



Tanglewood Hillsdale Community Association  
Monthly Board of Directors Meeting Minutes  
November 28, 2022 @ 7:00- 8:30 pm

In Attendance: G. Roderick, chair, D. Cornwell, G. Kong, C. Sewell, Donna Lewis and Hassnaa Salman  
Guest: P. Budd,

1.a Welcome Donna

1.b Approval of Agenda:

APPROVED

1.c THCA's October 24 Minutes:

APPROVED for POSTING

2. Business Arising:

- AGM: Bylaw 2 was passed on November 12. In doing so, Articles of Amendment which contains the amended purposes, was not brought to the membership. It is expected to do so at the next AGM, together the any amendments to Bylaw 2 as we work with it.
- Before going forward with ONCA, the financial reporting expectations and related cost need to be understood.
- Halloween Judging DONE: Graeme and Pauline

3.0 Community Development Framework:

An application for the 2023 continuation of 5 hours a week for 52 weeks was made in partnership with NROCRC to CHRC. If successful, Maryam Kreishan would not be returning to the position.in 2023. Her contribution has been appreciated. Will know application status by late. December. Thank you Hassnaa for advancing this initiative.

4.0 Portfolios:

a. Community Concerns: G. Kong

- ❖ Hydro Corridor's Bulletin Board and Bench Installation: There may be an opportunity with increased Hydro One contact during expansion of Hydro 1.

b. TPCC Meeting: Next meeting Dec 6

- ✓ Bathrooms: Design and Duration discussed. A meeting with City staff planned. ACTION: Pauline
- ✓ Electronic Kiosk:
  - UTG Digital Media {Alan Wehba} met with Pauline, Don, Graeme and George on November 2.
  - Variance: City staff from Planning Department has been requested to clarify necessity of a variance for the installation to go ahead. ACTION: George
- ✓ Rink Contract: Three-year contract received from the City. Issue of coverage for injury need to be clarified before signing. ACTION: Be signed
  - Contract with Alex Percy, new rink supervisor to be signed. ACTION: Be signed
- ✓ Andy's Lawn & Snow: Agreed to plough rink gratis.

c. Activities Committee:

**Halloween Party:** October 30 was a success.



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

**Craft Fair** December 10<sup>th</sup> is on track for a successful event.

d. Volunteers:

- ❖ Hassnaa will make available the upcoming training blocks.
- ❖ Recruitment will require promotion: ACTION: Manager of Promotion
- ❖ Volunteer is desired to assist with senior programs and outreach.

ACTION: Niki, CDF worker and Manager of Promotion

e. Parks, Trails & Trees Task Group:

- Damage from the May 21 Windstorm: 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? Our baseline is the 2021 survey on trees in Tanglewood-Hillsdale. Need was expressed through 311 as earlier directed.
- Toboggan Hill: Sign with rules moved from bottom to top of hill of the parkette. Tree are bottom was removed. City offered helmets.

□ Dog Park:

Regulation provided. How might the regulations apply to Medhurst Park.

ACTION: Task Group

f. Membership and Record Management:

Membership appeal to be made in the Winter Issue of SC

g. Communications Committee:

Winter issue with Activity Insert published in SC

Editor: Brandon was not available for Winter issue. Still seeking editor.

h. Neighbourhood Watch: Establish connect with either Community Police Officer or our Neighbourhood Watch contact.

ACTION: Donna

## 5.0 Long Term Planning

LRT: Graeme attended Nov virtual town hall. Next meeting January 26.

Planning division of City's Transportation Department refused to attend our board meeting.

Hydro 1 Substation: Public consultation on Nov 15 to be reported in the upcoming issue of Staying Connected. Will offer the Centre for their next public form. Expansion to be undertaken between 2023-2026

## 6.0 Finance Committee:

a. Bank Nov statements

\$35,640 TPCC & \$14,938 THRA

b. On schedule to pay the City's portion of the facility's rentals. \$ in January.

## 7.0. New Business

Luncheon at Heart-Stone: THCA to cover portion of the cost up to full non-alcohol amount. Board, managers, committee members etc. CARRIED

Next meeting to be scheduled in person Jan 23

Xmas Judging Contest;

ACTION: Graeme and Pauline

G. Roderick, recorder.

ADJOURNED