

## **2016 SHORA AGM Agenda & Minutes**

Date & Time: 7:00pm, October 5<sup>th</sup>, 2016

Location: ISNA School Gym

Attendance: approx. 75 people

1. Introductory welcome by Ryan Enright
  - a. General housekeeping items
    - remind all in attendance to sign in on contact sheets at door to keep in touch
    - thanks to ISNA school/principal for use of their facilities
    - location of washroom facilities
    - utilize website as primary source of information
  - b. Overview of agenda
  - c. Explain last 10 months and Interim Directorship
    - Brentano Stormwater pond issue brought to light the need for SHORA to be restarted
    - group of 10 people got together to get process underway
    - reached out to neighbouring Residents Associations and MIRANET
    - website created; AGM planned
  - d. 40 year anniversary of SHORA
    - honoured past presidents & their significant contribution to SHORA's previous successes
2. Guest Speaker: Councillor Jim Tovey, Ward 1 Mississauga
  - Began by indicating he is happy to see SHORA being revitalized, as he relies heavily on Residents Associations to bring issues forward with the City of Miss.
  - Acknowledged that it may seem like the majority of his focus is south of the QEW and it is, but for good reason (ie 37% of Mississauga's infill development is south of the QEW; significant amount of development south of the QEW requiring changes to zoning/guidelines for developers, etc)
  - all Provincial 'Smart Growth' mandatory allocations for development/housing growth in Mississauga have already been determined which gives the City/Ward 1 control over what further projects are approved, if any
  - Public Works Yard issue (north of Queensway): indicated that the need for a new Public Works yard has been in the works for 15 years as several areas are underserved (Ward 1, 3 & 4); however, as a result of good resident/community involvement, several issues were raised, which staff are now working on answering, and the results are expected to take a significant amount of time and nothing will be moved forward until satisfactory answers are provided to City Councillors
  - Building at the foot of Dixie has been purchased by the City of Mississauga, will now be a Heritage Center for Arts/Science/Technology; slated to open in June '18
  - First Waterfront project is beginning shortly (\$60million to fill in creeks/ditches to provide 9.5 km of accessible shoreline)

- a. Q&A period
  - resident indicated his specific concern regarding unkempt nature of his neighbour's yard; Councillor Tovey provided his business card to the resident for his issue to be addressed off-line
  
3. Loreland Ave "Public Works Yard" Update by Liz Francisco
  - Liz made a presentation to City Council in June 2016; has copies for anyone who would like to see
  - Community members brought up concerns such as: a. cost of bridges (and whether they were necessary), b. noise bylaws (ie large volume of trucks travelling along Queensway during sleep hours), c. whether the location was appropriate (ie in east end of Ward 1, not near other two Wards that Councillor indicated were not well-serviced), d. environmental indications (ie road salt along the bank of the Etobicoke Creek)
  - Report from staff not expected to the Planning & Development committee for at least 6 months, expects that there will be community consultation after that time
  
- a. Q&A period
  - Resident asked if environmental assessment will be done? Councillor advised that if needed, one will be done; need to see what the risk mitigation plan is (ie how they plan to contain the salt, etc)
  
4. Stormwater Management Pond/Dixie QEW EA Update by Jamie Pugh
  - Update was received from MTO just today; full answer will be posted on SHORA's website. In summary:
    - a. They look to be forgoing all previous options; now looking for alternatives with the Ministry of the Environment and Climate Change (MOECC); meeting between both Ministries on October 7; will be requesting the result of this meeting
    - b. All aspects of the Dixie-QEW project are moving forward with the exception of the Brentano Stormwater Pond
  
- a. Q&A period
  
5. Hanlan Water Project Update by Ryan Enright
  - Section of construction that has narrowed/reduced the lanes adjacent to our neighbourhood is last section for that project and ETA for completion is November 30
  
6. Laughton Heights Park Update by Ryan Enright
  - As part of the Canada150 project, there will be improvements to the Laughton Heights Park in November 2016
  - New playground equipment, accessibility will be improved, new seating area, fitness equipment

7. SHORA Finances Update by Adam Fenech
  - SHORA currently has \$3279; need account and signing authority signed over to the new Board
  - Question from resident: status of 'not for profit' for incorporation? Current understanding is that it has lapsed; first priority for new Board will be to address this issue
  
8. Events Update by Grace Manicone
  - Will try to have at least one community event per season (ie skating/hot chocolate; easter egg hunt; Fair; garage sale, etc)
  - Goal will be to bring community together; has been a lot of turn over, new residents/families in the community
  - Will need lots of volunteers!
  
9. Election of Incoming Executive by Jamie Pugh
  - overview of parameters according to bylaws; minimum term of office is 1 year
  - Nominations and 'second' received for President, Vice President, Secretary, and Treasurer positions; all in favour, none opposed
  - People interested in Director roles to be invited to SHORA's next executive meeting on October 19<sup>th</sup>.
  - Successful candidates were as follows:
    - President: Ryan Enright
    - Vice President: Jamie Pugh
    - Secretary: Ami Matesic
    - Treasurer: Adam Fenech

Adjournment