

## AGM 2017 = MINUTES ADDENDUM TO PRESENTATION

Call to order: 7:03pm

### 1. Elections:

Treasurer: Adam Fenech – nominated by Ryan, seconded by Ami - all in favour; motion passed

Secretary: Ami Matesic - nominated by Ryan; seconded by Julia – all in favour; motion passed

Vice President: Jamie Pugh – nominated by Ryan; seconded by Mary – all in favour; motion passed

President: Ryan Enright – nominated by Ami, seconded by several (Julia/Jamie) – all in favour; motion passed

### 2. By-laws ratification:

Motion by Ryan to ratify by-laws; seconded by Jamie Pugh; all in favour; motion passed

### 3. Jim Tovey's address:

- 'relatively sure the stormwater pond is going away' but what will happen in that greenspace as a result is yet to be determined
- Middle Bridge – who is responsible for maintenance is still being worked out
- Area north of Queensway was zoned as 'heavy industrial'; study called 'Dundas Connect' to recommend changes to 'light industrial' only
- 1.5 years ago - successfully staved off a Haines Rd company's request to process/handle/transport sewage and medical waste
- Works yard: North of Queensway/east of Dixie - Report from staff for queueing indicated that the wait would only be 2 mins (no longer than the wait at a red light); still in favour of a Works yard but based on that report, no \$\$\$ bridge, resulting in truck access being off Dundas (as opposed to Queensway); report from staff expected to Council within the next 1-2 months regarding any environmental concerns ie run-off (area where things are stored has been moved away from waterways)
- Significant acreage of lakefront (in Lakeview) gifted to City by Province; lots of potential for various conservation and entertainment initiatives; obtained at no cost to City of Mississauga residents; showed 2 videos of the filling of land
- Arts and Culture hub will be in building at foot of Lakeshore; obtained at very minimal cost

### 4. Questions & Answers

- JT feels that rat issue has been handled as a result of chicken/feeders removed from Applewood neighbourhood; if still a problem in your area, should report to JT's office – they will put you in touch with Animal Services & Peel Health
- JT is not concerned with coyotes; higher incidence of dog bites than 0 for coyotes last year; make lots of noise, further info on SHORA website
- Issue of traffic lights: brand new issue, not yet sure of specifics; need opportunity to explore
- When will Dixie/QEW project begin and how long will it go on for? Still need detailed design phase and expectation is end 2018; will be at least 5 years long

Meeting close: 8:25pm

Attendees: ~75