

**WHITEOAKS LORNE PARK COMMUNITY ASSOCIATION**

**ANNUAL GENERAL MEETING**

**7:00 p.m. Wednesday November 17, 2021**

**Zoom Meeting**

**AGENDA**

1. Call to Order, Welcome, and Introduction
2. Housekeeping
3. Minutes of Previous AGM
4. President's Report
5. Treasurer's Report
6. Election of Directors
7. Special Acknowledgements
8. Resolutions
9. General Business and Members' Question Period
10. Meeting Closure and Adjournment

**ATTENDANCE**

<b>WLPCA Director</b>	<b>Guest Speaker</b>	<b>WLPCA Member</b>		
Sarah Becker Sylvie Chicoine Yvette Dubajic Lalli Marrato Catherine Jones	Councillor Karen Ras	Jack King Alan Lytle Alay Shah Toni Graham Nancy Peggy Karl Janice Ekeland Fran Goddu Sandy Ron and Marlene	Elaine Qasim Saddique Allay Shah Susan Webb Suzanne Linda Gordon Ben Guy D. Denney Dorothy Brian Dixon	Bruce Norman Loberg Jon Mark Jack King Allen Strong Donna and Cameron Jeffery Rees Allen Strong Thadd Suzanne

**WHITEOAKS LORNE PARK COMMUNITY ASSOCIATION**  
**(the “Association”)**

**2021 ANNUAL GENERAL MEETING**

**1. Call to Order, Welcome, and Introduction | Sarah Becker**

Good evening. On behalf of the Board of Directors of Whiteoaks Lorne Park Community Association, it is my pleasure to welcome you to the annual meeting of members. My name is Sarah Becker, Director of the Association and I'll be presiding at this meeting. As we are meeting on Zoom, I request that you kindly keep yourselves on mute and use the chat function to comment or ask questions.

Before we begin, I'd like to take this opportunity to introduce the members of the Board of Directors who are here today: Sylvie Chicoine, Yvette Dubajic and Lalli Marrato.

With that introduction, I would now like to call this meeting to order.

In order that the meeting covers all the business for which it was convened within a reasonable timeframe, we have pre-arranged with certain persons attending this evening to make and second motions.

This procedure is not an attempt to discourage participation and there will be opportunity during the course of the meeting to ask questions.

Due to technology limitations, during motions, we'll ask for those opposed instead of in favour and ask you to raise your hand.

After the formal business is attended to and we have updated you as to the business and affairs of the Association, we will have an open question and answer period. We extend a warm welcome to our guest speaker, Ward 2 Councillor Karen Ras.

**2. Housekeeping Items | Sarah Becker**

I'll start with some housekeeping items:

Our By-laws require a notice of 21 days for our general meeting and this requirement was complied with. You should have received this package on October 26<sup>th</sup>.

Also, under our By-laws, a quorum for Association meetings is the lessor of 20% of the membership or 20 members. Our August 31<sup>st</sup> membership was 94, with 20% being 19; therefore, quorum requires 19 members be in attendance and between members present and proxies, we have reached quorum. This meeting is thus duly convened.

As Chair of the meeting, I have appointed Cat Goulding Jones to act as Secretary to the meeting.

A copy of the presentation, minus the financials, will be posted to our website within two weeks of this evening.

The Agenda for the meeting was circulated with the notice. We will aim for a closing time of no later than 8:30 p.m.

Are the agenda and the proposed time frame acceptable to the members?

**Lalli**                    *I so move.*

**Cat**                     *I second the motion.*

Any opposed?   None

Motion carried.

Hearing no objections, the agenda and proposed timeline have been approved.

I remind members that, under our Bylaws, the only types of items that can be voted on at a membership meeting are the slate of directors and changes to By-laws and resolutions. All other items on the agenda are for discussion only, and no binding decisions on them can be made here.

### **3.        Minutes of Previous AGM | Sylvie Chicoine**

The minutes of the previous Annual General Meeting were included in the notice to members and if there is no objection from the floor, the Minutes shall be taken as read.

**Lalli**                    *I so move.*

**Cat**                     *I second the motion.*

Any opposed?   None

Motion carried.

### **4.        President's Report | Lalli Marrato**

Now for the President's Report. Our Past President, Cathy Easton, is not able to attend so I'll read her report on her behalf. Thanks to the Board for their hard work and commitment to our community. You've met the Board, but I'll repeat their names: Sarah Becker, Sylvie Chicoine, Yvette Dubajic.

In the fall, we held the virtual edition of our 11<sup>th</sup> Annual Pumpkin Parade. We thank the community for sending in photos of their pumpkins. In November we held our Annual General Meeting, also virtually. It was very well attended and featured guest speakers Mayor Crombie, Councillor Ras, and MPP Rudy Cuzzetto. We worked with MIRANET to respond to the City's Noise By-Law update and to the province's proposed changes to the Conservation Authorities Act. MIRANET is the umbrella organization for Mississauga Residents' Associations, of which I'm the Vice Chair. We also shared daily COVID-19 statistics from Peel Region and other golden source information.

In December, we ran the very successful Holly Jolly Santa Tour through our neighbourhood and have photos in the presentation. We thank The Regan Team, Battaglia's, Blair Ann Studios, Le Delice Pastry Shop, and Team Watts for sponsoring this exciting event. As part of MIRANET, we participated in a review of the City's budget.

In spring, as part of MIRANET, we commented on the City's Airbnb policy.

This summer, we reviewed and updated our suite of policies and procedures. We ended the year by putting a team together to support the Compass's Walk the Walk fund-raiser.

We shared information on many initiatives, primarily through Facebook, including the following:

- Criminal Activity in the area, primarily car thefts
- Weather Impacts
- Wildlife: Coyotes, Canker Worms, and LDD Moth infestation
- Short Term Accommodation (STA/Airbnb) in Mississauga
- Local Developments
- City and Peel Construction
- Community events from the Compass Food Bank, Museums, libraries, and other local events as well as school updates
- Missing persons, amber alerts, missing and found pets
- COVID-19 Updates
- Mississauga Residents Associations Network (MIRANET) and Southwest Mississauga Associations (SWM) activities

These are a few of our postings:

- Last year's AGM
- Development notices
- Noise By-law press release/letter
- Supporting the Compass Most Need Items
- Pumpkins from last year's virtual Parade, highlighting the creativity of our neighbours
- The Holly Jolly Tour

In terms of Statistics, Facebook Likes show a significant growth since last year. We show a wider presence than our membership numbers, as some of our Facebook community is outside of our catchment area or follow us without being members. We also have an Instagram account and a Next Door account, all of which saw significant growth. In terms of membership, we ended the year at 94. We continue to prioritize increasing membership over the coming year, by removing the membership dues as a requirement for membership, and instead moving to a model where residents 18+ living in the catchment area simply need to sign up to receive membership updates via email.

This year, our Board was smaller than previous years, but we have a substantial list of accomplishments. To achieve more of our objectives this year, we are adding new directors, who you'll meet shortly when we announce our Board nominations.

## **5. Financial Statements | Yvette Dubajic**

The next item of business is to present the Association's financial statements for the fiscal year ended August 31, 2021, which are prepared by Cathy Easton. I'll read her update.

Our membership revenue is down from last year. This past year, we received donations totalling \$800 from two production companies to thank the community for filming in Lorne Park, Maple Plus Productions, for Sneakerella and Lima Papa Productions for The Kings of Napa. We look forward to planning future events with these donations. We also received sponsorships of \$750 for the Holly Jolly Santa Tour, as mentioned earlier. Membership fees totalled \$940 for the current year.

Our expenses increased from last year, as we received a large refund in the previous year from the Peel District School Board's rate reduction for the 2019 AGM. While we didn't run our usual Pumpkin Parade and Family Skate events this year, or have an in-person AGM, we did hold the Holly Jolly Santa Tour, which is listed as the gross amount. Other than running events, our main expenses are fairly fixed, such as the post office box, insurance, website hosting, membership fees, bank fees, and Quickbooks. On a net basis, we had a lower deficit than last year. We are looking at sponsorship of future events to assist with funding.

On the balance sheet, we have pre-paid web hosting and memberships paid in advance. We are in a good financial position, with a solid cash balance and in the current year, will look at expanding requests for donations and sponsorships.

Whiteoaks Lorne Park Community Association Statement of Financial Position As at August 31, 2021			Whiteoaks Lorne Park Community Association Statement of Operations For the Year Ended August 31, 2021		
	Current Year \$	Prior Year \$		Current Year \$	Prior Year \$
<b>Current Assets</b>			<b>Revenue</b>		
Cash	6,549	5,554	Memberships, Current Year	940	1,400
Accounts Receivable	-	534	Donations	800	-
Prepaid Web Hosting	350	525	Sponsorships	750	-
<b>Total Assets</b>	<b>6,899</b>	<b>6,612</b>	<b>Total Income</b>	<b>2,490</b>	<b>1,400</b>
<b>Liabilities and Net Assets</b>			<b>Expenditures</b>		
<b>Current Liabilities</b>			Accounting Software Subscription	271	179
Memberships, Future Years	820	250	Advertising	-	324
<b>Total Current Liabilities</b>	<b>820</b>	<b>250</b>	Charitable Contributions	195	100
<b>Net Assets</b>			Membership Fees	200	250
Surplus, Beginning of year	6,362	7,225	Post Office Box	225	225
Deficit	(283)	(863)	AGM Facilities Rental	-	(474)
Surplus, end of year	6,079	6,362	Family Skate	-	620
<b>Unrestricted Net Assets</b>	<b>6,899</b>	<b>6,612</b>	Pumpkin Parade	-	435
			Santa Tour	1,141	-
			Website	200	145
			Insurance	432	378
			Fees, Bank and Paypal	109	51
			Office	-	30
			<b>Total Expenditures</b>	<b>2,773</b>	<b>2,263</b>
			<b>(Deficit) of Revenues Over Expenditures</b>	<b>(283)</b>	<b>(863)</b>

**NOTES:**

1. These notes form part of the financial statements.
2. Financial statements are not audited.
3. Generally Accepted Accounting Principles are followed.
4. As a member of the City of Mississauga Group Registry Program, WLPCA received no indirect financial for the current fiscal years as meeting rooms were not required.

I ask that the financial statements be moved to be approved as presented.

**Lalli**                    *I so move.*  
**Cat**                      *I second the motion.*  
 Any opposed?    None  
 Motion carried.

**Yvette:** We'll now proceed with the election of directors. I'd like to introduce Sarah Becker, Chair of the Nomination Committee.

**6. Election of Directors | Sarah Becker**

Four (4) directors are to be re-elected and one (1) directors are to be elected at this meeting. Each of the following people has been nominated for the position of director of the Association to hold office for the ensuing year and each has agreed to serve as a director if elected.

We’ve introduced the Directors standing for re-election: **Sylvie Chicoine, Yvette Dubajic, Lalli Marrato, and myself, Sarah Becker.**

I’m pleased to introduce the following members, who are standing for election: **Catherine Jones.**

RE-ELECTION	ELECTION
Sarah Becker	Catherine Jones
Sylvie Chicoine	
Yvette Dubajic	
Lalli Marrato	

Could I please have a motion from the floor to nominate such persons for election as directors of the Association to hold office for the ensuing year, so that the Board is not nominating themselves?

**Lalli**                *I so move.*  
**Cat**                *I second the motion.*  
Any opposed?    None  
Motion carried.

As outlined in the meeting Notice, additional nominations may be submitted up to five (5) days prior to the meeting. No further nominations being submitted, the nominations are now closed. I declare those persons who have been nominated to be duly elected by acclamation as directors of the Association.

On behalf of the Association, I would like to thank the directors for agreeing to stand for election and for their efforts and contributions to the success of the Association.

**7. Special Acknowledgements | Lalli Marrato**

We couldn’t support our community without the assistance of many others. We’d like to thank our partners and supporters:

- Production companies who filmed in our neighbourhood: Maple Plus Productions (Sneakerella) and Lima Papa Productions (The Kings of Napa)
- Sponsors of the Holly Jolly Santa Tour: The Regan Team, Battaglia’s, Blair Ann Studios, Le Delice Pastry Shop, Team Watts
- City of Mississauga’s Group Registry Program
- Mayor Bonnie Crombie and her staff
- Councillor Karen Ras and her staff
- MPP Rudy Cuzzetto and his staff

- The Compass Food Bank
- Member Boyd Upper for representing WLPCA on the Petro-Canada Lubricants Public Liaison Committee

The next item of business is our proposed resolution. I invite Yvette Dubajic to walk us through this.

## **8. Resolutions | Yvette Dubajic**

We have one (1) resolution to review, to ratify the motions made by the Board of Directors for the past year:

Be it resolved that: All acts, contracts, By-laws, proceedings, appointments, elections, and payments enacted, made, done, and taken by the Board of Directors since the last Annual General Meeting referred to on written resolutions of the Board are hereby approved and confirmed.

I ask Lalli Marrato to present a motion to ratify the motions made by the Board of Directors for the past year:

**Lalli**                *I so move.*  
**Cat**                 *I second the motion.*  
 Any opposed?   None  
 Motion carried.

## **9. Upcoming Events | Yvette Dubajic**

I'd like to share some upcoming events:

- Dec 4<sup>th</sup>: WLPCA Holly Jolly Santa Tour
- Annual Family Skate to be held in Winter 2022 - details to follow

## **10. Meeting Closure and Adjournment | Yvette Dubajic**

If there is no further formal business, I ask for a motion to terminate this annual meeting of the members of the Whiteoaks Lorne Park Community Association, before we turn it over to Karen Ras.

**Lalli**                *I so move.*  
**Cat**                 *I second the motion.*  
 Any opposed?   None  
 Motion carried.

I therefore declare the formal part of this annual meeting of members terminated. On behalf of the Board, I thank you for attending this evening. We'd like to thank Karen Ras for joining us tonight. Ill hand over to Sarah Becker for an introduction.

**11. Introduction & Thanks Councillor Karen Ras: Sarah Becker**

In 2014, Karen Ras was elected Councillor for Ward 2 and re-elected in 2018. Councillor Ras has a passion and love for our community and believes she can help us all make it just a bit better. Since being elected, Councillor Ras has divided her time between big issues and big visions and the local issues that impact the everyday life in our community.

Councillor Ras has resolved to be a champion for Ward 2 residents and help them solve problems in our community. Since taking office, this has been her focus.

It is my great pleasure to introduce Councillor Ras.

**POST SPEECH: Sarah Becker**

Thank you, Councillor Ras, for an enlightening and informative presentation. We've made a donation to the Compass Food Bank as a token of our appreciation and sincere thanks.

**12. Meeting Closure: Sylvie**

We are happy to take questions from members, for which we have a few minutes. We'll open the mics for questions, or if you like, you can use the comment option. If you prefer to ask your question separately, please email us at [info@wlcpa.ca](mailto:info@wlcpa.ca).

This concludes our evening. We'd like to thank our guest, Councillor Ras, and you, our members. Thank you and we hope to see you at events in the near future.

**IF SOMETHING KAREN CAN ADDRESS: Thanks for your questions. We'll defer this to Councillor Ras, who'll be speaking shortly.**

SCHEDULE "A"

**IF A MEMBER WANTS TO MOVE A MOTION ON A NEW SUBJECT**

Mr./Ms \_\_\_\_\_, the subject introduced by you is of interest, but it is a matter of special business. Members not present are unaware that this subject is to be dealt with. The notice given to all members calling a meeting is required to specify, in general terms, the nature of the business to be transacted.

***If the person or a supporter insists on continuing to talk, the Chair will ask:***

Because this subject has not been properly brought before the meeting, I ask that Lalli Marrato move that the discussion be terminated.

**Lalli**                    *I so move.*

**Cat**                    *I second the motion.*

Any opposed?   None

Motion carried.

## GUEST SPEAKER: COUSELLOR KAREN RAS

### AGENDA

1. Vision Zero / Traffic Calming
2. 2022 City of Mississauga & Region of Peel Budgets
3. Coyotes & Local Wildlife
4. Gypsy Moths & Aerial Spraying
5. Local Developments
6. New Amazon Facility
7. QEW / Credit River Bridge
8. Water and Water Waste Capital Projects
9. Questions

#### 1. Vision Zero

- #1 Issue ! Local residents express concerns about speeding
- Implementing Vision Zero city-wide
- Moving to 40 km/h in all residential neighbourhoods, 30 km/h in school zones
- Seasonal slow streets program will be revisited in 2022
- Adopting Automated Speed Enforcement
- Recent results of initial ASE pilot: speed compliance rate increased by an average of 34.5%
- Requested a raised pedestrian crossover at Clarkson Road / Nine Creeks Trail; Queen Traffic Calming

#### 2. 2022 City of Mississauga & Region of Peel Budgets

- Budget allocation tool that shows how spending decisions affect City services. You can also tell us how you would spend the City's budget. Results are shared with the City's Budget Committee to help inform their discussions
- Telephone budget session: October 6 (Wards 1 & 2)
- Future meetings: Detailed discussions continue end of November, early December
- Following Committee discussions and public input, Council is scheduled to vote on the proposed budget in conjunction with approval of Peel Regional budget
- Initial estimates for overall increase for both budgets combined to 2.5%



### 3. Coyotes & Local Wildlife

- Do not feed coyotes (including any other wildlife) as it is prohibited under the Animal Care and Control By-law and is often linked to bold behavior
- Supervise pets when outdoors (including backyard(s) and keep them on a six-foot leash
- Keep cats indoors
- If you encounter a coyote – stay calm, don't turn your back, stand tall and make loud noises and startling movements



### 4. Gypsy Moths & Aerial Spraying

- Brought forward and passed a motion in June 2021 that the City move forward with budgeting and planning of an aerial spray of BTK for affected areas in 2022
- \$3M is to be included in the 2022 capital program for an aerial spray
- Plan is to move to an annualized aerial spray program
- Will be increasing public engagement to identify emerging areas of concern



### 5. Local Developments

- Clarkson Road @ tracks – 136 stacked townhomes with commercial adjacent to tracks, developer has ordered disconnects for the utilities and will commence demolition in early January
- 1100 Lorne Park Road – 6 townhomes – went to Planning Committee November 15<sup>th</sup> and was approved with holding conditions
- 551 Avondale – rezoning to align OP with permissions and define greenlands overlay area – currently Clean Harbours site
- All development applications can be viewed online
- <https://www.mississauga.ca/services-and-programs/building-and-renovating/development-applications/active-development-applications/>

## 6. New Amazon Facility

- The facility will be a “Delivery Station” designed to power the “last mile” of delivery process. It’s not a fulfillment center
- From an operational perspective, the facility will operate as follows:
  - Deliveries will be received from @ 7 transporter trailer trucks/day that will only deliver overnight between 10 pm and 8 am
  - Local distribution will be done by no more than 100 delivery vans that will come to the facility twice a day, at the start of a 10 hour shift
  - The vans will return at the end of their shift between 7:00 pm and 8:50 pm
  - The majority of the traffic created by this site will be outside of peak traffic periods
- Met all zoning requirements for the Employment Zone (E3)

## 7. MTO / Credit River Bridge

- New QEW Bridge directly to north of existing bridge; rehabilitation of existing bridge
- Reconfiguration of Mississauga Rd interchange including replacement of Mississauga Rd overpass
- Active Transportation crossings at Credit River and QEW
- Landscaping, utilities, drainage, culvert and storm water improvements
- <http://qewcreditriver.ca>



## 8. Water & Water Waste Capital Projects

- Fair Birch Sanitary Sewer Remediation
  - Tender documents are now finalized and will be reviewed for issue in the coming weeks. Contractor will be awarded shortly after with the intent of construction starting November/December
  - Residents will see project notices erected in the area closer to the start of construction once a Contractor is selected

## 9. Question & Answer

- **Question: Melanie Cooper**

*How can we get a cross walk on Clarkson Rd at Birchwood Park on the city agenda? There are lots of crossings there and it is the location of school bus stops for Whiteoaks PS*

**Answer:** Where the playground and baseball diamonds are Karen Ras to get back to her

Automated speed cameras for school zones

Speed bumps along Truscott

Gas Tax spread across ward for rec support

Certain areas of Truscott to look again, when speeds warrant speed humps, then supported by capital budget

- **Question: Quasim Saddique**

*A lot of children cross at the Clarkson Rd N crossing to the trail. The speed indicator right next to it shows every other car going at 60 km/hr. That's too fast and this issue will escalate with the revised Clarkson/Lakeshore intersection upgrade. I see no mitigation for this increased flow of traffic (new potential intersection helps people use Clarkson as an alternative to Southdown) and high speed on Clarkson Rd N. Needs attention and action.*

**Question: Susan Webb**

*Can you update us on the changing the intersection at Clarkson road and lakeshore?*

**Answer:** Something needs to be done. Link to public info session to be sent out as well

- **Question: Brian Dixon**

*What is happening with the Clarkson Road Lakeshore Road interchange?*

- **Question; Sylvie Chicoine**

**What can residents do for Invasive species?**

**Answer:** if on front lawn, pick them up, some things you can't pull but need chemical removal... these are challenges that we have... will share some things with resident associations

- **Question: Sylvie Chicoine**

*It sounds like many of us have concerns about the speed of traffic. Can we conduct speed studies to see what mitigation will work? Speed bumps, more stop signs? Not just along Truscott but also on Clarkson*

**Answer:** Starting to dig around Clarkson road and lakeshore.... Speed bump studies on Clarkson road... awaiting results, depends on roadway... on balsam, there were flexible bollards down the middle – effective in reducing speed... but can't be there in winter (October to March are removed)

Queen street traffic calming... Shanmarr to Lorne Park Road approved (community meeting pre-covid, went through a couple of designs), we want to be methodical about it, and supported by residents and evidence.

- **Question: Last summer Metrolinx put up signs that they were going to close down Clarkson Rd at the train tracks for a few months to bury the power line. They decided not to do this. Do you know what the plan is for this intersection to support electrification of the GO line**

- **Question:** *Has there been any progress on the oxygen tanks at the oxygen chamber?*

**Answer:** Went through committee of adjustment to parking and not to tank itself since city doesn't manage it, it's TTSA. Need commercial zones to avoid pressurized vessel for this.

Under pressure building was during covid, located in ward 1 right by park street, close to lake... one of these buildings had to move to ward 2, but are type of business that provides hyperbaric service for oxygen therapy. Put in place this vessel without city approval. This location doesn't make sense to Karen Ras. TSSA said it's installed properly and not my problem. Karen Ras said she has problems with this and will deal with this issue.. Should have gone to a more commercial area than <10 feet from someone's bedroom (lakeshore, west of Meadowood)