of a new contractor has been delayed. It will begin September 1. The current contract will continue until the new contract is in place.
- Next TPCC meeting August 23.
- ii Events: **QEII 70 Jubilee Celebration:**
 - ❖ Revenue of approximately \$2450 and Expenses of approximately \$3000.
 - ❖ Event was rescheduled from Victoria Day to July 28 which is when *Music in the Park* would have been ordinarily scheduled.
Corn Roast is scheduled for September 07. George willing to assist Don with membership/renewals.
Need older and younger volunteers for variety of tasks.
Shakespeare in Tanglewood Park is scheduled for September 29:
 - ❖ Will be advertised. Flyers at the Corn Roast.
 - All Candidate Meeting** for municipal ward 9: An issue of holding it in the evening. May need to change venue.
- iii Events' Promotion ACTION: Postponed to next meeting
- iv Activity Committee: Meets monthly. CDF's Maryam Kreishan attends.
- v Volunteers:
 - Rana Awni's replacement expected in the early fall. The matter of volunteer training will be taken up with the new NROCRC's Liaison who has been a board member.
 - Volunteer to assist with senior programs. ACTION: Niki
- vi Senior Outreach: CDF's Maryam Kreishan is willing to discuss outreach to seniors.
George reported that 13 seniors attended today's *Young@Hearts'* program (exercise, colouring books, and bingo). His phone outreach was attributed to some seniors' attendance

c. Parks, Trails & Trees Task Group:



- Damage from the May 21 Windstorm: also caused extensive damage to our Forest. If the caretaker of the forest is the City’s Forestry Services might the first step be an assessment? ACTION: Task Group
- Trees in Medhurst Park Basketball Court: To be planted this fall. Picnic table and trees need to be coordinated.
- Dog Park
Request to the city for *contact information* continues to be affected by summer holidays. In the virtual meeting with the councillor and his staff, Mr. Egli said that fencing is expensive, and there need to be a sewerage link.

ACTION: Need to obtain staff contact & regulations

d. Membership and Record Management:

George to assist Don at corn Roast

e. Communications Committee: Next SC goes to the printer today/tomorrow.

Editor: provide a stipend per issue.

Is it essential that the editor attend communication committee meetings?

Seek Brandon’s opinion on these topics. ACTION: Graeme

5.0 Long Term Planning

Graeme attended the August 18 consultation. Requested Transportation Planning Staff attend an upcoming board meeting. Ask president of Crestlea Condo Corp to also attend

6.0 Finance Committee:

- a. Bank July statements \$37,829 TPCC and
 \$09,315 THRA

\$10,989, owed to the city for 1st half of the year’s permit revenue and related paperwork was delivered to City

7.0. Adjournment:

CARRIED

Next meeting to be scheduled by Zoom on September 26th

G. Roderick, recorder.