October 24, 2023 @ 6:30 pm Minutes

On-line

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

Guests: P. Budd, M. Mintenko, Councillor S. Devine and his assistant A. Harris

1.0 Resignation Letter: C. Budd — RECEIVED

Appointment to the Board: NROCRC's Community Developer Jill Morrison

2.0 Approval of the Agenda — APPROVED

3.0 THCA's Sept. Board Minutes: — APPROVED for POSTING

4.0 Reports Received:

- October 18 Communication Committee Meeting Notes
- ESDC Notice summer job application Nov 20 to Jan 10

5.0 Discussion with Councillor Devine:

5.1 Merivale Road (Baseline Rd to Viewmont Drive) Secondary Plan

- Request for Approval and associated funds contained in 2024 Budget.
- Development of the Plan, which includes consultation with businesses, neighborhoods and citizens, is approximately a two-year process. THCA seeks to participate.
- Planning Document become a companion document to the City's Master Plan.

5.2 Hydro One's $ pledge: Is a MOU sufficient for the March 1 Preliminary Proposals deadline? If no, when might the funds be received? If yes, would funds be required before the Projects is Selected to required to details of its Business Case? Can the funds be used for other purposes if splashpad is not approved?

5.3 Location of Splashpad: While improbable in the Tanglewood Park, would the residents or Association have input on location within Medhurst Park? Does the location need to be known prior to the preliminary proposal? The next scheduled newsletter (SC) will be published April 18. Might it be announced then? Hydro One/Ward 9/THCA make announcement?

5.4 Esso Service Station [1540 Woodroffe Ave): While construction was anticipated for this past summer, what now would be the target date?

5.5 *Bike Repair Station*: Future sites are on hold. If true, none would be located in Ward 9 Councillor willing to consider placing this neighbourhood's portion of the 2023 CILP fund into this project.

5.6 Expansion of Centre's Parking Lot. Notwithstanding willingness of THCA to commit $10,000 and seeking matching funds for the City's Minor Capital Project funds, the Councillor's current allocation of CILP funds for this neighbourhood leaves this project 50-60% short. Currently City would be very unlikely to contribute monies to this project.

5.7 Bench of the section of Nepean Trail located between Tanglewood Park and the Toboggan Parkette: If Councillor's support is beneficial to an application for Community Partnership Minor Capital Funds, he would support it. Understood THCA has budgeted half the cost in its 2024 budget (end Sept 30), with a next application date being May 1,

Alternatively, the Councillor willing to consider it in his 2024 CILP funds for this neighbourhood.

5.8 Community Associations(CAs) costs for use of the City's Parks. In 2023, THCA held 5 events, a day camp and two 10 weeks sports instruction. Using up the $350 RCFS credit a total fee of $280 was paid. City's Centralized Allocations branch determines the amount owing depending on projected number of participants. Appears that the City is treating CAs as a transactional business relationship rather than partners in providing activities for residents. Action Councillor Devine

5.9 Community Partners Insurance Program: In the Sept 5 meeting of Finances and Corporate Service Committee an opportunity for the community and the councillors to be provide input/feedback to the staff's report. The report is expected to be out shortly but there appears not to have been a favorable response to the community's request to meet with staff . Action: Councillor Devine

5.10 Invoice ($53.00] for flowers in City owner concrete planters adjacent to the Volleyball Court: This cost is for annual plants attended to by volunteer from mid-May to October, Action: Councillor Devine

5:11 Invite to Neighbours Recognition Day [Nov 18, 11:30] Councillor and Alex are invited Asked to only speak for up to 8 minutes.

Councillor and Mr. Harris were thanked for attending. Departed

6.0 Business Arising:

- Hydro One's MTS work is progressing.
- Expansion of the Community Garden: Just Food advised that no expansion was envisioned during their planning window. Communicated by Allen.
- Clean-up of Medhurst Park: Completed by 4 volunteers in mid-October.
- Posting of Articles of Amendment (ONA): Post on webblog

7.0 Finances Colette

- Bank Statements October 2023
  TPCC: $42,708
  THCA: $08,052
- Final Installment from Service Canada of approximately $1000 received.
- Booking Year-End Operations; $11,000 surplus.
- Bookkeepers' Year End Statements be sent to Logan Katz for their Compilation Engagement and preparation of CRA T2 Short.
- Will explore the best ways to invest funds for approximately a year [i.e. GIC]
- Financial Statements for Website: 2022 Logan Katz Statements is not yet posted. ACTION: Graeme
- Financial Information for AGM ACTION: Colette & Pauline

8.0 Portfolios:

8.1 Communication Committee: Committee on October 18 recommended approval of the Communication Policy with some clarifications. The complementary Complaints Procedure here and found in Respectful Interactions (2023) ought to be better known. CARRIED

- Curbex Mini B: On or about December 27- delivered one month before Carnival. No later than Jan 02. See # 8.3 below. ACTION: Allen

8.2 Tanglewood Park Management Committee (next Meeting November 28)

- Universal Washroom: Opening awaits post inspection tasks completion before opening. Pauline was thanked for her oversight.

8.3 Activities Committee:

- Halloween: Oct 29, 2:00 - 4:00 pm. With 40+ registrants, group split in two
- Euchre 3rd Friday of month, 6:30 doors open.
- Recognition of Neighbours Day Nov 18 11:30-12:45 pm 30 builders.
- Craft Fair/Santa Dec 16: 9:00-1:30 pm
- Carnival January 27 1:00-4:00 pm. See 8.1 above
- Centralized Allocations (Dylan Waite) requested rentals of parks for 2024 be submitted by October 15. Niki submitted it by date: See # 5.8 above.
- Rink Contracts: Rink positions will be offered to two of 8 persons interviewed. Contract to be signed by the middle of November.
- Andy's Snow & Ice ACTION: Graeme

8.4 Volunteer Coordination:

Niki reported that she is attending Sir Robert Borden High School's Career Fair to recruit youth volunteers.

8.5 Recognition

Graeme'll be the Halloween Judge and he'll assist Photographer. Pauline

8.6 Traffic Management Group: Councillor staff report obtaining Go Slow signs is very slow.

ACTION: Next Year Request Slow Down sign that is a traffic sign

Flex Stakes: Six were on Woodfield between Shehyn Land and Strathearn Crt. Stakes are being taken out beginning early November.

ACTION: Request stakes o=with top symbol of youth in action to be placed near parks.

8.6 Parks, Trails & Trees Group:

- Splashpad: See # 5.3 Above

  Community Partnership Guidelines Documents | Community Partnership Programs | Engage Ottawa
- Ottawa's Forestry Service planted 18 trees in Tanglewood Park on October 20. Part of this fulfillment of the $3500 grant from Trees Canada.

8.7 Membership: Two requests for renewal were out. 28 renewed. 4 new members

8.8 Neighbourhood Watch: No response from fall Newsletter (SC), will post again.
ACTION: Donna and Graeme to meet.

8.9 NROCRC: New representative to the Board. See # 01 above.
CDF evaluation Action Jill and Graeme
CDF new application: increased emphasis on volunteer recruitment and retention.

9.0 Insurance: THCA may continue as is with Commercial Liability Insurance as well as Accident Dismemberment and Death Insurance during the rink season. See #5.8 above.
Coverage for volunteers and instructors could be achieved through insurance for renters, Currently we do not take out renter insurance for our own activities. ACTION: Pauline to clarify and if so to begin.

10.0 Business Directory: TABLED

11.0 Nominations for the Ontario years of Service pins. Closing date now Dec 15

Moved to nominate Niki for15 years of service for Volunteer Coordinator CARRIED

Moved to nominate Pauline for 15 years of service as Website Coordinator CARRIED

12.0 AGM:

Luncheon Pick-up from Franks
Notice: Augu24 newsletter (SC), Poster Facebook, A Frame, Mailchimp
Greeting from our Councillor
Recognition
30 Household Builders
The Brick
Andy's
Minutes 2022
Articles of Amendment
Highlights
Treasurer Report
Appointment of Bookkeeper and Accountant Logan Katz
Nominations
Q & A
Adjournment

13:00 In camera Session: CARRIED

14.0 Adjournment CARRIED

G. Roderick, recorder.