

SIR JOHN'S HOMESTEAD RATEPAYERS ASSOCIATION INC.

DRAFT MINUTES

Annual General Meeting – Tuesday October 19, 2021

Location: Zoom Meeting - 31 participants

Time: 7:30 p.m.

Attendees: Keith Salt, Liza Alexander, Kaila Sugeng, Rob Darlington, Axel Breuer, Craig Finlayson, SJH Association residents (20)

1. Call to Order – Keith Salt, President

The meeting was called to order at 7:30 p.m. The following information was provided by Keith.

- Keith introduced himself and welcomed the ratepayers. The evening's agenda was shared.
- Keith introduced the guests attending from the city. Peel Police and UTM will be joining us at 8:00 pm and will provide presentations.
- To ensure the best zoom/audio experience, Rob reviewed Zoom etiquette tips.
- Keith spoke to the President's Report slide highlighting membership of 65% of households, our registration with CORA and, dependent on the Covid situation, the boards hopes to reintroduce community events in 2022.
- Keith also shared that in 2019 there were 7-8 known student rentals in the neighbourhood now declining to 2-3 and replaced by family rentals.
- Keith provided examples of two major issues that were brought to the Board and were addressed in the community over the course of this year. Both seem to have be resolved. The two issues are as follows:
 - The overgrown shrubs and grass at 3043 SJH
 - White trailer that parks at 3031 Redstart
- Keith thanked the members for their continued support

2. Approval of October 13, 2020 AGM Meeting Minutes – Kaila Sugeng

Approval of minutes from the 2020 AGM that was held on October 13, 2020. The minutes were distributed prior to the 2021 AGM as well as posted on the SJHRA website. Kaila to move the motion and Liza seconded. All were in agreement (raised hands on the Zoom).

3. Neighbourhood Connections – Liza Alexander

- Liza A. presented in the summary of the "neighbourhood connections slide," that the Board carried out in 2021/ 2022. She had spoken about the recent clean-up of our website and that she is always open for new ideas or suggestions for the SJHRA newsletters and or our website.

- Liza addressed that all of our communication of events will be posted on our FB page. SJHRA uses this site as a communication tool for our members. It reports on current neighbourhood concerns, i.e. coyote sightings, snow removal, etc.

4. Membership Report – Craig Finlayson

- Craig F. introduced the two options to pay dues for the 2021/ 2022 year.
 - 1) e-transfers with instructions on the website
 - 2) cheque/cash drop, which can be dropped off at 3248 SJH or 1760 Solitaire
- Due to COVID-19, we will not be “door to door” canvassing again this year.
- We are currently at 89 members (down a bit from previous year and most likely due to COVID).
- Membership fee will remain at \$20 per household

5. Financial Report – Axel Breuer

- Axel B. presented the financial statements, providing a summary of income vs. expenses for 2020/ 2021. Generally, the major expenses were incurred for insurance, website, and Administration costs which included donation to CCC for a board members’ passing and for the Grange Donation
- Currently, the association holds a cash balance of \$9,336.17 as of August 31st, 2021. This balance included 3 members that paid in advance for their 2021/2022 membership fee.
- A motion was put forward to adopt the 2020/ 2021 statements by Axel, seconded by Rob, all members raised their hands/ showed their hands in favour.
- Budget opens up \$9,276.17 (excluding the 3 members that paid early for 2021/2022). The board is budgeting for 90 members for 2021/2022
- Axel mentioned that under Community programs \$500 will go towards new signage in 2022
- Axel mentioned under Administration, \$190 will go towards events (gardening day, etc.), \$100 donation to the Grange and \$60 towards banking fees,
- Ted Roberts wondered about investing our balance. Axel addressed this suggestion with information that this may incur tax implications.
- A motion was put forward to adopt the 2020/ 2021 statements by Axel, seconded by Rob, all members raised their hands/ showed their hands in favour.

6. Slate for Board of Directors – Keith Salt

- A motion was put forward to accept Rob Darlington as the new Vice President on the Board of Directors slate. Axel put forward the motion and seconded by Craig Finlayson, all members raised their hands/ showed their hands in favour
- Keith encouraged members to volunteer for the gardening role for the Board

- **The Board of Directors October (2021 to October 2022)**

Keith Salt – President & Gardening
Rob Darlington – Vice President
Kaila Sugeng – Secretary
Axel Breuer – Treasurer
Craig Finlayson – Membership
Liza Alexander – Marketing Specialist

- 7. **Welcoming Guests – Keith Salt- 8:11 pm**

Keith introduced Rowena Pryce (Peel Police) Peel Community Liaison Officer and Amanda Pautler (UTM) Director of External Relations

Rowena Pryce:

- Rowena introduced herself and provided the members with her contact information. She later went on to speak about the increase in car thefts in our community. It was 3 last year, but increased to 7 this year. She suggested key fobs should be stored away from the front entrances.
- Rowena also went on to mention that there will be a Peel Regional Police meeting on November 16th. She will provide details to Keith about the meeting and she encouraged all members to attend.

Amanda Pautler:

- Amanda introduced herself and provided her contact information to the members.
- She spoke about the focus on building community collaboration and to show presence in the neighbourhood. As an example, she mentioned the use of UTM as a vaccination clinic that administered 335,000 COVID doses. At 14% of all doses administered in the Region of Peel this is a significant contribution.
- She spoke about the Novo Nordisk collaboration on Network Diabetes and UTM.
- Member John Hutchinson asked a question pertaining to the low residence beds on campus. Amanda responded that there is not enough funding to address the low numbers of beds, but UTM is in the process of increasing their beds by 400.
- Rob Darlington went on to ask Amanda to expand on her role of External Relations, and Amanda went on to say that she builds relationship with communities, stakeholders and public relations.

- 8. **Welcoming Guests – Keith Salt- 8:25 pm**

Matt Mahoney – Councillor Ward 8
Nigel Robinson - Division Chief - Inspections and Enforcement
Saundra Morrison- Manager, Zoning Administration
Ross Spreadbury- Supervisor, Compliance & Licensing
Colin Patterson – Supervisor, Road Safety
Costas Nikiforos- Supervisor, Building Inspections

Paolo DiSalvo - Supervisor, Parking Enforcement

- Matt took this opportunity to address what is happening in our community and the surrounding area.

Carmel Heights

- There were a couple of requests still pending with the City and there is still no exact date or confirmation on what is going to happen with the Old Age Active community that is designated to be built on the grounds of the convent.

Sheridan Mall

- Had been purchased and will be developed into a boutique stores and restaurants. The resurfacing of the mall is expected to be complete in 2023.

Collegeway Cycling Infrastructure

- This spring you will start to see the new Collegeway bicycle infrastructure project begin. South Millway and below will not go through the resurfacing due to the lack of **buffer?**

Construction Zones

- Matt spoke to the construction on the corners of Mississauga Road and Dundas that has now been complete.
- Matt also spoke that the construction on the corner or Dundas and Erin Mills Parkway is slated to be completed by the Spring 2022 and the area will be converted to a nice green space

Bus Lanes

- Matt spoke to the dedicated bus lanes that will be created on Mississauga Road. The city is currently in it's Phase 1 of this development

Adjournment

The motion to adjourn the meeting was moved by Keith Salt and seconded by Rob Darlington (Time 9:08 p.m.) and unanimously carried.

Minutes recorded and prepared by, Kaila Sugeng