



Tanglewood-Hillsdale Community Association

March 27, 2023 @ 7:15- 9:20 pm

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

Guest: Councillor Sean Devine, community liaison assistant Alex Harris, P. Budd, N. Mintenko,

1. Welcome: Councillor Devine and Alex during latter part of meeting

2.ii THCA's February 27 Minutes:

APPROVED for POSTING

2.iii Reports Received:

- ❖ 2022 Annual General Meeting
- ❖ 2022 Audit of Board Meeting Minutes
- ❖ TPCC Management Committee Meeting Minutes of March 7
- ❖ 2023 Rink Year-End Report .

3.0 Business Arising

➤ 2023 Appointments:

- ✓ Volunteer chair of the Young @ Heart[continuing], reporting to our Manager Programs and Events: Allen Deering.
- ✓ Volunteer co-coordinators of THCA's Community Garden, reporting to our Manager of Program & Events: Allen Deering and Don Cornwell.

☐ March 6 Open House:

- ☐ 54 persons attended.
- ☐ Ottawa Hydro (5 mth) and Hydro One (5yrs) projects
- ☐ Pathway from 161 to 61F Woodfield will be closed during Hydro One project because its access road has been changed to a road beginning at 161 Woodfield from a single road on Nestow Dr.
- ☐ Only heavy truck access will only be from Merivale Road
- ☐ See item 5.0 ii below for further discussion.

☐ Date of the Annual General Meeting: November 18, 11:30-12:45. CARRIED

☐ Commercial Liability and Accidental Dismemberment and Death Insurances.

- ☐ THCA has CLI, D&O and Property Insurance available under the City's Community Partnership Group Insurance Plan (CPIP). It also has D&D coverage recently acquired by the City for *rink service providers*.
- ☐ The City's *Engage Ottawa* portal until April 7 is conducting a survey on City group Insurance. Graeme has completed it on our behalf. A key question (in his opinion) is how much Associations are willing to pay, with the lowest reply option being: *Less than 25%*,
- ☐ Our City's RCFS consultant has explored insurance with RCFS and with Councillor Devine and communicated to Graeme. City's Protective Service Committee and Council are awaiting a staff report/recommendation on current/future practices.
- ☐ FCA has a Task Group on Insurance for CAs. Graeme is a member. Group's chair has asked to meet with the General Manager of RCFS., Dan Chenier.
- ☐ KMC, at its March 9 meeting, charged Graeme to keep their membership informed and to write to City's Susan Chiumera and/or David White



regarding KMC's concerns over possible changes to the City's Group Insurance coverage that would disadvantage its members.

- c. ONCA- THRA's Bylaw# 2 (2022) and Articles of Amendment
 - BL 5.1: Number of Directors; and Article 6 of the Articles of Amendment: 9
 - BL 7.2 **add** Vice president, who shall be a director, who fills the duties of the president when not available. Assumes other duties and exercises powers as assigned by the directors.
 - Between next meeting and August, the bylaw will be reviewed to determine if there are any changes such as inclusion of local boundaries.

4.0 Finances:(Colette)

- a. Bank March record
\$36,632 TPCC & \$11,989 THRA .
- b. Logan-Katz's invoice paid.
- c. CRA confirmation received. Need to also send it to Corporations Ontario.
ACTION: Graeme
- d. Donations from the Councillor's Office: Events and Medhurst Park Planter
ACTION: Invoice the Councillor's office

5.0 Portfolios:

i. Communications Committee.

- ✓ SC submission date has been delayed to March 31
- ✓ Outgoing editor Brandon has agreed to assist Lina and Orranis with layout.
- ✓ Submitters to review text on quick turn around time.
- ✓ Gary Shechman of Gary's Printing indicated being able to work with deadlines.
- ✓ Gary would deliver the copies to Debbie Lombardo on the 19/20th.
- ✓ Gary picks up payment from Colette.
- ✓ Debbie bundles for distribution by sector.
- ✓ Digital copy placed on site.
- ✓ Advertising rates placed on last page Activity Schedule.

Councillor Devine and assistant Harris join

ii Community Concerns: (George)

- Merivale TS Expansion's promises are not being honoured.
 - One access road to expansion, now two
 - One entry into the neighbourhood, Merivale, now Woodroffe being used.
 - Promised beginning date ignored.
 - **Half load season**. Is this being honoured now on Medhurst, & Nestow?
 - Does Hydro respect the environment, their neighbours?
 - Promised amenities for neighbourhood and ward: Is the amount commensurate with the disruption?
- Hydro Corridor's Bulletin Board and Bench Installation:
As of today, City Park planner D. William has not yet received the money. She also said that any change of location of the bench and bike-stand that is within the corridor requires a new review by Hydro. The alternative site may



become the preferred location should the section noted in # 3.0 above be closed. From our efforts to locate the 2018 bulletin board near the same location as the alternative site, Hydro One approval may be necessary.

ACTION: Councillor Devine to contact D. Popovic

iv. TPCC (Pauline)

✓ Bathrooms: Duration:

Pauline indicated that the bathroom construction will not affect access through the corridor, so there are two exit routes from Hillsdale Hall.

✓ Rink Report Received:

- Because a) the season is becoming shorter, and b) the increased number of freeze/thaws, duties/time are more focused on the maintenance. However, the RCFS's focus continues to be on attendance,
- TPCR has always had to accommodate the uneven lay of the contour of land, particularly the north-east corner. City staff state it would be too expensive to fix it.
- Pauline and Don were thanked for their contribution to a successful season. The contribution of volunteers is note worthy. The councillor, when he was in leadership positions with Trend Arlington Community Association recalled there being a *roster of dads* who helped with the maintenance.

✓ Facility Renter's Activity Insurance:

MOTION: TPCC expands the option for paying the insurance premium to include e-transfers. An administrative fee of \$1.25 be added to the premium. CARRIED
MOTION: The officers, under the leadership of Colette, establish a way to manager these incoming transactions, and outgoing quarterly payment to A. Gallagher Canada, insurance brokers.

v. Activities Committee: (Niki)

➤ Music In the Park (August 10):

- Civic Event Grant Application submitted to City.
- Promotion Manager aware to order Curbex for August 3, to cover Music and Corn Roast.

➤ Student Recreation Leader: expect to hear if successful in April.

➤ Community Garden Registration Form and Garden Contract:

- ❖ Registration: Header: Change to image of edibles like vegetables.
- ❖ The Contract: -
 - The *only* Logo in use is the 2019 version with a *live tree*.
 - The first reference to garden coordinator should be followed by an email address.
- ❖ Just Food Annual Contract: Not yet received. ACTION: Allen

vi. Support from Councillor Devine:

Events 2023 - \$250

Planters- Medhurst Park \$90

ACTION: Send Invoice



- vii Parks, Trail and Tree:
 - Tanglewood Park: Post May 21st Derecho; Ten trees need to be replaced.
Forest: Photo needed of larger trees leaning on/over the sound barrier
ACTION: Take and Send to Forestry Service
 - Editable Trees: TABLED: Hassnaa
- viii. Recognition:
 - Whereas February 2023's motion clarifies the policy on awarding of Household Recognition
RESOLVE that households only be eligible for Recognition in one of the three contest/per year effective in 2023 CARRIED
- ix Neighbourhood Watch: Donna has been in touch with Officer J. Drader, who suggested that the neighbourhood was too large for one coordinator. THCA often speaks of 4 sectors without being precise on the streets included. TABLED
THCA conveyed to the councillor its supports KMC view supporting benefits of a community policing model, mindful of meaningful reach within the geographic area.
- x. Volunteer Recruitment and Retention:
see February Board minutes 3.0 (j). TABLED to NEXT MEETING
- 6.0 Other Business:
Purchase of replacement wood for the garden boxes.
MOTION: Garden Coordinators be authorized to spend up to \$100 & taxes to purchase replacement wood. For the boxes. CARRIED
- G. Roderick, recorder. ADJOURNED