**Clarkson Fairfields South Ratepayers’ Association (CFSRA)**

20th Annual General Meeting

Tuesday, November, 26th, 2019 – 7:30pm

St. Brides Church

**Opening remarks**

* 7:32pm – Welcoming comments from James , Board president

**First Guest Presenter – Karen Ras – Ward 2 Councillor**

* Coyotes in our neighbourhood
	+ What causes an increase in coyotes– natural creeks, rivers, ravines
	+ Abundance of natural food/water as well as human initiated food resources
	+ Dog waste attracts coyotes - pick up after your dogs!
	+ Bad case of mange in the area and impacts the ability to be mobile.
	+ **ACTION**: Karen – if coyote is acting strangely contact the City or the Toronto Wildlife Center.
	+ If you are followed by a coyote, take out a garbage bag and flap it in the direction of the coyote and that will “haze” them – provide them a negative experience.
* STA – Air BnB Regulations
	+ Mississauga’s STA regulatory framework recommended that STA companies be required to obtain a license and STA operators be required to register with the City. Matter was deferred pending Toronto resolution.
	+ Next Step: review LPAT ruling, monitor Toronto for compliance, implement registration solution in Mississauga – timing TBD.
* Gas tax funding
	+ At the end of June, Council approved federal gas tax funding that will go directly to Ward specifics projects
	+ Asking resident associations to submit ideas for ward infrastructure improvements focusing on areas that are related to transportation traffic recreation or tourism
	+ Funding envelope for each wards is $2MM
* Traffic calming
	+ City council passed a resolution to adopt Vision Zero, a framework which focuses on the prevention of fatalities and injuries due to motor vehicle collisions.
	+ **Karen – ACTION schedule a speed study.**
* Nine Creeks trail
	+ Will be a 9 k trail from Winston Churchill to Cathraw road
	+ Construction between Winston and Bromsgrove underway
* Hindhead bridge
	+ The contractor has started work on site and will be installing the helical piles for the bridge abutment on Tuesday Nov 26th
	+ Contractor will vacate the site for approx. a week to allow the concrete abutments to cure. Bridge will then be delivered and installed
	+ Expected completion by Dec 20th.
* Areas dev apps
	+ 1137 & 1141 Clarkson Road North –Paisley House – OPA/rezoning to permit 2 detached Homes on Hollow Oak Terrace and additional commercial and offices uses. Council approved application in April 2019, severance and site plan approval in progress.
	+ Abandoned Buildings on Clarkson Road/ Balsam – there is a D holding on the property. So if they want to come forward with a plan for the property they need to go through a process. Owners are reluctant to do a rezoning for them. People have attempted to purchase the buildings and the owners said no.
	+ Major transit area study – Clarkson Go – This is on hold for now until some planning issues are worked out.
	+ Google Mississauga development application – you can zoom into your neighbourhood and see all the applications.
* 2020 budget
	+ Proposed overall tax impact is 3.84% increase
	+ Of this 1.74 per cent is for the city’s services and 2.1 per cent for region of peel services
	+ Increases in police budget affordable housing Miway and fire services are principle cost drivers
	+ Provincial cutbacks to regional budge – child care, para medics and public health =>$6MM
	+ Just started budget process, looking to further reductions at both City and Region.

**Question from attendees:**

* Attendee wanted to know what is happening at the plaza on Southdown road as there is a lot of bore holes. Karen to check into the plaza where they are boring and putting a beaker down and taking stuff out. They are doing ground water remediation apparently. **ACTION: Karen to find out what they are remediating.**

**Second Guest Presenter - Rudy Cuzzto – MPP**

* Spoke about the debt in our province
* They have funded $2MM in day care and are investing in the LRT
* Dorothy Lei hospice – invested $2MM for hospice care
* $52,000 for Clarkson senior center as well as at the Cawthraw senior center
* 224 long term care beds in this riding will be announced
* And in February there will be a big announcement in health care in this riding
* They are looking at tearing down the bridge which is a heritage, or they can rehabilitate it and it would last 50 years vs a new one that would last 100 years.
* There will be input from community on this.
* They are considering putting in a new Go stop at Ogden to help reduce the traffic along Lakeshore.
* Regional government – Deloitte did an audit and said there is no savings by going independent. We will stay as the Region of Peel and not go independent as the City of Mississauga.

**Dora – Discussion on Oil Tankers that are stored and shunted on Petro Property**

* + Dora crafted a petition at last year’s AGM and she took it up and down Balsam and got 70 signatures
	+ She approached Walden Spinney and they didn’t want anything to do with it because they were worried about their property value would decrease
	+ Dora found out it was a Federal issue and so she went straight to Sven. He said get 25 names on a petition and he’ll take it to Ottawa
	+ She gave it to Sven and waited
	+ She also filed a complaint with the noise and transportation agency for a noise and vibration complaint.
	+ Dora would like to see the rail yard and by pass gone.
	+ Dora got a letter back that stated a mediation session would not be held in November/December but may take place in early 2020.
	+ This is still on-going – Dora is fighting that they stop shunting at night. But she wants to get rid of the shunt line.

**James – Board President**

**Review and approval of previous AGM Meeting Minutes**

* Dora moved for approval of the minutes from November 2018, seconded by Dave Cranmer.

**Financial update:**

* Balance of October 31st our year end- $4771.98
* Financials were accepted by Tanya Caruana and seconded by Dora Bailey.

**Membership – approximately 40 people:**

* + Looking for more members on our board. What’s the time commitment – about 5 meetings a year for about a 2 hours.
	+ Members on the board own some of the social activities like the yard sale, the park clean up and the park picnic.

.**Election of the CFSRA Board for 2020**

* Board members for 2020 are:
	+ James McCall - Welwyn – Director and Treasurer
	+ Tanya Caruana – Hindhead Road- Director, Secretary and Treasurer
	+ Dora Bailey – Balsam Road - Director
	+ Bill and Muriel Chudiak – Heartland - Directors
	+ Heather Stewart –Welwyn - Director
	+ Graham Nicholas - Balsam Road - President
	+ Don Cudmore – Welwyn - Director, Webmaster
	+ Richard Birchall – Hindhead Road - Director

Board members were approved by Bobby and seconded by Gerald.

**New Business:**

* Issue with parked cars on Balsam
* Lighting the path – Heather suggested we use the money from the gas tax to light the hydro path.
* Discussed the sidewalk issue on Hindhead – no strong support for this from Hindhead residents
* Little Local library – Community unanimously supported it.

**Adjourn – Tanya Caruana motions to adjourn at 9:00PM seconded by Heather Stewart**