



Tanglewood-Hillsdale Community Association  
July 24, 2023 @ 7:15 Minutes

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

Regrets: C. Sewell

Guests: P. Budd

0.1 Approval of amended Agenda with the addition of Status of Esso site's renovation.

1.0 THCA's June Board Minutes: APPROVED for POSTING

2.0 Reports Received:

- July 11 Communication Committee Notes
- July 25 Email from Alex Harris re Esso's Renovation
- July 18 Email from *Just Food* (CGN Coordinator) about any expansion plans for next 5 years.
- Vera Nesbit Hamman's 1965 ariel photo of the two Nesbit farms and hydro transformer station

3.0 Business Arising

Hydro One has begun their project.

It is hoped that a focus on MTS does not diminish maintenance of corridors. ACTION: PT&T

Commercial Liability Insurance certificate received from Marsh.

Student Recreational Leadership: Day Camp has begun with leader and assistant, 6/7 children.

4.0 Finances

Bank Statements June 2023

TPCC: \$53,215

THCA: \$08,616

TPCC amount[above] overstates available cash by \$14,500 as that amount is owing the City for rental permit fees to the end of June and \$1300 collected from renters for liability insurance during the last quarter owed to A. Gallegher broker.

The budget meeting (2023-2024) will be held August 21. Managers, lead-hands be prepared with your year-end projections and realistic projections of next fiscal year's revenue and expenses. There is also our capital budget Revenue \$200,000 from Hydro One, and contribution to bench and bike stand at 75 Downsview, and parking lot expansion expenses. ACTION: Leaders

5.0 Portfolios:

5.1 Neighbourhood Concerns - George

5.1 a) Bench/Bulletin Board:

- ❖ bench and bike stand: Installed
- ❖ bulletin board (Foxmeadow/Crestlea/Dalehurst) Next month
- ❖ Might we encourage residents to leave money in their wills to advance infrastructure in the neighborhood?

5.1 b) Splashpad/Dog-park

Directors favour a splash pad for all ages.

If needed, might THCA contribute \$s a year (no interest) over X years?

Which of our two parks?



- 5.1 c) Traffic Management: Our February, our Traffic Management Plan's top priority identified to the Councillor was flex-strakes on Benlea Drive. As identified in our last meeting minutes (5.1 c), 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: George to speak with Alex Harris

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

- 5.2 Communications Committee. Next Meets: September 12

Digital copy of **SC: Summer** to be placed on *thca.ca*, and SC: Winter & Spring issues to be archived.

Fall SC Issue's theme: 20 Minute Neighbourhood: *Live, Work, Volunteer, Play, Shop or At Appointments*

SC Submission: Aug 11, Proofing: Aug 19, Printing: Aug 21, Publish: Aug 24

- Curbex: Mini B" Aug 3. Messages Talent, Corn Roast, Recognition Day.

Other Communication Matters:

- Message Board: No but a link to local Next Door or Community Connection

ACTION: Static Message with link

- Reflect Message Board decision in policy.

- 5.3 TPCC Management Committee: Next meeting August 8.

Bathroom: The bathroom to begin August 8. Pauline has meeting tomorrow. Storage cupboards proceeded on schedule for Lounge and Multipurpose Room. Once locks installed, migrate user's property. Toys moved to Loung for now. Fencing in front of centre has been repaired. Needs either a white or yellow potentilla to match east side of the walk-through. ACTION: Don

Landscaping: Don continues to work on it.

RCFS's Facilities/Resources: Pauline has posted a dozen local resources with well done description, pictures and maps. Aware of new bench and bike-stand.

- Community garden:

- 2023-2025 replacement of box's boards: See May Minutes 5.3 - bullet #.

- Theft of produce: Coordinators seeking ideas on how to discourage.

- Review/Revise Phase 3 of our 3-phase plan (posted on website)

- Analyze past demand and projection of future demand.
- Review legal agreements with City.
- Determine financial support from *Just Food*
- Infrastructure is the responsibility of Parks, Trails & Trees

ACTION: Reply to Just Food [CGN] July 18 Email  
Garden coordinators

- 5.4 Activities Committee:



- Company of Fools: July 19, successful but with 196 in attendance parking was an issue. Might have had more if more obvious promotion of parking behind the Brick. Posters could state additional parking location. (see # 7 below)
- Music In the Park: August 10 6:00 to 8:00 pm
  - Budget for Talent Show: (To be presented earlier next year)
    - Gift cards for presenters added: Approved as amended.
    - CDF would contribute up to \$400.
- Labour Day Corn Roast Sept 6
  - Budget for Roast Approved
    - Promotion Manager aware to order Curbex for August 3, to cover Music and Corn Roast and Neighbours Recognition Day Nov 18.
    - Invite conformation from Mayor: ACTION: Contact Alex Harris
  - Student Recreation Leader and assistant: Hired
  - Baby Sitting Cour (Aug 17 & 18) at Centre: how is it being promoted?

5.5 Parks, Trail and Tree: Task Group:

- A meeting occurred July 18 with Laura Wood of Forestry Service, Hasnaa and PT&T members George, Don and Pauline. Twenty trees will be planted by Forestry Service in Tanglewood Park, the location, type etc. presented in the fall and planted in the spring of 2024. City will bill Tree Canada for the \$3500 and augment number of trees planted in the park by them.

5.6 Neighbourhood Watch: a request for leaders to volunteer in all sectors to be in fall issue SC.

There're 6 sectors , average no. of households/sector 296; no. of streets per: between 3- 7.

5.7 NROCR:

SSW Student Jill Morrison under Hasnaa's supervision is assisting Niki (i.e. volunteer recruitment and assignment)

5.8 Volunteers:

Youth volunteers are being organized to clean-up Medhurst Park. City will provide supplies.

5.9 Membership rates and holders: No increase in 2023-2024. Holders in budget. CARRIED

6.0 Bylaw Articles 4 to 7 were reviewed. Membership should be envisaged to be by household.

Bylaw Articles 7 to 10 will be reviewed in August.

Bylaw Article 10 & 11 as well as Articles of Amendment reviewed in September.

Revisions to the bylaw and Articles of Amendment placed on the Website by October 28th.

Revisions and Articles approved on November 18.

7.0 Other business:

\*Esso Service station update: Action this summer.

\*Request use of parking space near entrance to Park from Canadian Tire CARRIED

\*Financial Assistant Policy & Application: Reviewed and Amended RE-APPROVED

8.0 Adjournment:

G. Roderick, recorder. ADJOURNED