



August 28, 2023 @ 7:00 Meeting Minutes

On-line

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

Regrets: H. Salman,

Guests: P. Budd, M. Mintenko

0.1 Approval of amended Agenda with addition of Complaint re Community Garden Interaction

1.0 THCA's July24 Board Minutes:

APPROVED for POSTING

2.0 Reports Received:

- July 31 Email from Alex Harris re flag-stake on Woodfield @ Shehyn Lane
- Aug 04 Facebook message on Park vandalism by Association leader needed rewording.
- Aug 08 TPCC Management Committee Minutes
- Aug 14 Email from Ani Bekmezian [Hydro One] re: no insert in Autumn issue of SC.
- Aug 15 Incident Report sent to City re broken door handle to garden shed, attempted B&E?
- Aug 25 Autumn Issue of Staying Connected (SC) in circulation.
- Aug 26 Email to KMC requesting support for increase in rink, civic event grants.
- 2023-2024 draft Budget
- 2023 draft Communication Policy & Guidelines

3.0 Business Arising

- Hydro One's MTS work is progressing behind Donna's house. Noisy. Workers work from 7:30 am to 6:00 pm. Have worked a few Saturdays.  
Regarding maintenance of the corridor, it is hoped construction has not diminished its care. On July 28, a former P T & T Task Group member wrote to Customer Service of Hydro One expressing a similar sentiment. ACTION: P T&T to Monitor
- Student Recreational Leadership: ESDC Grant has been received.
- Canadian Tire Alternative Parking Space: Advise CT of possible need for Sept 6 Corn Roast  
ACTION: Don

4.0 Finances: Colette

- Bank Statements August 2023  
TPCC: \$54,325  
THCA: \$06,866
- Third-Quarter Operating Statement: Net Income-\$3856  
Cumulative Statement of Financial Position: Equity -Liabilities \$45,216  
MOTION: Amended budget with deficit of \$2980 be approved: CARRIED

5.0 Neighbourhood Concerns:--George

5.1 a) Bulletin Board:

- ❖ Bulletin Board (Foxmeadow/Crestlea/Dalehurst): Base will be laid September 5 and the bulletin board will be in place by September 8. Keys be handed over soon thereafter. Another infrastructure achievement by George. and PT&T.



### 5.1 b) Splashpad

Directors continue to hear favourable comments about a splashpad for all ages.  
If needed, might THCA contribute \$s a year (no interest) over X years?  
Which of our two parks? ACTION: PT&T to discussion with City.  
Photo and media possible media opportunity the receipt of donation. Date  
Application date for Community Partnership Major Capital Fund is March 1, 3:00 pm.  
Advice needed on investing money while waiting for City Council to approve project.

### 5.1 c) Traffic Management: No action on flex stakes on Woodfield or Benlea. Why?

ACTION: George





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

ACTION: Ask Alex Harris for help

### 5.2 Communications Committee. Next Meets: September 12

- Fall SC household delivery has begun on schedule.
- Website: Editors and webmaster worked out how to submit future issues for web-posting. Summer issue now posted, soon fall issue will replace it.
- Communication **theme** this quarter is **20 Minute Neighbourhood: Live, Work, Volunteer, Play, Shop or At Appointments**
- Curbex: Mini B" Aug 3. Messages Talent, Corn Roast, Extra-Parking .  
Communication Committee is to review applicant's required approval of mock-up.
- MailChimp: see *TPCC Aug 8 #6.3 ACTION*. Agreed to delay *Action* to post Corn Roast

### 5.3 TPCC Management Committee: Next meeting-November28.

- Bathroom: Completion delayed to at least end of September
- Renter transition to locked storage cupboards in Lounge and Multipurpose Room going well. Toys remain in Loung for now.
- Landscaping: Don continues to work on it.
- Community garden:
  -  2023-2025 replacement of box's boards: [See THCA's May Minutes 5.3.
  -  Theft of produce: Coordinators seeking ideas on how to discourage.  
ACTION: Discuss with NW, Crime Prevention Ottawa and Just Food.
  -  Damage to door handle of shed reported to City on Aug 15. Replaced.
  -  Review/Revise Phase 3 of our 3-phase plan (posted on website)  
Decision delayed until next Meeting. Scope of review was articulated during THCA July 24meeting # 5.3 . ACTION: Don & Allen

### 5.4 Activities Committee:

- Music In the Park (Talent Show): August 10  
Performer and their friends/parent had a great time.  
Two things were against a better turn-out:
  - Only three days of Curbex advertising rather than 7. Alternative tools used.
  - Extreme weather conditions locally during late afternoon. Indoors.
- Next year's preference for the mid-summer event would be Music In the Park.



- Labour Day Corn Roast Sept 6:
  - George and Colette welcome the Mayor on arrival should he attend.  
ACTION: Niki/George confirm attendance  
Councillor Devine would introduce Mr. Sutcliffe.  
ACTION: Niki confirms with Alex Harris  
It is expected that the Mayor would briefly extend a greeting using a mic.
  - Darrell Bartraw and crew will prepare the food. His fee will be paid by NROCRC. Last year about 250 Hamburgers, 75 Halal Burgers, 50 Veggie burgers and 150 hotdogs were sold. Volunteers to boil corn and take tickets while serving food.
  - Membership and Program Information visible.
- Day Camp: Insufficient number of kids to run last week. Maya assigned other tasks; Joel was laid-off.  
**MOTION:** Run camp next year. Apply to ESDC for two Recreational Leader positions.  
CARRIED
- Senior Picnic at Watson Mills: Aug 28. 19 seniors attended. Our liability insurance covers 'out-of-neighbourhood' outings.
- Little Libraries: Mandate is fostering neighbours exchanging favourite books. There are four other street libraries in our neighbourhood. One library stocks children's books, another English/Arabic books.
  - In June 2023, City of Ottawa regulated Little Libraries [i.e. Street boxes must be removed between Nov 15 and April 15. Must be in a good state of repair. Owners must sign letter of awareness of guidelines].  
ACTION: THCA to make requirements known
  - Guideline for TPCC
    - ✓ On borrowing a book, user return it. Might be to any neighbourhood library.
    - ✓ It is up to users to keep the library stocked with good books. Book you would recommend to a friend or neighbour.
    - ✓ Sufficient books are donated to sustain our outdoor/indoor libraries.
    - ✓ Book demand is monitored. Less borrowed or *well-used* books are taken out of circulation. See our donation policy.
    - ✓ An article on how to prevent and handle vandalism was distributed to Association's leaders.
    - ✓ Allen's dedication as steward is acknowledged.  
ACTION: George to review with Allen:
- New Bench & bike stand on Nepean Trail in forest clearing at 75 Downsview Cr: Monies are in our 2024 budget for half of the funds need to apply for City's Community Partnership Minor Capital Fund. Submission dates are May 1 and September 1.



- Membership Card Holders on all external bulletin boards.

Don believes there is a way to attach holders. City approval would be needed. ACTION: Don to contact City

5.6 Membership Drive: Could canvassers do one street, either Brockington or Canbury each with 45 homes? Less than 6 members on either street.

5.7 Neighbourhood Watch: a request for leaders to volunteer in all 6 sectors is in fall issue SC.

5.8 NROCRC:

SSW Student Jill Morrison has completed her placement, CDF's Ola is assisting Niki with events.

5.9 Volunteers:

Youth volunteers are being organized for a late September clean-up of Medhurst Park. Volunteers needed for Corn Roast. Perhaps Hassnaa could help.

6.0 Bylaw Articles 7 to 10 were reviewed with minor changes suggested.

- ❖ Might we maintain charitable giving status in support of encouraging residents to leave money in their wills, etc to advance infrastructure in the neighborhood. CARRIED

7.0 Notice of AGM meeting for November 18 and Nominations is in this issue of Staying Connected

8.0 Other business:

\*Request KMC to support asking our Councillor to advocate for an increase in rink grant and civic event global funding in 2024 City budget. CARRIED

\*Naming the Brick a Neighbourhood Builder CARRIED

\*Sending Communication Policy & Guidelines to Communication Committee CARRIED

\*Complaint in August from Canadian Wildlife Federation (CWF) that a volunteer youth gardener and parent will not be returning to our community garden because a male volunteer apparently used offensive words. CWF will seek more information.

\*Aug 3 Facebook posting re vandalism to garden and little library needed rewording. C. Budd did revision

(Leaders have permission to state views of Association, not personal views)

ACTION: Communication Committee re applying two policies

9.0 Adjournment to Sept 25:

G. Roderick, recorder.

ADJOURNED