SHERWAY HOMEOWNER'S AND RECREATION ASSOCIATION

2023 ANNUAL GENERAL MEETING MINUTES

Date: Tuesday, November 14, 2023

Location: ISNA Elementary School, 1525 Sherway Dr., Mississauga, ON L4X 1C5

Time: 7:00 p.m.

Board Attendees: Jamie Pugh, Chris Fiore, Romeo Sinopoli, Denise Morin, Ryan Enright

Regrets: None

Guests: Stephen Dasko, Mississauga Ward 1 City Councillor and

Graham Sled, Project Manager from GHD

Welcome and Call to Order

The meeting of Sherway Homeowner's Recreation Association was called to order in person at 7:00p.m. on Tuesday, November 14, 2023, chaired by Jamie Pugh, President. Jamie presents our Land Acknowledgment.

Notice of Quorum

The Chairman reported sufficient notice of the meeting had been given and that a quorum was present. Attendance was approximately 35 people.

Approval of AGM Agenda

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

Approval of 2022 AGM Minutes

A motion was put forth for the approval of the 2022 AGM Minutes, which are posted on the Sherway Homeowner's website. The motion was unanimously approved.

Board Introductions

President - Jamie PughSecretary - Denise MorinChris Fiore - Vice PresidentPast President - Ryan Enright

Treasurer - Romeo Sinopoli

Each board member gives a brief introduction of themselves.

SHORA Election

- No new nominations were received for 2023 for President, Vice President, Treasurer, Secretary or Past President.
- A motion for a one-year continuance was passed for President, Vice President, Treasurer, Secretary and Past President, and all positions were seconded (none opposed).

Successful candidates are as follows:

President – Jamie PughSecretary – Denise MorinVice President – Chris FiorePast President – Ryan Enright

Treasurer – Romeo Sinopoli

Sherway Events

Jamie discusses some of the past SHORA events from 2022-23, which included 15 events and draws.

Past events:

Family Day Draw / Auto Theft Meeting with Councillor Stephen Dasko / Outdoor Rink / Easter Egg Hunt / Earth Day Clean Up / Community Garage Sale / Ice Cream Day / BBQ and Softball Day / Family Fun Day / Pumpkin Giveaway and Food Drive / Pumpkin Walk / Sherway AGM 2022 / Deck the Streets 2022 / Mother's Day and Father's Day Draw

Ward One Council Update / Community Q & A

Jamie introduces Councillor Stephen Dasko of Ward 1, Mississauga. Councillor Dasko discusses several issues, such as:

- The traffic calming lines painted on the roads in the community.
- Carmen Corbasson Community Centre is going through a significant upgrade. The centre closed down for renovations in September 2022 and is expected to reopen in 2024. A new swimming pool and fitness centre will be constructed along with the city's largest warm water therapy pool.
- Port Credit Library was structurally unsound and is being renovated.
- Indigenous Arts Walk has commenced and the first carved piece is displayed at Lakeshore/Hurontario.
- Classic Car Thursdays in Port Credit just finished its third year. This event helps promote local businesses.
- New street signs were installed in the community, as well as new stop signs in several areas.
- Middle Road Bridge was restored, there was a ribbon cutting for new chess tables in Laughton
 Heights Park, and the tennis, pickleball and basketball courts were resurfaced. Basketball court to
 also have pickleball lines placed on court.
- Stephen mentions the community skate day event and the community softball games organized by Chris Fiore each year.
- He discusses new developments and Bill 23 that will be passed in December, 2022. New
 developments will involve building duplexes and triplexes, which is not good for our community
 due to lack of infrastructure. Intensification is discussed where there are specific plans for Ward 1
 The city describes the area's growth and the characteristics of the neighbourhood. These issues
 are ultimately in the way of them getting 1.5 million homes built.
- Dixie Value Mall development discussions. Developer (Slate and Choice) submitted a plan for adding 3,000-4,000 housing units in this area from 17 up to 40 storey towers. As of now, no plans have been approved for any changes in the Dixie Value Mall location.
- Windrow Program is available, which involves the removal of snow at the base of driveways. This is available for people 65 and older at a cost of \$200 for the season. The program is available for up to 300 participants, on a first come first serve basis.
- The Laughton Heights Park community ice rink is in need of a rink liner. Stephen mentions how sponsors are needed to help cover the cost of the liner. The City does not provide these liners. Going into the pandemic Mississauga had 19 outdoor ice rinks, and now there are 55 rinks.
- Stephen mentions his e-news blast gets sent out to residents to help keep them informed. He is also on a talk show called The Norm Show (9:30am) at the beginning of each month found on

radio channel News Talk Sauga 960 AM. There is a virtual senior's coffee talk every Tuesday at 11:00 a.m., which you can find on Stephen Dasko's website.

Community Q & A

- A resident asks about the possibility of putting traffic calming lines or stop signs on Brentano to slow down speeders. Stephen to follow up with the traffic people.
- There is a lack of lighting on Dixie Rd. to Primate Rd. as you turn right off of Sherway Dr. Stephen to follow up.
- Discussions about the lack of lighting on the tennis/pickleball courts. Also, can the lights be left on longer into the evening? Stephen to follow up with the city.
- A resident asks if the slow down signs attached to pylons and placed on the roads can be replaced with something that looks more appealing. Stephen to follow up.
- A resident asks if more lighting can be installed along South Service Rd. beside Dixie Value Mall.
 Stephen to follow up.

SHORA Year in Review 2022

Jamie discusses the year in review. SHORA introduced membership fees to help increase value to the community with different events and draws. Throughout the year SHORA hosted a record 13 events and 6 draws giving away thousands in prizes. Councillor Stephen Dasko had the tennis and pickleball courts resurfaced, redesigned the basketball court, and installed chess tables in Laughton Heights Park and also rehabilitated the Middle Road Bridge.

SHORA Funded New Ice Rink Liner & Nets January **Traffic Concerns Meeting February** Family Day Draw **February** Sherway Ice Skating Day March Easter Event April Earth Day Clean Up April Mother's Day Draw May Middle Road Bridge Rehabilitation May All Candidates Provincial Meeting May Sherway Garage Sale May Sherway Father's Day Draw June Tennis / Pickleball Courts Resurfaced June Sherway Ice Cream Event June Self Defense in the Park July Sherway Softball Day July **Basketball Court Remodeling** August Sherway Family Fun Day August Family Fun Day Draws September Chess Tables Installation September Pet Draw September Sherway Pumpkin & Food Drive Event October All Candidates Municipal Meeting October Sherway Pumpkin Walk November Sherway AGM November Deck the Streets December

Sherway 2022 Stats

- 4 Sherway Upgrades: New/Refreshed park amenities and Middle Road Bridge rehabilitation.
- MTO Construction: MTO has been impacting Sherway for the last 5 years. As the project travels west it will take another 5 years to complete.
- 4 Facebook Groups Established: Sherway Homeowner's, Mom's Group, Pickleball, and Buy & Sell.
- Sherway Residents donated 608 lbs of food and donated \$530 for the Compass Food Bank. This was doubled from our donation to Compass Food Bank from the previous year.
- SHORA's time is focused on getting donations to be able to put on events and draws for the community. In 2022, they received donations from over 30 local vendors. SHORA proudly donated over \$3,000 in prizes to Sherway residents in 2022.
- For the first year of memberships, 34% of Sherway households became members.
- SHORA celebrates a 46-year legacy and Jamie acknowledges whoever has served, volunteered, or helped out SHORA in any way, by asking them to raise their hand and gives thanks to those who helped support the community.

Sherway Contributors

Jamie acknowledges this year's Sherway Champions.

- Stephen Dasko -Funding skating event, upgrading our park amenities and Middle Road Bridge.
- John Kelly -Annual investments into this community and co-sponsoring multiple events in 2022.
- Russ Morren Years of expert ice tendering and crew of flooders (Danny Matesic, Jon Pye, Ryan Enright, Jamie Pugh).
- **Kelli Dennis of NLI** -Thousands of dollars of yearly prize donations.
- Katie Wright -Years of supporting Sherway community and Family Fun Day activities.
- Sophie Nguyen & Joel Scavuzzo -Countless hours planning and cooking for SHORA events.
- Carla Corsi -Supporting Sherway Family Fun Day activities.
- Pauline Caballero & Gail Bachynski -Free Yoga in the Laughton Heights Park.
- Chris Fiore -Organizing Friday Night Baseball Games.
- Steve Pattison and Tara Lew -Organizing and funding self defense in the park.
- Allyson Saulters -Running the Sherway Pickleball Facebook page, organizing play.
- Stephanie Machado Fernandes -Running the Sherway Mom's group.
- John McIlroy -Running the Sherway Buy and Sell group.
- Rachel & Gord Bartel (Kingsway Fish and Chips) -Donating supplies for poutine on Pumpkin Day.
- Grace Manaconi, Dil Mitchelmore and Zoe Steele -Multiple years of donations from their Sherway businesses.
- **Dave Clancy** Community advocate on air pollution and developments.

SHORA Financials

SHORA Finances update given by Romeo Sinopoli, Treasurer. SHORA's membership stands at 34% of the community for 2022. Goal for 2023 is 50% membership of the community.

Description Amount

Revenue

Membership Fees Sponsorship/Donations

Bake Sale

Total Revenue \$6,456.00

Expenses (Operating Costs)

Insurance

Admin/Office/Printing/Web

Bank Fees

Total Operating Expenses \$1,440.54

Expenses (Events)

SHORA Events

Prizes

Ice Rink Tarp/Hockey Nets

Total Event Expenses \$3,675.02

Difference \$1,340.44

Approve Financials

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

SHORA Membership 2023

Romeo discusses membership and the value of becoming a member in Sherway.

Only residents in Sherway are eligible for membership. As a member you can:

- Participate in Sherway events.
- Receive notice of all community events and regular updates via email, newsletter, website, and social media.
- Enjoy opportunities to volunteer in your community by serving the BOD, helping with community advocacy and community events.
- A group of individuals are committed to this community and are advocating on your behalf to preserve the sense of community and property values.
- New memberships before December 19th includes one (1) entry into "Deck the Streets" holiday light contest and raffle.

SHORA Membership Early Bird Draw

Romeo asks the audience who has been living in the community for over 20+ years, 30+ years.
 Two long term residents help pick the winner for the Early Bird Draw. Vilem Kallausch and Anne Imrich on Safeway Crescent win the prize.

Deck the Streets 2022

- Romeo gives instructions to residents on how the Deck the Streets 2022 will work.
- Residents are to post pictures of their decorated homes on Sherway's Facebook page for people to vote. Top three will win for best decorated, and the remaining prizes will be done by draw.

Call for Volunteers

- Jamie calls out to any volunteers who have been involved with SHORA to raise their hands.
- Jamie makes a request to anyone who would like to volunteer for future events with SHORA.
- A request for help with the Sherway Homeowner's website was also made. SHORA's website is in need of a redesign and they are looking for help adding content to keep it current throughout the year.

Closing Comments

- Jamie discusses North Service Rd. blockage. Road is potentially opening back up again December/January.
- The Brentano field is supposed to change hands from Toronto Zenith to AMICO. All debris and equipment to be removed from area and restored back to its original state. A few trailers will still be left on site.
- No word on any changes for Dixie Value Mall.
- Venta project will now proceed; however, a time is unknown when this will begin.
- Air pollution complaints have been minimal over the last while; however, recent complaints have come in. The Ministry of the Environment was contacted. Mi5 is also working on getting a new piece of equipment installed to reduce air pollution.

Community Q & A

When will the bicycle path under the QEW bridge be opened up?

This is open unofficially as you can still get through. It's possible they have not opened it up completely due to insurance purposes as they are still doing work in this area. Jamie to follow up on a date.

What is happening in the old Samuel building location along Dixie Road?

There will be two large warehouses built in this location; however, it is unknown who has purchased this location.

Adjournment

- A motion was put forth to adjourn the meeting and it was seconded.
- Meeting was adjourned at 8:27p.m. by Jamie Pugh.