

SIR JOHN'S HOMESTEAD RATEPAYERS ASSOCIATION INC.

Annual General Meeting – Tuesday October 8, 2019

FINAL MINUTES

Location: The Grange (1921 Dundas Street West, Mississauga, ON)

Time: 7:30 p.m.

Attendees: Keith Salt, Tom Zakrzewski, Liza Alexander, Kaila Sugeng, Rob Darlington, Axel Breuer, Craig Finlayson, Colleen Close, SJH Association residents (26)

1. Call to Order – Keith Salt

The meeting was called to order at 7:34 p.m. The following information was provided by Keith.

- A safety orientation was carried out, i.e. location of first aid kit, exit door in case of emergency, location of restrooms etc.
- RE: Glen Erin Trail repairs, in the past, we were informed that, although we were requesting about 200 metres of pathway repair, we were informed that the 26 km of trail was not budgeted for. Small gravel placement repairs were made to the hillside path north of SJH only.
- The preferred approach to gain access to a home to determine the status (i.e. rental, potential lodging house etc.) is by notifying the fire department. They generally can gain access easily whereas the City by-law enforcement would need to be invited into the home.
- Keith informed the attendees about a home in our neighbourhood that had hidden the bathroom doors behind drywall and through persistence, they were uncovered and unfortunately, the current owner had to pay for permits that had not been obtained in the past.
- There are about seven rental units in our neighbourhood, however, they are not considered to be lodging houses at this time.
- In this past year, we have had a membership of 97 households, (72% of homes within our Association boundaries are members)

Action Item: **Keith** to inquire with City regarding the pathway repair

2. Approval of October 16, 2018 Meeting Minutes – Keith Salt

Approval of minutes from the 2018 AGM on October 16, 2018. A motion to approve was forwarded by Tom Z. and seconded by Alina Z. and was unanimously approved

3. Events Summary – Liza Alexander

Liza A. presented a summary of events that the Board carried out in 2018 / 2019. They included the Earth Day cleanup, Gardening Day, and BBQ. It was noted that in 2020, we plan to hold the biannual Garage Sale.

4. Complaint Resolution Summary – Rob Darlington

- Due to a change in City of Mississauga (City) requirements, among other things, there is a need to prepare a “complaint resolution” document. This includes time includes the complete process on how a member may express a concern to the Board and how it is addressed.
- Rob D. offered with assistance from Tom Z. to form a document that addresses the City requirements, and the complete information will be provided on our website in the near future.
- It was noted that we have not experienced any problems and do not anticipate any, however, to keep our insurance coverage in place, this requirement was to be fulfilled.

5. Financial Report – Axel Breuer

- Axel B. presented the financial statements, providing a summary of income vs. expenses. Generally, the major expenses were incurred for insurance, website and events. It should be noted that minimal expenses were incurred for Gardening Day due to assistance from the City. Currently we hold a cash balance of \$8,182.13.
- Currently, the Board has \$6,000 in reserve in the event that we require legal assistance.
- A motion was put forward to adopt the 2018 / 2019 statements and the 2020 budget by Andy Harvey and seconded by Liza Alexander. The motion was unanimously approved.

6. Membership Report – Craig Finlayson

- Craig F. indicated that the Board initiated internet e-transfers last year and will continue for 2019 / 2020. We plan to canvas the neighbourhood as we have in past years to secure memberships or the dues can be left with Craig F. (3248 SJH)
- A motion was put forward to maintain the membership dues at \$20 / year by Liza Alexander, seconded by Lorne MacDonald and unanimously approved by the attendees.
- Action Item: **Craig** will put together the routes for the Board members and door to door canvassing should be carried out in the next few months.

7. Slate for Board of Directors – Keith Salt

- It was noted that Alina Zogala submitted her resignation from the Board effective September 10, 2019. It is understood that she has too many other commitments, although she is willing to assist from items that she has previous knowledge.
- A motion was put forward to accept the Board of Directors slate as provided at the AGM 2019 by Lorne MacDonald, seconded by Colleen Close and unanimously approved.

The Board of Directors October (2019 to October 2020)

Keith Salt – President

Tom Zakrzewski – Vice President

Kaila Sugeng – Secretary

Axel Breuer – Treasurer

Craig Finlayson – Membership

Liza Alexander – Website and Newsletter

Rob Darlington – Member at Large

Colleen Close – Member at Large

8. Welcoming Guests – Keith Salt

Keith introduced and welcomed the following City guests to our AGM.

Matt Mahoney – Councillor Ward 8

Colin Patterson – Supervisor, Road Safety

Tim Gallagher – Manager, Zoning and Zoning Administrator

Jim Fowler – Municipal Law Enforcement officer, Compliance & Licensing enforcement

Captain Paul Farrant - Captain, Fire Department

The following was presented by Matt as an open forum to all attendees.

- Speeding in the neighbourhood – Matt commented that our community needs to be the “eyes on the street” and watch for issues that can be forwarded to the City.
- Stop Sign – The stop sign at the end of Redstart Drive and SJH is a concern to all. It is understood that Matt M. will contact the Peel Police to provide some monitoring
- Regarding other locations where “3 way stop signs” may be useful, (Redstart and SJH, close to Dundas and Solitaire Ct and SJH), studies indicate that the current volume of traffic is not enough to instigate the installation.
- Leaf Pick Up – The City is looking at the current curbside leaf pick up and are trying to eliminate it due to cost.
- Bill 108 – Changes to Ontario’s Planning System. It is considered that basement apartments may be allowed due to high housing costs
- Bicycle Traffic – Comments were made regarding the bicycles along the Glen Erin Trail. It is understood that bells are a legal requirement. This is being enforced in the school system currently.
- Complaints can be made to the Fire Department regarding the potential of a lodging house or basic fire protection issues.

Action Items – City will post 40 kph signs in our neighbourhood. There is an initiative to institute a 30 kph limit in some neighbourhoods.

Matt will look at the current construction site limits and inquire about the limits.

Matt will have the City consider the timing for the traffic lights at Dundas and SJH and the traffic lights at Erindale Secondary School.

Matt will inquire about the future of leaf pick up for our neighbourhood.

9. Adjournment

It was moved by K. Sugeng and seconded by A. Harvey that the meeting be adjourned (Time 9:14 p.m.) and unanimously carried.

Minutes recorded and prepared by **Kaila Sugeng**.