



Tanglewood-Hillsdale Community Association

April 24 2023 @ 7:15- 9:20 pm

Attendees: G. Roderick, chair; D. Cornwell, G. Kong, and D Lewis. Regrets: H. Salman, C. Sewell

1.i THCA's March 27 Minutes:

APPROVED for POSTING

2.ii Reports Received:

- ❖ April 18 PT&T Notes
- ❖ March 09 KMC Notes
- ❖ 2023 Garden Contract
- ❖ Community Garden License Occupation: Renewal
- ❖ 2022 THRA Bylaw
- ❖ Comparative Statistics on Crime
- ❖ Spring Issue of *Staying Connected*: - Note QR codes.

3.0 Business Arising

- 2022 Minutes Audit: March 2922 now posted.
- KMC Notes:
  - THCA's 2023 representative to committee on Older Adults & Persons ∞ Disabilities
    - Affirm G. Kong's continues on this committee. For 2023
  - THCA's 2023 representative to the Council
    - Affirm G. Roderick continues on the Council for 2023
- Revised Garden Contract
  - ✓ Allen has made the charges as suggested.
  - ✓ Change article 18 to reduce volunteer hrs from 5 hrs to "3" hours.
  - ✓ Change Article 14 (recording of vandalism) & Article 18 (recording of volunteer hours.), it was left to Allen & Don to determine recording frequency of entries. (i.e., monthly).in the latter.
- Community Garden License Occupation: Renewal

ACTION: Allen returned License to Just Food
- Review of THCA's Bylaw 2
- 1.1Definitions
  - (?) Non voting members referenced in (k) is not defined.
  - (n) Non-resident members need to state these households are non voting
- 2.1 Corporate Seal
  - Strike *may or may not have. if the corporal is approved by the Board.* THRA has a corporate seal since incorporation in 1988.
- Community Policing:
  - Local Neighbourhoods Statistics on Crimes: -*Against Person & Property* RECEIVED
  - MOTION: KMC soon consider a request to our Councillor and for FCA's support of an appointment of a community police office for this ward. CARRIED

ACTION: Request Council take up

WHOM: Graeme



□ Ottawa Hydro/Hydro One

- There were no undertakings sought from Ottawa Hydro
- There were undertakings by Hydro One that it was assumed applied to both.
- Use of only Merivale Road as entrance/exit
- No longer use of Nestow as access to their property, only Woodfield at address 161.
- No weekend work.
- No early morning or late evening work
- Hydro One’s Community Relations staff Ani Bekmrzian promised to provide info for newsletter. There was no timely response.

ACTION: George to seek update

WHEN: May 9 Communications Committee

- Determine what amenities Hydro One is offering Tanglewood-Hillsdale.

ACTION: Graeme to seek Councillor’s help

□ Marsh’s Commercial, D&O and Property Insurance: Application to be sent before May 02.:

ACTION: Submission to be made by Graeme

4.0 Finances

- Bank Statements March 31

TPCC: 40,073

THCA: 09,358

- Councillors support of events; The \$250 for the year has been received. Regarding the \$90 for the plants, this has yet to be received.
- Ontario Corporations Annual Information Report: Graeme has asked Logan-Katz for assistance with the 2022 annual filing.

- + Federation of Citizen’s Associations of Ottawa’s Annual membership free.

Motion to pay \$35.

CARRIED

- + E-transfer (single actor) account: Initially restricted to payments.

Refunds

On demand

5.0 Portfolios:

5.1 Neighbourhood Concerns

5.1 a) Bench/Bulletin Board:

- City staff D Williams indicates that she has not been notified that the monies have been received.
- Inquire if Councillor Devine has heard from Donna Popovic / Andreea Nicoara.
- Potential Relocation: of bench and bike stand:

5.1 b) Complaint of speeding in east section of Benlea Drive

- Inquire of Councillor of status of our February Traffic Management Plan top priority was flex-strakes on Benlea Drive
- Provide neighbour at 59 Benlea with 4 Slow Down lawn signs.

5,1 c) Accuracy of speed-board readings located on Woodfield near Shehyn Lane

ACTION: Request more recent speed print-out

WHO: George



5.1 d) Impact of April 6 Ice storm; Damage appears to be to trees. (see PT&T below)

5.2 Communications Committee. Next Meet May 9

- ✓ Gary's Printing delivered the copies to Debbie Lombardo on the 20th.
- ✓ Debbie bundled for distribution by sector.
- ✓ Digital copy to be placed on site.
- ✓ Advertising rates placed on last page of Activity Schedule.
- ✓ Business Cards are placed in card holder in Centre corridor.

5.3 TPCC Management Committee Next meeting June 6

- ✓ Bathroom  
The bathroom construction will not affect access through the corridor, so there will continue to have two exit routes from Hillsdale Hall.
- ✓ Durable gray floor in multipurpose room/corridor0 to be cleaned in late May.
- ✓ Landscaping
- ✓ Facility Renter's Activity Insurance: E-transfers payments can now be placed into the tpcc account for insurance.

5.3 a) Community Garden

The condition of the inside of hemlock boards of the boxes is deteriorating so that over the next 3 to 4 years all will need to be replaced. Would an inside liner protect the wood from condensation/rot. ACTION:

- Don/Allen to bring a plan to June 6 TPCC's meeting.
- TPCC recommended Plan to be forwarded to June 26 Board
- Sources of funds identified/applied for
- Plan tabled at the August Budget meeting.
- Final approval with workplan considered August 28
- First Phase implemented in fall of 2023.

5.4 Activities Committee:

- Emergency Preparedness Week May 1- May 7
- Arbour Day: all present agreed to be volunteers.
- Neighbour Day:
- Music In the Park (August 10):
  - Civic Event Grant Application denied.
  - Promotion Manager aware to order Curbex for August 3, to cover Music and Corn Roast
- Student Recreation Leader: ESDC grant approved 9 weeks.

5.5 Parks, Trail and Tree:

- Tanglewood Park: Post May 21st Derecho and April 6 Ice Storm; Ten trees need to be replaced.
- Forest: More damage from the Ice storm.



- Motions: up to \$500 need to assess the condition of the forest and submit report to City.
- Edible Trees: Meeting occurred on March 31 with representative of Tree Canada, Just Food, NROCRC and us to discuss a plan to plant edible trees.
  - ❖ Mitchel House and Graeme represented THCA, Hassnaa represented NROCRC.
  - ❖ Tree Canada and Just Food are supportive of edible trees being placed in our neighbourhood. However, City of Ottawa may be less supportive. Hydro One may also be less supportive. Both are big bureaucracies.
  - ❖ OUTCOME: Possibly Baptist Church would be receptive. It is beside Hydro One's land. ACTION: Graeme to approach the church

#### 5.6 Neighbourhood Watch (NW): Donna

- NW favors small areas, Past Tanglewood-Hillsdale NW had 4 or 5 roughly equal areas.
- NW favors grouping of members under a leader.
- Cst Jeffrey Kostuck is willing to help T-H NW to define these groupings.
- There are approximately 110 NW members who aren't evenly distributed in these areas.
- Individuals who were previously in leadership

ACTION: Donna and Graeme to meet week of May 1

#### 6.0 Other Business:

- 6.1 City installed Bike repair stations: 4 dozen throughout the city, none in ward 9 and the Nepean Trail. Nearest is Centrepointe and Fallowfield train station. None on the Nepean Trail.

Location just west of Toboggan Hill where bike/pedestrian paths going east/west and south intersect would be idea; ACTION: Meet with Hans Moore/Bike Ottawa

Explore ways to request a 'station'

- 6.2 Basketball hop netting: Don report all appeared to be in good shape.

G. Roderick, recorder.

ADJOURNED