



Tanglewood-Hillsdale Community Association ,
June 26 2023 @ 7:15
Minutes

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

Regrets: H. Salman

Guests: P. Budd and M. Mintenko

0.1 Approval of Amended Agenda, with the addition of Review Policy on Respectful Interactions.

1.0 THCA's May Board Minutes:

APPROVED for POSTING

2.0 Reports Received:

- TPP June 6 Meeting Minutes
- RCFS's Lifecycle and New and Older Priorities
- Employment Contract
- KMC June 1 meeting with Councillor Devine
- June 23 meeting agenda with S. Devine, G. Kong & G. Roderick

3.0 Business Arising

- Ottawa Hydro project was completed mid-June. Hydro One, in closing the central walking circuit at end of last month and in creating a road to the Transformer Station, has begun their project.
- Commercial Liability Insurance: Ask City staffer C. Bernard to clarify status.
- Student Recreational Leadership - Completion of Agreement: Agreement signed and returned to ESDC.
- 2023 Corporate Annual Return: Returns have been filed based on the *1988-2023 record of directors' and officers' term of office (excel)*.
- Community Policing: KMC at its June 1 meeting with our Councillor recommended that Ward 9 have one (1) full-time officer. June 1 Minutes # 6
- Walmart: Their application, which contains information about each director, is vetted by a third party. There does not appear to be sufficient privacy of information protections to satisfy Niki and Graeme.
ACTION: Application Not Made

4.0 Finances

- Bank Statements May 2023
TPCC: \$50,236
THCA: \$08,258
- TPCC amount[above] overstates available cash by \$14,000 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. Managers be prepared.
- E-transfers: payment for invoices. Monthly report on its use.

5.0 Portfolios:

5.1 Neighbourhood Concerns George

5.1 a) Bench/Bulletin Board:

- ❖ Work on the bench and bike stand installation has begun.



Three locations for additional benches have been identified.

- Tanglewood Park: Between the tennis courts the Centre.
- On the central circuit, between Hunt Club Rd and 75 Downsview.
- Medhurst Park, south-east corner of its walking circuit.

- ❖ A bench has been installed at the entrance to Tanglewood Park on the property of Canadian Tire Property.in memory of its former owner R.J. Bonneville. Perhaps Parks, Trails and Trees could encourage the company to maintain the nearby flower planter. ACTION: PT&T

5.1 b) Splashpad/Dog-park

Hydro One has agreed to flow funds to the Association. Next March 1, the Association will make application to the RCFS's Major Capital Partnership fund for matching funds. Perhaps Ottawa Hydro could be persuaded to contribute. The Association could contribute. Either the provincial or federal government? If the application were approved by RSFS, it would go to Council before the end of the year as part of the 2025 budget.

In the choice between splashpad and dog-park, the former has been a desired neighbourhood infrastructure project prior to our community garden and volleyball court. Its location may well be less contentious than the latter.

5.1 c) Traffic Management: Our February, our Traffic Management Plan's top priority identified to the Councillor was flex-strokes on Benlea Drive.

As identified in our last meeting minutes (5.1 b), this was raised at the June 1 KMC meeting with the Councillor. The absence of a stake on Woodfield at Shehyn Lane, despite there being an anchor in the pavement, was also identified. ACTION: Benlea may or may not be addressed this year.

Slow Dow signs have been requested through our Councillor's office.

5,1 d) Speed-board Readings: Brought up at KMC meeting with Councillor.

ACTION: Councillor staff A. Harris will be back to CAs.

5.2 Communications Committee. Next Meets: July 11 and September 12

- SC with insert from Hydro One to be published on June 23.
- Digital copy to be placed on *thca.ca*, and Winter & Spring issues to be archived.
- Fall Issue theme: 20 Minute Neighbourhood: Live, Work, Play and Purchase

5.3 TPCC Management Committee: Last meeting was June 6

- Bathroom: The bathroom construction will be delayed to at least August. Storage cupboards to proceed on schedule for Lounge and Multipurpose Room.
- The floors were stripped and waxed on June 1.
- Landscaping: Don has been working on it. CWF has donated perennials.
- RCFS's Facilities Resources: Pauline has posted a dozen local resources with well done description, pictures and maps.
- Replacement of community garden's box boards: See May Minutes 5.3 - bullet #7



- Between now and the end of 09/2023 up to \$500 can be spent without approval. If additional monies are approved; monies are to be drawn from next year's allocation.

5.4 Activities Committee:

- Garage Sale June 3. Success 36 participants
- 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
- Labour Day Corn Roast Sept 6
 - Promotion Manager aware to order Curbex for August 3, to cover Music and Corn Roast and Neighbours Recognition Day Nov 18.
- Student Recreation Leader: Nine weeks ending no later than Sept 2. Candidate being selected.
- Contract: Approved as drafted
- Number of leaders in day camp: Agreed to fund a second leader.
- WSIB is active. Need to review at the end of summer. This is the 5-insurance coverage.
- Soccer Coaches 5 for 60 soccer and, 2/3 for 16 T ball.

5.5 Parks, Trail and Tree:

- Tanglewood Park: Post May 21st Derecho and April 6 Ice Storm; More than a dozen trees need to be replaced.
- Forest: More damage from April 6 Ice Storm.
- 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 sectors. 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

5.8 Volunteers:

Are volunteers in THCA's database?

ACTION: Review with Gord [thca Records]

6.0 Bylaws: Articles 2 and 3 were reviewed. Membership should be envisaged to be by household.

7.0 Other business:

* Meeting with the Councillor: Graeme and George will meet him on June 23. See agenda.

* Respectful Interaction Policy 2019/12 was reviewed, minor edit. RE-APPROVED

* Community Garden Contract. While the contract should be *compassionately enforced*, the contract means what it says. ACTION: Allen and Don

8.0 Adjournment:

G. Roderick, recorder.

ADJOURNED