



Tanglewood Hillsdale Community Association
Monthly Board of Directors Meeting Minutes
September 26, 2022 @ 7:00- 8:30 pm via Zoom

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

Guest: P. Budd, Allen Deering

1.a Approval of Agenda: APPROVED

1.b THCA's August 22 Minutes: APPROVED for POSTING

1.c Board Appointment t: Hassnaa Salman, Community Developer NROCRC AFFIRMED

2. Business Arising:

- November 12 Annual General Meeting: In person/lunch
 - ✓ Notice: Given in current issue of SC, Councillor's newsletter
 - ✓ Bylaws, Letters Patent: Replacements were circulated prior to meeting. Graeme & George had met with lawyer to review/revise text on August 25
 - ✓ Recruitment of directors, officers, NWC, editor
 - SC Word of mouth
 - Posters Curbex

3.0 Community Development Framework

An application for continuing the 5 hours a week for 52 weeks in 2023 must be in by early November. THCA has had the benefit of this program for at least four years. For the past two years, the initiative has focused on outreach and youth programs. It has led to the formation of the Activities Committee., volunteer training and assignment.

ACTION: George and Graeme to meet with Brad and Hassnaa

4.0 Portfolios

a. Community Concerns: G. Kong

- ❖ Hydro Corridor's Bulletin Board and Bench Installation: Councillor Keith Egli has been asked to become involved. Follow-up needed. ACTION: George
- ❖ Green Box: A replacement Green Box, securing a water Fossett has been installed in the Medhurst Park. Keys for our access will be provided to Pauline, who oversees Key management. Is it drained for the winter? George was thanked for seeing this project to completion.
- ❖ Accessible Picnic Table (Medhurst Park): The concrete base for the table was being laid this week.
- ❖ Bike stand (Tanglewood Park) have gone out for installment in this fall.
- ❖ 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: -

- May 21 Storm's Impact on Centre and adjacent recreational resources
 - ✓ Kiosk:
 - BMI has completed the repair. Membership Application Holder to be reinstalled following painting.



✓ Electronic Kiosk:

- UTG Digital Media to give an estimate following a site inspection which would include meeting with City's Mike Courtney and Pauline
ACTION: George
- Variance: City staff from Planning Department to clarify necessity of a variance for the installation to go ahead. ACTION: George

✓ Generator:

In April, 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. We seek to be placed on the waiting list.

ACTION: Pauline

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 March 1. The latter's application submission date is May 1. Requires councillor's support. NOTE: If a choice was required between investing in an electronic Board and a Generator, the latter is the priority.

- ✓ Cleaning Contract: Assignment of a new contractor is in place for 9 hours, 3 times a week. The individual is from this neighbourhood. Will seek 4 times a week for the new year.
- ✓ Rink Contract: Awaiting its receipt from the City.
- ✓ Go Hunt for next summer and in Medhurst Park

ii Activities Committee: Met Sept 20

Corn Roast, held September 07 was well attended. Because THCA received a Civic Event Grant (Labour Day), need for an evaluation report to the city.

Shakespeare in *Tanglewood Park* for September 29 was cancelled due to illness.

All Candidate Meeting for municipal ward 9: While THCA will be the contractor on behalf of KMC, it will be held in the afternoon of October 16 at the Sportsplex.

Halloween Party: October 30, 2:00 pm

Neighbours Recognition (& AGM) Day: November 12, in person with a light lunch.

Motion: To recognize the Canadian Wildlife Federation's volunteers in youth division for work in Community Garden. CARRIED

- iii Activities' Promotion: Allen gave his report. He sees benefit in using a poster design program such a Canva, which for organizations of our size is free.
- iv Community Garden: Allen reports on a successful season, gardens to be cleared by October. He will shortly submit the annual report which goes to Camille Yu San Koon of Just Food's Community Garden Network.



v Volunteers:

- Hassnaa will be asked to address volunteer training when she joins our board meeting in October 24.
- Volunteer desired to assist with senior programs. ACTION: Niki

vi Senior Outreach: CDF's Maryam Kreishan is willing to discuss outreach to seniors.

George reported that 15 seniors attended today's *Young@Hearts'* program which feature local mystery writer Barb Fredkin. Christine Villeneuve is willing to occasionally help Advisory Group. A survey is being conducted on the benefit of our program which is celebrating a decade of outreach to local seniors.

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? Advised to express need through 311.

ACTION: Task Group

- Trees in Medhurst Park Basketball Court: To be planted this fall.

- Dog Park

Request to the city for detail about regulation and *contact information* is expected before the end of the month. TABLED

d. Membership and Record Management:

Membership year ends September 30

e. Communications Committee:

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

There will be a public consultation in November. Regretfully, the planning staff of the Transportation Department are not available to attend a board meeting.

6.0 Finance Committee:

- a. Bank July statements \$44,049 TPCC and \$08,994 THRA
- b. Budget: The budget will be for 9 months because of Centre renovations starting in May 2023. The impact of permit review is a loss up to 3 months.

7.0. New Business:

MOTION to increase the rates for renting the Centre, per the scheduler's recommendations be approved, effective October 1. CARRIED

Note: this increase does not affect existing permits but does affect extensions of those permits that would be extended anytime there after.

8.0 Adjournment:

CARRIED

Next meeting to be scheduled by Zoom on September 26th

G. Roderick, recorder.