

SHERWAY HOMEOWNER'S RECREATION ASSOCIATION

Virtual Annual General Meeting Minutes

Thursday, December 9, 2021, at 7:00 p.m.

Welcome and Call to Order

The meeting of Sherway Homeowner's Recreation Association was called to order virtually at 7:00 p.m. on Thursday, December 9, 2021, chaired by Jamie Pugh, President.

Notice of Quorum

The Chairman reported sufficient notice of the meeting had been given and that a quorum was present. Attendance was approximately 32 people.

Approval of AGM Agenda

A motion was put forth for the approval of the AGM agenda and was unanimously approved.

Board Introductions

President - Jamie Pugh

Past President - Ryan Enright

Chris Fiore - Vice President (Interim)

Treasurer - Romeo Sinopoli

Secretary - Denise Morin

Affiliate Status Changes for 2022

Sherway Homeowners existing Bylaws were updated and a Code of Conduct was developed. Both files are presented on sherwayhomeowners.com website.

A motion was put forth for the approval of the changes made to the By-laws and for the addition of the Code of Conduct. Both documents were unanimously approved.

SHORA Membership

- In 2022, Sherway Homeowners is taking steps to be re-affiliated with the City of Mississauga and will need to provide the number of registered members/year.
- The membership fee will be \$20/household.
- This will allow Sherway Homeowners to cover typical costs and fund a number of events throughout the year.

SHORA Election

- Ryan Enright reaches out to Sherway community for volunteers.
- No new nominations were received for 2022 for President, Past President, Treasurer, or Secretary.
- One new nomination was received for Vice President.
- A motion for a one-year continuance was passed for President, Past President, Treasurer, and Secretary, and all positions were seconded (none opposed).
- A motion was passed for the nomination of a new Vice President and the position was seconded (none opposed).

Successful candidates were as follows:

President – Jamie Pugh

Vice President – Chris Fiore

Secretary – Denise Morin

Past President – Ryan Enright

Treasurer – Romeo Sinopoli

SHORA Year in Review

Deck the Streets	December 2020
Easter Egg Hunt	Cancelled
Spring Clean	Cancelled
Community Garage Sale	Cancelled
Wood Clean Up	Cancelled
Sherway Ice Cream Day	June 2021 (approx. 600 people)
Sherway Baseball Tournament	August 2021
Sherway Family Fun Day	September 25 (approx. 400 people)
Halloween / Pumpkin Walk	November 1

Looking Forward:

Natural Ice Rink	(Registered, waiting on the weather) (Looking into getting 2 new hockey nets and a new liner to possibly increase the ice time by 4-6 weeks)
Resurfaced Tennis Courts	June 2022 (Pickleball lines will also be added to courts)
Restored Middle Road Bridge	March 2022
Loughton Heights Chess Table	March 2022
Completion of Project 1 - QEW	Mid – Late 2022

Community Updates:

MTO/QEW Improvements

Contract #1 (Evans to North Service Rd.)

- Possibly ending May 30th, 2022.
- In late spring, contractors expected to clean up and vacate yard.
- There is a 40m section of noise wall (north side of QEW) that will be completed by May 2022.

Contract #2 (Evans to North Service Rd.)

- North Service Rd. ramp (@Brentano) to be closed in 3rd year of construction (2024) and ramp asphalt will be removed and replaced with soil and seeded.
- Existing noise barrier parallel and to the right of the existing North Service Rd. (@Brentano) will be replaced with chain link fencing.
- No long-term plans for the Brentano field site after 2026.
- Brentano field will be reduced by approximately 13m.

Mi5

- Numerous odour complaints have been received by the Ministry of the Environment about the industrial area around Queensway East and Dixie Rd. since 2019.
- In August 2020, MOE confirmed that Mi5 is the source of the odours.

- A **Provincial Officer's Order** was issued in November 2020 to ensure compliance was achieved (work plan to identify sources).
- Following different reviews, a **Director Order** was issued on November 8, 2021, (required to submit an odour assessment plan).
- In early 2022, Mi5 will be expected to implement an approved **Odour Assessment Plan** and provide appropriate control measure options to prevent further odour impacts.

Reporting Mi5 Odours

It is recommended that residents contact Mi5 directly as soon as possible when odour impacts are occurring:

By mail to: Mi5 Print & Digital
c/o Facility Management Team Caterpillar Road
Mississauga, ON L4X 1E7 OR
Tel: 647-564-1095 (24 hours per day)
Fax: 905-283-1550
Email: csr.program@mi5print.com

Terrapure/Tonolli

- There were executive changes within Terrapure/Tonolli and all assets outside of battery recycling were sold off.
- They were not willing to invest in a monitoring station for Sherway area but were pressured into considering testing the soil.
- Tonolli fire occurred in 2019 and majority of ash fell in yards of Sherway residents.
- Even though numerous complaints were received by residents no air monitoring station will be provided.
- Applewood residents do not submit complaints yet have air monitoring station.

MOE and Terrapure/Tonolli

- Terrapure/Tonolli has an Environmental Compliance Approval (ECA) for air emissions.
- The ECA was most recently reviewed and amended in 2017.
- In 2017, an air inspection was completed at Terrapure/Tonolli and they passed.
- The Ministry continues to work closely with Terrapure/Tonolli to ensure compliance with all legislative requirements.

Terrapure

- Early 2020, the third-party consultants who oversee our air monitoring program completed a review of the data from 2019 to analyze the air quality in the area.
- Findings suggest that the existing monitor at St. Edmund School captured the prevailing winds that blow into Sherway from the direction of the Terrapure plant.

Construction/Developments

2207 Dixie Rd. @ Venta

- Project has been approved by City and LPAT; demolition has started.

- City Planner warned that we should expect intensification along Dixie (Councillor Dasko was the only opposed vote).
- Developer is reportedly soliciting owners along Dixie to sell for further development projects.
- Property to the north of the townhouse site has now sold.

2101 Dixie Rd. @ Sherway (House of Wonder Early Learning Centre)

- Building permit issued/renos started in November to transform the office building into a daycare (convert to classrooms, dig out full basement, fill pool, expand parking lot).
- Owners state they are looking to avoid disruptions in our community.
- Staggered opening summer of 2022, considering issuing blocks of time with parent to avoid blocking traffic flow.

Plan Dixie

(Dixie Mall Development)

- No formal application submitted yet. Ward 1 Council and communities are organized
- 6,400 units (adding approximately 15,000 new residents and vehicles to the area)
- 17 condo buildings (ranging from 18-40 storeys)
- Combined retail space 120,000 sq. ft. (65% reduction from the current 500,000 sq. ft.)
- 5-acre green space (sounds substantial but equates to 145 sq. ft./new resident)

SHORA Deck the Streets 2021

- Romeo Sinopoli, Treasurer, thanks some of the generous donators for contributing prizes for the Deck the Streets event. Over 30 prizes were generated for this event.
- Pictures of participating members to be posted on Sherway Homeowners Facebook website.

SHORA Financials - SHORA Finances Update by Romeo Sinopoli, Treasurer

Some of our revenues were received from membership fees, donations, advertising, etc.

November 2020 Starting Balance	\$ 5,140.50
Cash Flow In	\$ 8,495.47
Cash Flow Out	\$ 3,142.90
October 2021 Closing Balance	\$10,493.07

Approve Financials

A motion was put forth to approve the SHORA financials and was unanimously approved.

Ward One Council Update / Community Q & A

- Guest speaker Stephen Dasko, City Councillor, to host a meeting early 2022 with Commissioner of Works Department at the Region of Peel regarding concerns about traffic in the area and about the plans for Dixie Outlet Mall.
- Old street signs were collected by Stephen, which allowed SHORA to auction them off and raise funds for future use.
- The group that owns Dixie Outlet Mall (“Slate”) met with Stephen, and he suggested that Slate gather ideas from the community about what they want to see happen in this area and ultimately

meet with the Ratepayers Associations to present their ideas. Future changes yet to be determined.

- The Lakeview Golf Course celebrated it's 125th anniversary this year (2021). The creek going through the golf course is going to be remediated. The course will be open for 9 holes in the spring and 18 holes in the summer. More information can be found on Stephen Dasko's website speaker series, planning and development (virtual meeting).
- Something new that has started is the Indigenous Arts Walk put on by the Eagle Spirits of the Great Waters. This is a 4-1/2 km trail around the mouth of the Credit River. The first piece that was installed was at Hurontario and Lakeshore. It is a sculpture called "The Dance."
- The Third Annual Ward 1 Excellence Awards was held and a big congrats goes out to Grace Manicone for winning this award.
- Laughton Heights tennis courts are being redeveloped and the expected completion date is May 2022.
- Chess tables to be installed in Laughton Heights Park in the spring of 2022.
- ISNA playground issues – Stephen Dasko to speak to ISNA about these issues.
- Middle Road Bridge repairs anticipated completion date April 2022. Anti-graffiti coating to be applied to the bridge.

Community Questions & Answers

Will you be able to walk/bike under the QEW bridge next summer?

Stephen Dasko to follow up.

Were the speed radar signs put in on Denise near Sherway part of the Vision Zero Program?

This sign was put here specifically because there were more concerns about speeding. This device collects data in addition to flashing a car's speed to try and alert a person to pay closer attention to how fast they are driving. These signs circulate around the Ward.

What measures are being done to address the speeding situation?

Some of the measures that have been done are lowering the speed limit, adding traffic calming lines, adding two stop signs on Sherway Drive, putting out "slow down" street signs and soon to be added speeding cameras. These cameras are circulated throughout Ward 1 after one month's time and may return to the area on a rotational basis.

Contact Information for Stephen Dasko:

stephen.dasko@mississauga.ca

905-896-5100

Closing Comments

Community Reflection on 45 Years of SHERWAY Homeowners

Jamie encourages residents to share SHORA stories from the past.

Bill Karda, a 50-year resident of Sherway, shares his story about how he and a group of others started the first SHORA Board many years ago.

A motion was put forth to adjourn the meeting and it was seconded.

Meeting was adjourned at 8:27p.m. by Jamie Pugh.