

HILLCREST RATEPAYERS' ASSOCIATION

Annual General Meeting

Wednesday November 14, 2018 at 7:00pm

Minutes: 21 people in attendance

1. **Welcome and call to order @ 7:03pm**, approval of agenda – moved to accept: Chris Adair; seconded: Sarah Gray
2. **Approval of minutes of Annual General Meeting, November 15, 2017** – moved to accept: C. Soplet; seconded: H. Porritt
3. **Board of Director's report (attached)**
 - Moved: Wilma Irwin; seconded: Don Bean
4. **Treasurer's Report (attached)**
 - Discussion re general account activity and ideas to spend funds, which is dependent upon members and volunteers to brainstorm and implement any ideas
 - Moved to accept: Wilma Irwin; seconded: Sarah Gray
5. **Other business / open forum**
 - ***Robillard and Truscott crosswalk*** (Mary Kidnew)
 - M. Kidnew updated the membership on concern re safe crossing of both student and general pedestrians at the intersection of Robillard and Truscott
 - There is a signed petition to the City for a stop sign, however City is looking at other options such as raised speed bumps so unclear what the end solution may be. Mary to follow up with Councillor Karen Ras and move the petition along.
 - Members raised other “traffic calming” ideas such as rumble strips, request for targeted policing, best placement of crosswalk (east side of Robillard vs west)
 - Traffic congestion in general is expected to increase due to the development of Lakeshore and the planned QEW Credit River Bridge Project
 - ***Multi-Use Trail***
 - This will culminate in a trail extending along the hydro corridor commencing at Winston Churchill along Bromsgrove to Indian Grove, estimated date of completion summer 2019
 - S. Gray suggested a “grand opening” event in cooperation with other ratepayer groups
 - See info at <http://www.mississauga.ca/portal/residents/parks-lakeshore-royal-windsor>
 - ***Coyote Population***
 - General discussion re continued observation of coyotes in the neighbourhood

- Mary gave an overview of general coyote behaviour and territory, precautions to take, and referred to past and continuing general information sessions.
- ***Street Lighting Retrofit***
 - Alan Wilson raised concern about seemingly 24-hour illumination of certain blocks of street lights (is this defeating the purpose?), for example along Royal Windsor Drive, and at the entrance to Clarkson Community Centre)
 - Patrick Kelly briefed the members on the some of the practicalities and regulations surrounding the lighting, noting that the retrofit had indeed cut the municipal cost significantly. He referred members to the Alectra website and suggested written complaints be submitted directly to Alectra who will investigate the noted locations.
- ***Miranet*** (C. Sople)
 - Provided history and mission of
 - Issues include, for example, short-term accommodation rentals, outstanding Section 37 development funds
 - Look to improve its communications and focus on City-wide issues
- ***Other / Miscellaneous***
 - C. Sople discuss the Peel Poverty Reduction Strategy group, a regional table she's involved with
 - C. Sople introduced members to the Peel Daily News and means to access it (960 AM, online, etc.)
 - Feedback from members who don't receive the Mississauga News despite calls and complaints
 - HRA Communications
 - ✓ HRA to "open" Facebook (FB) page for wide access
 - ✓ Not everyone uses FB, so consider best and most efficient means to advertise and communicate (email, flyers, website, chain letter)
 - New street captains recruited: Sarah Gray and Carol Slama (Barsuda)
Pat Lynch and Judy Steele (Clarkson Road Townhomes)

6. 2018 – 2019 Board of Directors

- Mary Kidnew and Karen Trudeau resigning from board
- Nomination of directors for 2018 – 2019
 - Bob Harrick
 - Catherine Sople
- Nominations from the floor:
 - Sarah Gray
 - Johana Kelly
 - Patrick Kelly
 - Wilma Irwin
- Election of the Board of Directors for 2018- 2019: moved: Carol Slama; seconded: Helen Porritt

7. Adjournment @ 8:20 pm: moved: Wilma Irwin; seconded: Mary Kidnew