



Tanglewood-Hillsdale Community Association

May 29, 2023 @ 7:15

Minutes

Attendees: G. Roderick, chair; D. Cornwell, G. Kong, and C. Sewell

Regrets: D. Lewis and H. Salman

Guests: P. Budd and M. Mintenko

1.0 THCA's April Minutes:

APPROVED for POSTING

2.0 Reports Received:

- Letter of D. White to City Council: Commercial Liability Insurance
- D&O Insurance approved.
- Property Insurance approved.
- KMC Notes of May 15
- May 9 Communications Committee Meeting Notes
- April 8 ice-storm update

3.0 Business Arising

- Ottawa Hydro project nears completion. Hydro One, in closing the central walking circuit near the end of the month and create the road into the Transformer Station; is beginning their project.
- Revised Garden Contract: In place, all boxes rented.
- Student Recreational Leadership: Completion of Agreement: Agreement signed and returned to ESDC.
- 2021 and 2022 Corporate Annual Return: Returns have been filed based on the 1988-2023 record of directors' and officers' term of office (excel).
- Community Policing: KMC to recommend to the Councillor that Ward 9 have one (1) full-time officer.
- Cleaning up our Parks: 14 students, 2 parents and 2 teachers from Redeemer Christian School, 82 Colonnade Rd volunteered time at Tanglewood Park on May 11 & 12. Rona and the City of Ottawa provided supplies.

4.0 Finances

- Bank Statements May 2023
TPCC: \$46,551
THCA: \$08,3679
- TPCC amount [above] overstates available cash by \$11,000 as approximately that amount will be owing the City for rental permit fees. at the end of June.
- The budget meeting (2023-2024) will be held August 21.
- The administrative fee of \$1.25 applied to e-transfers approved in March (Item 5.0 iv) will not be further implemented post June 1st.

5.0 Portfolios:



5.1 Neighbourhood Concerns George

5.1 a) Bench/Bulletin Board:

- ❖ City planning staff D Williams recently attended the two sites with George and Graeme, having received the \$11,500 from Hydro One. Tenders will now go out.
- ❖ D. Williams did not recommend seeking permission from Hydro One for a relocation of the Bench and Bike Stand despite the extended closure of the northeast section of the of the circuit. It would require a re-approval process by Hydro One
- ❖ The two planters near the volleyball court and the Medhurst parking lot have been cultivated and planted thanks to Colette and promised financial support of Councillor Devine.

5.1 b) Inquire of Councillor status of our February Traffic Management Plan top priority was flex-strakes on Benlea Drive.

ACTION: Bring to KMC meeting with Councillor on June 1

5.1 c) Speed-board Readings:

ACTION: Bring to KMC meeting with Councillor on June 1

5.2 Communications Committee. Next Meet July 11

Submission date is June 5 and the publication date is June 22.

Digital copy to be placed on site.

Place Winter issue in the 2014 forward digital Archive.

5.3 TPCC Management Committee Next meeting June 6

xx Bathroom: The bathroom construction will be delayed to at least August.

Storage cupboards to proceed on schedule for Lounge and Multipurpose room.

The floors will be stripped and waxed on June1.

Landscaping: Don is working on it.

Shed: being reorganized with donation from TOPS.

RCFS's Facilities Resources: Pauline is posting a dozen resources that in our thriving neighbourhood with well done description, pictures and a map.

- Just Food's Seed & Soil and Front Yard Eligible Gardens Programs in Tanglewood 2024. ACTION: Garden Coordinator

- Funding for replacement of garden box board.

Motion Whereas 18 garden boxes which were installed in 2017 & 2019 using hemlock are showing sign of wood -rot mainly from within, requiring bracing of all boxes & Whereas THCA does not meet the criteria for Just Food/Community Gardening Network's financial support and

Whereas at the April Board meeting directors called for a plan to be discussed at the June 6 TPCC meeting and the June 26 directors' meeting.

Resolve THCA invest a) up to \$500 be allocated in the current fiscal year, and b) up to \$1,500 in year 2 and 3, and c) up to \$1000 in year 4 should no other source be found.

CARRIED



5.4 Activities Committee:

- Emergency Preparedness Week May 1- May 7
ACTION: Restock the display shelf
- Arbour Day: May 7 was a successful day.
- Garage Sale June 3. Centre tables & chairs available for residents without driveway.
ACTION: Graeme
- Neighbour Day: June 24. Promotion
- Company of Fools: July 19, 7:00-8:30 pm
- Music In the Park: August 10 6:00 to 8:00 pm
 - Promotion Manager aware to order Curbex for August 3, to cover Music and Corn Roast
- Student Recreation Leader: ESDC grant approved 9 weeks. Application closing date June 02.

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.
- Editable Trees: Difficulty to implement, might seek 96 ordinary trees. Could they be planted in the forest. Who does the planting?

5.6 Neighbourhood Watch NW): NW favors small areas. Streets belonging to six sectors have been identified and 103 current NW members with their coordinates assigned. Next step is to seek sector leaders. May use SC to ask for help.

5.7 NROCRC

SSW Student Jill Morrison is available to assist our neighbourhood. Supervisor Hassnaa
ACTION: Graeme to meet, identify potential projects

5.8 Volunteers:

Good turnout of volunteers at Arbour Day. Are these volunteers in THCA's database?

6.0 Other business:

Meeting with the Councillor: Graeme has requested a meeting with Sean Devine before the end of June.

Walmart: Niki will make Application, possibly with the assistance with Graeme and/or Don.

Lawn & Garden Contest: Graeme has agreed to do. Pauline to photograph.

Group Pictures of Leaders: Desirable to find an occasional to do it.

7.0 Adjournment

G. Roderick, recorder.

ADJOURNED