



2021 Annual General Meeting – DRAFT MINUTES

Tuesday November 16, 2021 at 7:00pm
In-Person at Lorne Park Hall

Number of people in attendance: 11 (plus Karen Ras and Rudy Cuzzetto)

1. Welcome and Call to Order

- Sarah Gray, HRA Board President, called the meeting to order at 7:10 pm

2. Approval of 2021 AGM Agenda

- Moved to accept by: Carol Slama
- Seconded by: Helen Porritt

3. Introduction of Board and Distinguished Guests

- Hillcrest Board of Directors: Sarah Gray – President and Secretary, Olivia Pienkowski – VP and Membership Chair, Bob Harrick – Treasurer, Catherine Soplek – At-Large, Michael Rajk – At-Large
- Distinguished Guests: Councillor Karen Ras and MPP Rudy Cuzzetto

4. Remarks by Karen Ras, Ward 2 City Councilor

- Vision Zero and Traffic Issues:
 - 40kph speed limit is now in most of Hillcrest.
 - Automatic Speed Enforcement (speed cameras) will be installed throughout the city, including Hillcrest, in the months to come. Public notice of 90 days is required prior to the cameras coming online.
 - Crosswalk improvements, including raised road humps, are funded and will be installed at Clarkson Rd. North at the hydro trail and at Truscott Road at the hydro trail. Expect these to be installed sometime in 2022.
- 2022 Budget for City and Region
 - Cost indices, including for construction, are going up. Expect about a 2.5% property tax increase.
 - No new major projects will be started. Ongoing fire hall and infrastructure renewals.
- Coyotes and Wildlife: Reminder not to feed any wildlife
- Gypsy moths: City will spray in 2022 and every 2-3 years thereafter
- Local Ward 2 Developments:
 - Townhouses at Clarkson Road at the tracks will commence soon – the developer has passed all applications
 - 1100 Lorne Park Road – triangle of land across from Jester’s that will be rezoned from commercial to residential for 6 low-rise townhouses
 - 551 Avonhead – new light industrial building

- 800 Avonhead – new Amazon “last mile” facility
- Water/wastewater renewals will be starting on South Sheridan Way in Spring 2022. This will cause major traffic delays
- Clarkson Rd/Lakeshore Rd intersection – realignment and reconfiguration options are being considered. Public information is online and there will be a City-hosted online meeting on November 24th.

5. Remarks by Rudy Cuzzetto, MPP Mississauga South

- Construction for the Hurontario LRT has begun.
- The QEW bridge program has started. Workers are twinning the bridge, then the existing heritage bridge will be rehabilitated. The construction access bridge under the heritage bridge will become a pedestrian/cycling bridge once all work is completed.
- The Mississauga Hospital (Trillium Health Partners) at Hurontario/Queensway will be undergoing a 10-year redevelopment, including a 32 story tower. The existing seniors residence and parking garage will be demolished to make way for the new construction. A new parking garage will be built on the site.
- The new long-term care facility on Speakman Drive will be opened soon. It will have about 1100 beds, including 632 publicly funded beds.
- The Ford administration is seeking to build Highway 413 across the north end of the city. Meeting attendees noted that Highway 407 is under-used, and the funds for Highway 413 could be better spent on public transit.
- Michael Rajk asked the Minister a question regarding EVs and electrical grid capacity.

6. Approval of Minutes of Annual General Meeting from November 18, 2020

- Moved to accept the report: Helen Porritt
- Seconded by: Michael Moorcraft

7. Board of Directors Report – Sarah Gray

- The Board provided an update of activities during 2021. See separate report.

8. Board of Directors for 2021 – 2022

- Nominations from the Floor: Helen Porritt self-nomainted
- Nomination of directors for 2021 – 2022: Sarah Gray, Bob Harrick, Olivia Pienkowski, Catherine Sople, Michael Rajk, Helen Porritt
- Election of the Board of Directors for 2021 – 2022: Slate of nominees accepted
- Moved by: Carol Slama
- Seconded by: Michael Moorcraft

9. New Business / Open Forum

- No new business was raised.

10. Adjournment at 8:35 pm