

# HILLCREST RATEPAYERS' ASSOCIATION

## Annual General Meeting

Wed November 2<sup>nd</sup>, 2016 at 7:00pm

Minutes: 18 people in attendance

1. Call to order, approval of agenda- moved: Catherine seconded: Fran
2. Approval of Minutes of 8<sup>th</sup> AGM, November 18<sup>th</sup>, 2016- moved: Diane second: Bob
3. Guest Speaker: Karen Ras-
  - Gypsy moth- been a problem in many areas, things that you can do to control them, will come to your house with the forestry dept to help with controlling them. Getting aggressive on people treating their trees
  - Property on Clarkson road south of the tracks- issues with in and out of traffic, heritage, and other issues with the site. There will not be another meeting until the city works through issues.
  - Property north of the tracks- It is designated as a holding, which means it has no designation, current owners did work with no building problems, it is now heritage, need community input if we want the city to change the zoning so that that corner can be useable again.
  - Multi-use trail- hydro corridor , to promote active living, Community meeting early in the new year.
  - Forestview Park- cement pad, to put basketball nets and maybe a skating pad (not sure if there is water there)... residents would like a splash pad there.
  - "Slow down signs"- Karen has some in the car, happy to deliver to your house
  - Traffic lights at Clarkson road and South Sherdian way, will help the streets
  - Storm water charges- most vocal residents about it, we have open ditches, properties that back onto green space, got a low income seniors and disability rebate for the storm water charges, if you apply for the property tax rebate then you already qualify
  - Coyotes- are starting to move towards Park Royal, don't feed the birds, stand your ground and make lots of noise, call 311 to report sightings
  - Community budget meeting- Lorne Park Public School on Nov 30<sup>th</sup> at 6:00pm.
4. Open forum/questions for Karen Ras
  - Corner of Robillard and South Sherdian way
  - Air B n B's- 300 at any given time in and around the city, a few Lorne Park party houses, They rent it out while they are trying to get building permits, City staff are working on it and looking at other cities in North America, huge challenge,
  - GTAA has increased their flights in and out, they haven't changed flight paths but are increasing again the amount of planes
  - Doing neighbourhood by neighbourhood checking the downspouts. It is a voluntary program right now.

- What's happening with staying or leaving the region of Peel with the city of Mississauga. Water, wastewater, garbage, social housing are all with the region, we are already constrained by the provinces regulations
  - Sidewalks are not clear to walk two by two... call Karen's office to get those dealt with
  - Karen called for a service review for City of Mississauga staffing, City has hiring freeze, aim is for review to be conducted by an independent organization
  - Billing cycle/payment cycle of Hydro bills, - refer to Karen Ras's office to point you in right direction
  - Heard a rumor for a monthly water bill- Karen to look into it.
  - Can we get a stop sign or crosswalk on Truscott around Robillard- Karen will look into it. In response to a question, a petition could help persuade a decision.
5. Board of Director's report- See Mary's note adopt the report: Catherine, second: Andy
  6. Treasurer's Report- \$317.00 biggest fees are MIRANET and bank charges \$360.00 adopt :  
Andy second: Matt
  7. Community Round Table (ideas for community benefits)- section 37- Mary has the list... please email any other ideas
  8. Catherine Sople- Work through school board and poverty reduction strategy, Parent Reaching out grants- money from the Ministry to educate the parents, Poverty Reduction Strategy- 2017 Pilot of Citizen Apprenticeship- Tutoring hubs at Sherdian Library. Envision the students bank hours tutor hours to trade-up for post secondary education. On October 26, referred matter to Advisory Board on Poverty and Homelessness.
  9. Motion to dissolve our board- moved: Catherine, second: Diane
  10. Nomination of Directors for 2016-2017  
  
Julie Morris  
Bob Harrick  
Mary Kidnew
  11. Nominations from the floor- Catherine Sople, Karen Trudeau
  12. Election of the Board of Directors 2016-2017 moved: Catherine second: Andy
  13. Adjournment moved: John second: Ian