

Orchard Heights
Homeowners' Association

June 24, 2021
6:45- 8:30

Orchard Heights
Homeowners' Association

OUR MEETING WILL BEGIN SHORTLY

Thanks for joining early to secure your spot – the AGM will begin at 6:45pm

Technical difficulties?	Use the chat feature
Can I be seen or heard?	We are using a webinar format where only the presenters can be seen and heard
Have a question?	Click on the **Q&A** icon (Two speaking bubbles labelled Q&A)
Have a comment?	Share comments or advise of technical issues by clicking on the **CHAT** icon (Speaking bubble labelled Chat)

While you're waiting, use the chat to say hello to the group by sharing your name



We’re Happy You Joined Us!

CALL TO ORDER



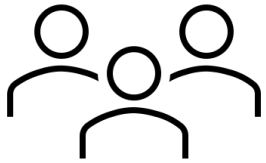
LAND ACKNOWLEDGEMENT

We acknowledge that the land on which we work is part of the Treaty Lands and Territory of the Mississaugas of the Credit. We recognize the importance of this land and pay our respects to the Anishinaabe and other First Nations, Métis and Inuit past, present and future.

NOTICE OF QUORUM

Require 25 members in good standing, excluding board members, to declare a quorum





AGM FACILITATORS

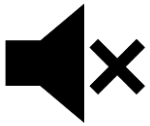
Meet the team of Board members running the AGM:

- Tonya Elmazi – President – Meeting Chair
- Dominique Giliberti – Zoom Conductor - Admitting Participants, Polls
- Janet Jackson – Host, Manage Slides, Timekeeper
- Raya Shadursky/Dominique Giliberti - Monitor questions in Q&A
- David Blakey – Monitor comments in Chat

MEETING PROCEDURES



The AGM is being recorded – this includes Audio, Q&A and Chat logs



All participants will be muted and will not be visible to others in attendance



Both the AGM presentation and recording will be available on orchardheights.ca within two weeks following the AGM

MEETING PROCEDURES

Our goal tonight is to update members on board business and approve motions. Webinar format is not the best venue for in-depth discussions.



Only questions posed in the Q&A box will be addressed and placed in the queue for response. **Do not ask questions in the Chat box**

At designated times throughout the evening, your questions will be posed to the Chair or presenter for a response

Questions not responded to will be answered within two weeks after the meeting via email and posted on our website

MEETING PROCEDURES

Motions

- Motions have been pre-moved and seconded by members
- This is for expediency to keep the meeting moving smoothly

Voting

- Chair will call for a vote and and a poll will appear
- You have three options when voting - **Yes/ No /Abstain**
- Accumulated results shown after poll closed

NOTE – ONLY 2021 PAID UP MEMBERS ARE ALLOWED TO VOTE

	AGENDA
6:45 – 7:15pm	**Welcome and Housekeeping Items** • Land Acknowledgement • Notice of Quorum • Meeting Procedures • Agenda and motion to approve • Motion to approve OHHA AGM 2020 minutes • Current Board Introductions
7:15 – 7:30 pm	**OHHA Board Business** • President's Report • Treasurer's Report/Changes of By-Laws/Slate of Members Standing for Board of Directors • Motions to approve and voting
7:30 -7:45 pm	**OHHA Updates** • Updates from Neighbourhood Watch and Orchard Heights Tennis Association • Surveys – Preliminary results from the PlanDixie and OH Park Bridge surveys
7:45 -8:30 pm	**Government Representatives - Updates and Q&A** • Sven Spengemann – MP Mississauga-Lakeshore • Rudy Cuzzetto – MPP Mississauga-Lakeshore • Stephen Dasko – Councillor Ward 1
8:30-8:45 pm	**Announcement of Winners for 2021 Members' Draw** **Final Remarks – Meeting Adjourned**

MOTIONS

Motion to Approve the Agenda

Moved by: Alex Guiney

Seconded by : Lawrence Pinkney

Poll

Results

MOTIONS

Motion to Approve the Minutes of 2020 AGM

Moved by: David Blakey

Seconded by : Angelina DeLuca

Poll

Results



MEET THE CURRENT BOARD OF DIRECTORS

Name	Title
Tonya Elmazi 10 years on BOD	President
David Blakey 5 years on BOD	VP External Affairs
Afsaneh Dhalla 6 years on BOD	VP Social Events
Tisa Zabarylo 2 years on BOD	Secretary
Zein Lavji 4 years on BOD	Treasurer
Michael Kuliszewski 8 years on BOD	Past President
Angelina DeLuca Under 1 year on BOD	Director

Name	Title
Alex Guiney 8 years on BOD	Director
Dominique Giliberti 7 years on BOD	Director
Janet Jackson 6 years – Past President	Director
Lawrence Pinkney 8 years on BOD	Director
Stacey Reason 1 year on BOD	Director
Caroline Secko 1 year on BOD	Director
Raya Shadursky 11 years – Past President	Director

Board Members Leaving

Alex Guiney

Dan Higashi



PRESIDENT'S REPORT

Intensification

- Elm
- Plan Dixie
- Lakeshore East Corridor

Community

- OH Park Pedestrian Bridge
- Membership
- Recognition

Staying Connected

- Quarterly Newsletters
- New Website and Facebook Group
- Regular Community Zoom Check-ins

INTENSIFICATION IS AT OUR DOORSTEP

A zoning by-law change of 35 foot lots or less will set a precedent

Potential of 6,400 new residential units – 12,000 to15,000 people

Potential of 8,050 residential units for Lakeview Village development

COMMUNITY



Pedestrian Bridge

- Passionate Views Pro and Con
- OHHA Survey

Membership

- Membership Down in 2020
- Membership Up to 142 in 2021!

STAYING CONNECTED

New Website

New OHHA Facebook Group

Quarterly Newsletters

Zoom Check-in Meetings

Surveys

Treasurer's Report

Balance Jan 1, 2020
$2,454.05

Balance Dec 31,2020
$3,379.22



Treasurer's Report

2020 Receipts

- **Total Receipts = $1,800**
  - Memberships
  - Sponsorships and Contributions
  - Covid-19 Donation for Foodbank
- **Compared to receipts of $6,127.85 in 2019**
  - Dip in memberships
  - No proceeds from events

2020 Disbursements

- **Total Disbursements = $874.83**
  - Newsletter and mail out expenses
  - AGM fees
  - Bank charges
  - Mississauga Food Bank Donation
  - Expenses from previous years' events
- **Compared to disbursements of $5,050.95 in 2019**
  - No expenses related to events in 2020

2020 Receipts over Disbursements = $925.17

MOTIONS

Motion to Approve the 2021 Treasurer's Report

Moved by: Caroline Secko

Seconded by : Dominique Giliberti

Poll

Results

By-law Changes

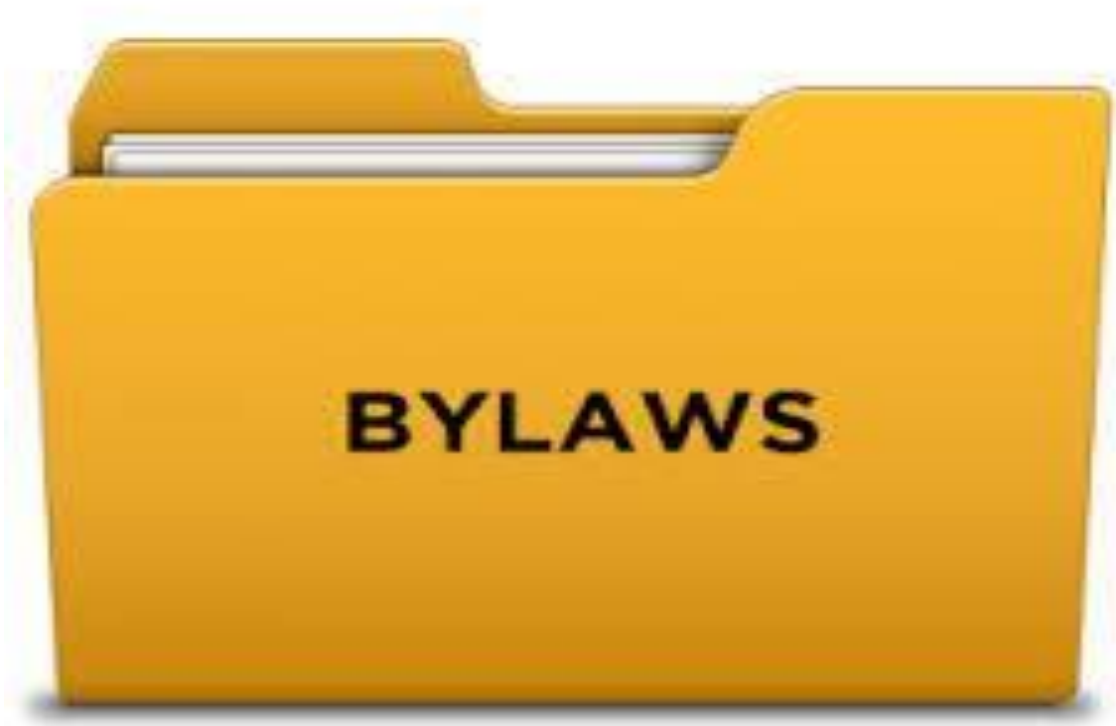
Electronic voting at AGM

Electronic membership confirmation

Clarity on role of Past President

Creation of Standing Committees

Board member requirements on meetings and committees



MOTIONS

Motion to Approve the By-Law Changes

Moved by: Stacey Reason

Seconded by : Raya Shadursky

Poll

Results

SLATE OF MEMBERS STANDING FOR BOARD OF DIRECTORS 2021-2023

NAME	NAME
Tonya Elmazi*	Dominique Giliberti*
David Blakey*	Janet Jackson
Afsaneh Dhalla*	Lawrence Pinkney
Zein Lavji*	Stacey Reason
Michael Kuliszewski	Raya Shadursky
Angelina DeLuca	Caroline Secko
Tisa Zabarylo*	

*** 2020 - 2022**

MOTIONS

Motion to Approve Slate of Members Standing for BOD

Moved by: Garry Smith

Seconded by : Nikki Pavsic

Poll

Results

Neighbourhood Watch

Car break-ins

Car safety

Bike Safety

Speeding



How to Contact Neighbourhood Watch Email - orchardheightsnw@gmail.com

Facebook - Orchard Heights Neighbourhood Watch

Orchard Heights Tennis Association (OHTA) Update

Your 2021 Board of Directors



Interim President - Leanne Miller ohtavp@gmail.com

Secretary /Treasurer - Gary O'Keefe ohtasectreas@gmail.com

Court Maintenance - Mark Campion ohtamaint@gmail.com

Communications & Social Media - Dimitra Tsanos ohtacomm@gmail.com

We are now using **CourtReserve**, a new online scheduling and booking platform. Members have received an email with sign up information.

Please keep up-to date with what's happening at the Club. Read our latest Annual General Meeting minutes, Constitution, Rules & Regulations and other important Club information.Visit our website at: sites.google.com/view/orchardheightstennisassoc

MISSISSAUGA | Registered Community Group

Scheduled Play

Monday mornings 9 to 11: Men's Intermediate Doubles

Tuesday to Thursday mornings 9 to 10 - South court: Women's Low-Intermediate Doubles

Tuesday evenings 7 to 10: High-Intermediate Mixed Doubles

Wednesday evenings 7 to 8:30: Men's High-Intermediate Doubles

Wednesday evenings 8:30 to 10: Men's Intermediate Doubles

Saturday mornings 9 to 11: Intermediate Mixed Doubles

Sunday mornings 9 to 11 - South Court: Men's Intermediate Doubles

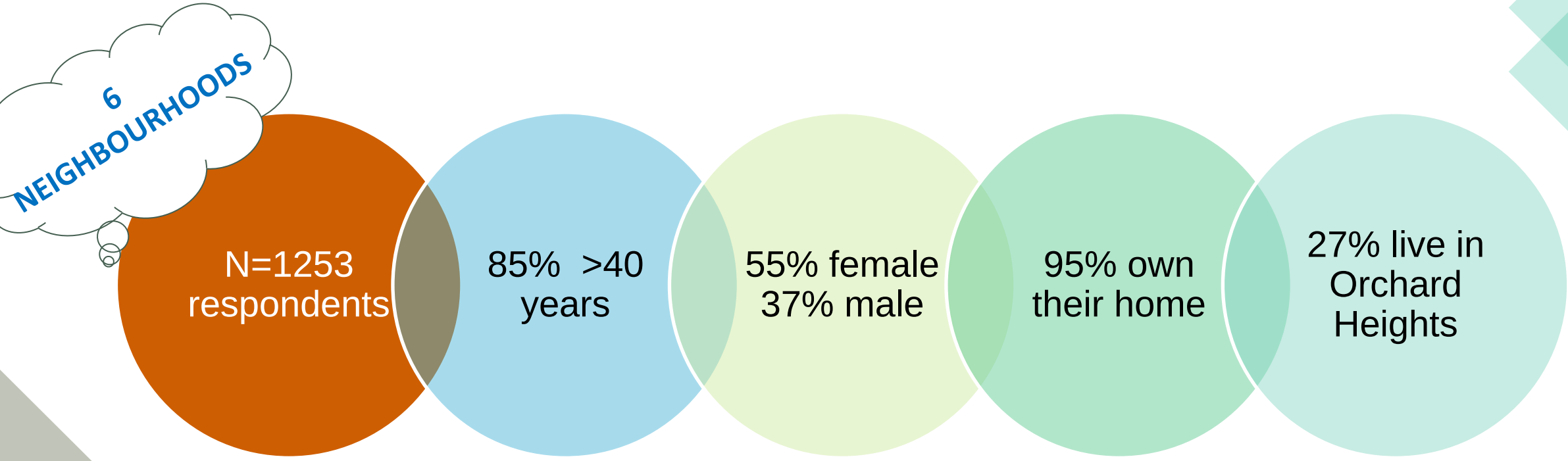
Sunday mornings 9 to 11 – North Court: Men's Advanced Doubles





PRELIMINARY

Plan Dixie Survey
WHO PARTICIPATED…





ABOUT YOUR NEIGHBOURHOOD

51% have lived >20 YEARS in their neighbourhood

97% LIKE living in their neighbourhood

82% feel there is a STRONG sense of community

85% *currently* feel SAFE in their neighbourhood

ORCHARD HEIGHTS

299 responses in OH

51% have lived in OH >20 years

99.7% like living in OH

93% feel there is a strong sense of community in OH

92% currently feel safe in their neighbourhood

79% CURRENTLY FREQUENT DIXIE OUTLET MALL

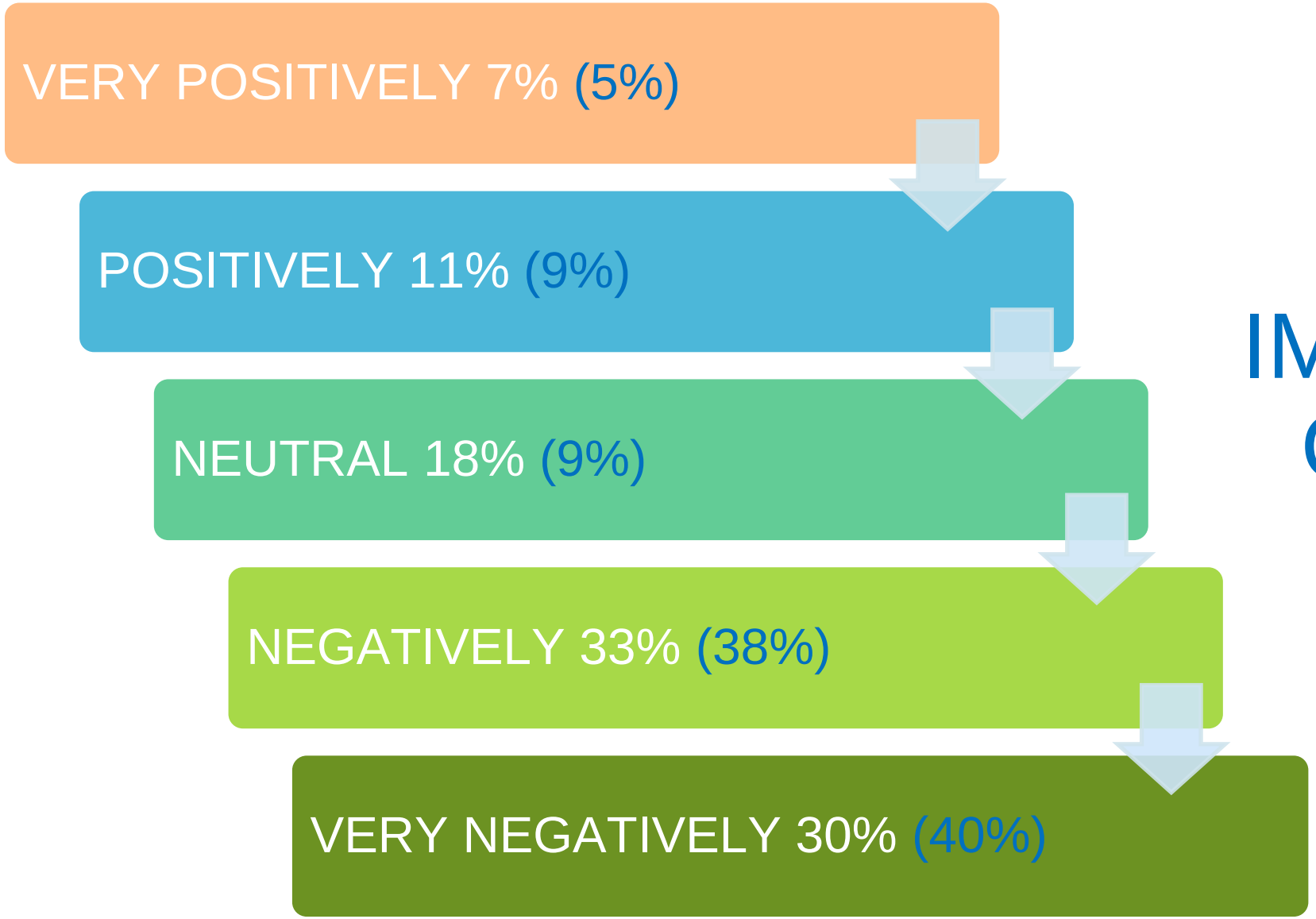
- GROCERY
- RETAIL
- RESTAURANT
- FINANCIAL

HOW DOES IT MAKE

YOU FEEL?



IMPACT ON QUALITY OF LIFE



*OH responses in blue

SHADOWING
NOISE
PRIVACY

IMPACT CHARACTER OF NEIGHBOURHOOD

LIKELY 84% (92%)

NOT SURE 8% (6%)

UNLIKELY 8% (2%)

*OH responses in blue

87% of respondents
are CONCERNED about the sudden increased development in south Mississauga, and the planning of each proposal

91% in Orchard Heights



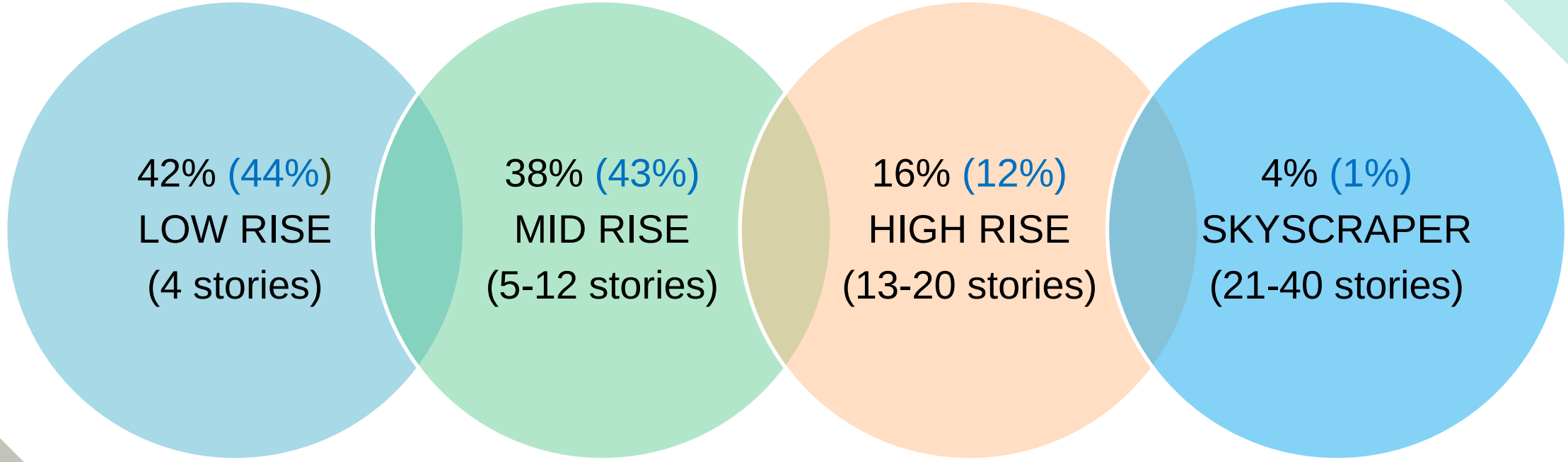
WHAT YOU'D LIKE TO SEE IN THE PLAN DIXIE DEVELOPMENT

What AMENITIES you like

- 86% (92%) GROCERY
- 72% (71%) RETAIL
- 74% (72%) RESTAURANT
- 62% COMMUNITY CENTER

*OH responses in blue

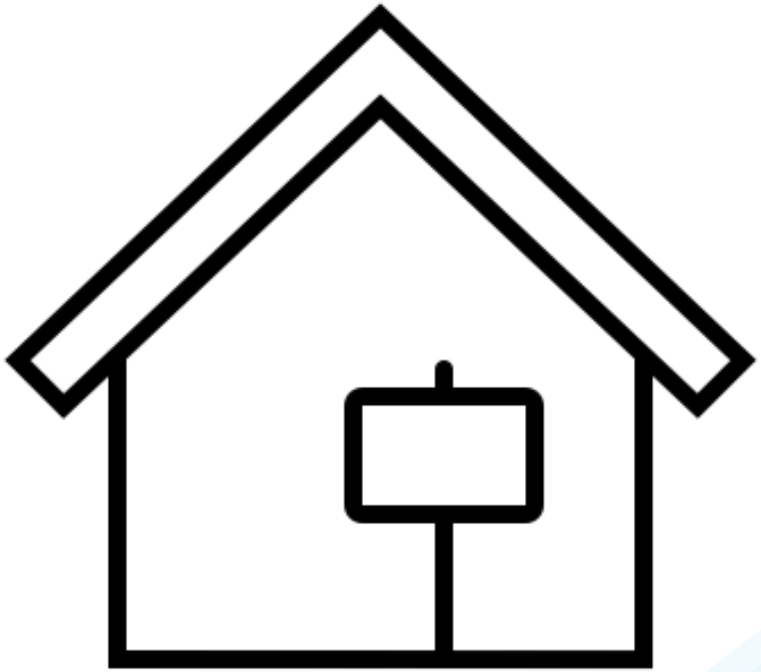
MAXIMUM HEIGHT FOR BUILDINGS



*OH responses in blue

74% (84%) FEEL THE PROPOSED DEVELOPMENT WILL IMPACT THE REASON THEY CHOSE TO MOVE INTO THEIR NEIGHBOURHOOD

61% (74%) WOULD CONSIDER **MOVING OUT** OF THEIR NEIGHBOURHOOD AS A RESULT OF THE PROPOSED DEVELOPMENT

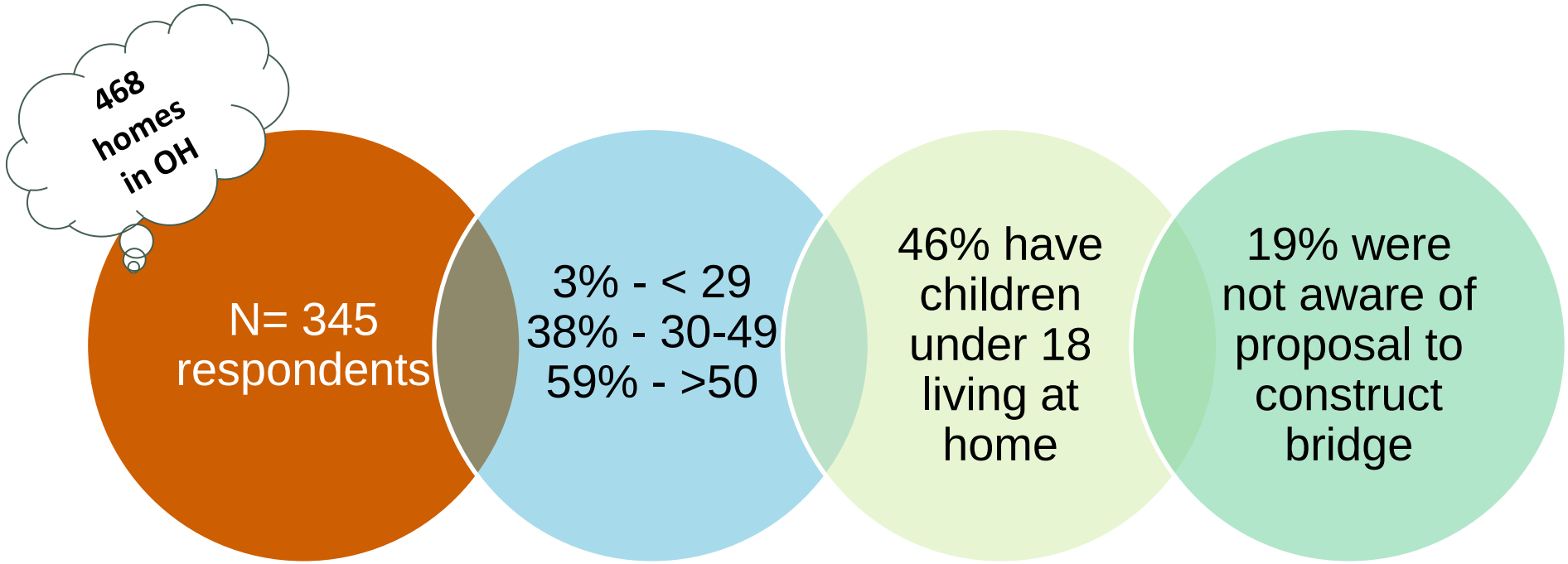


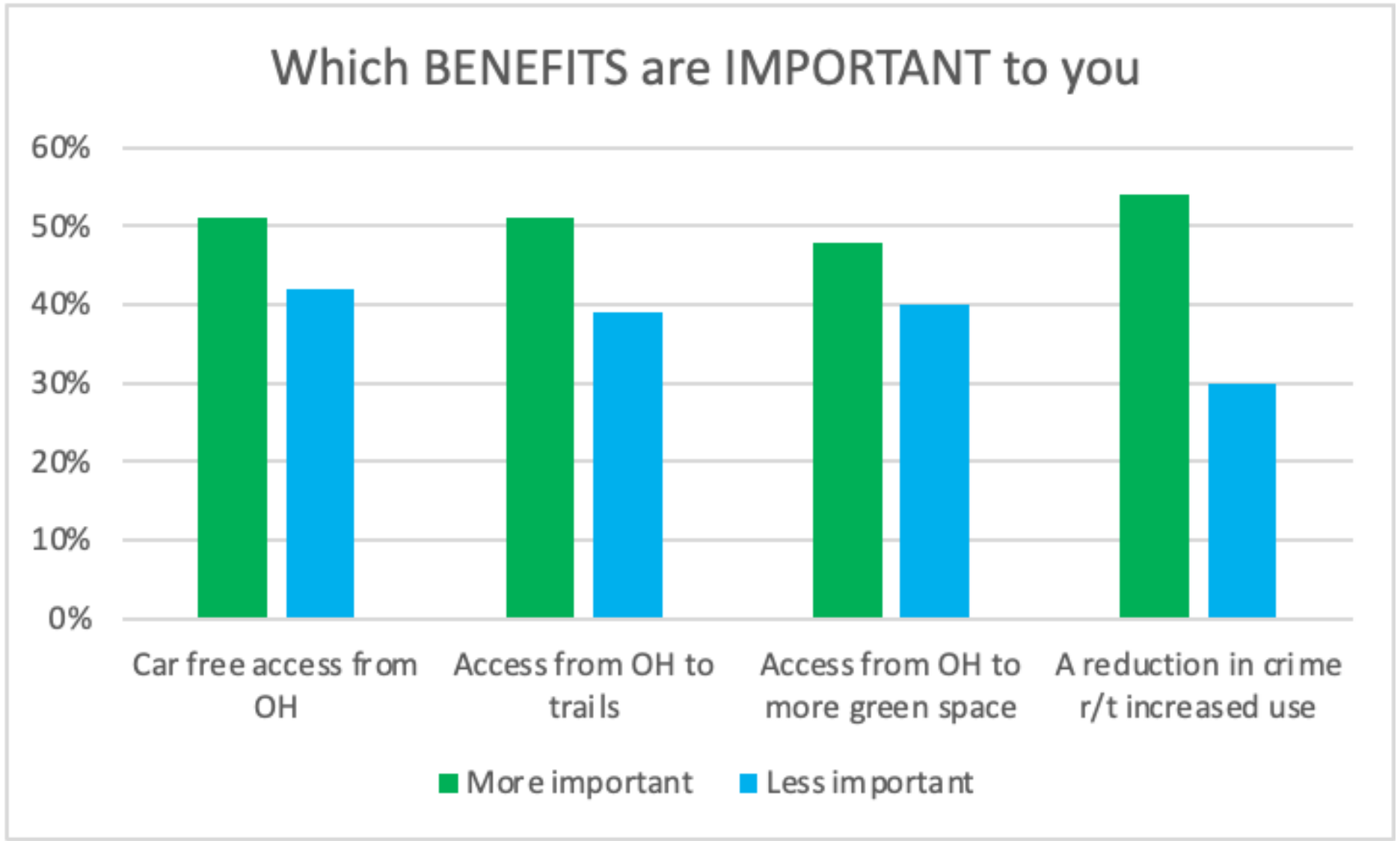
*OH responses in green

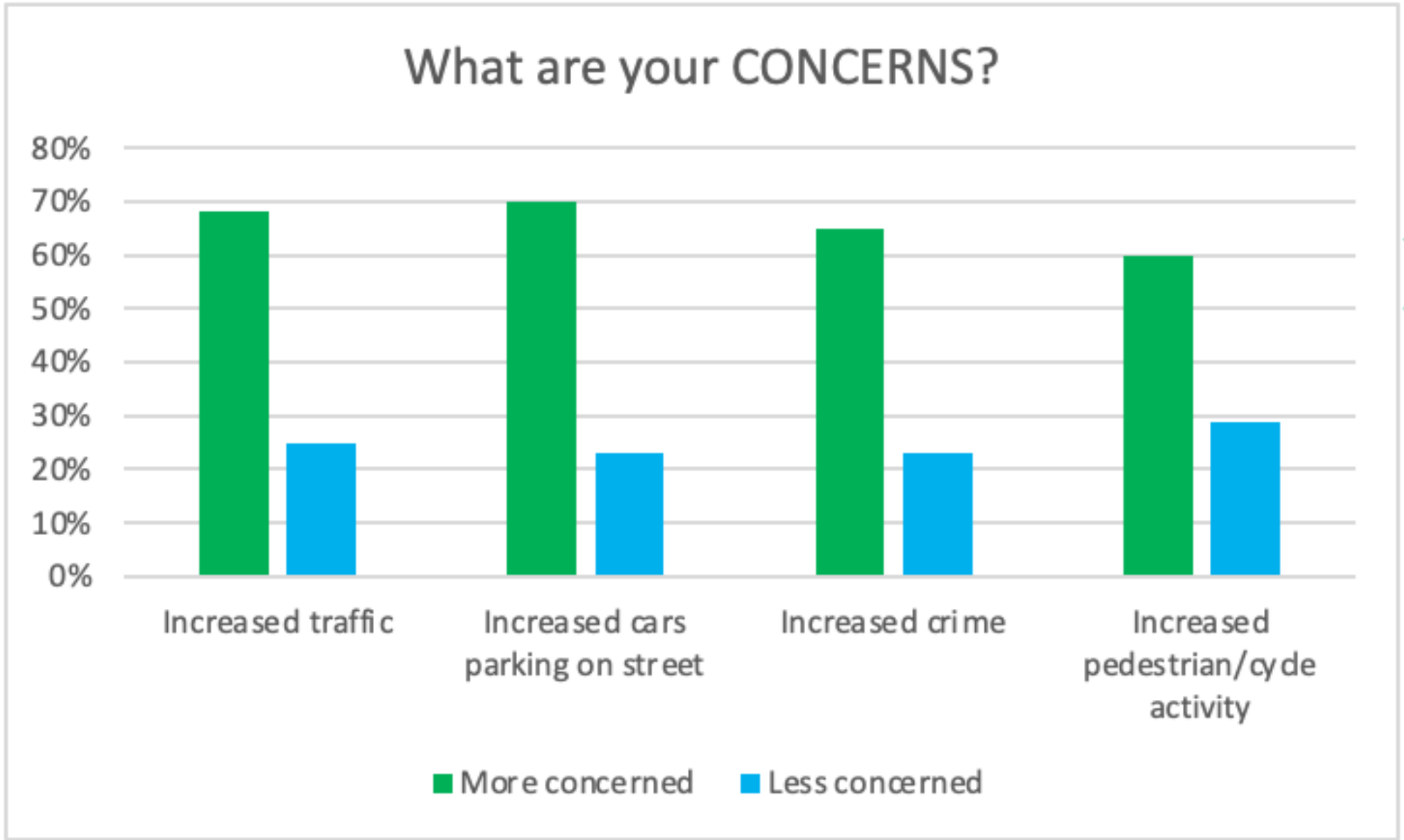


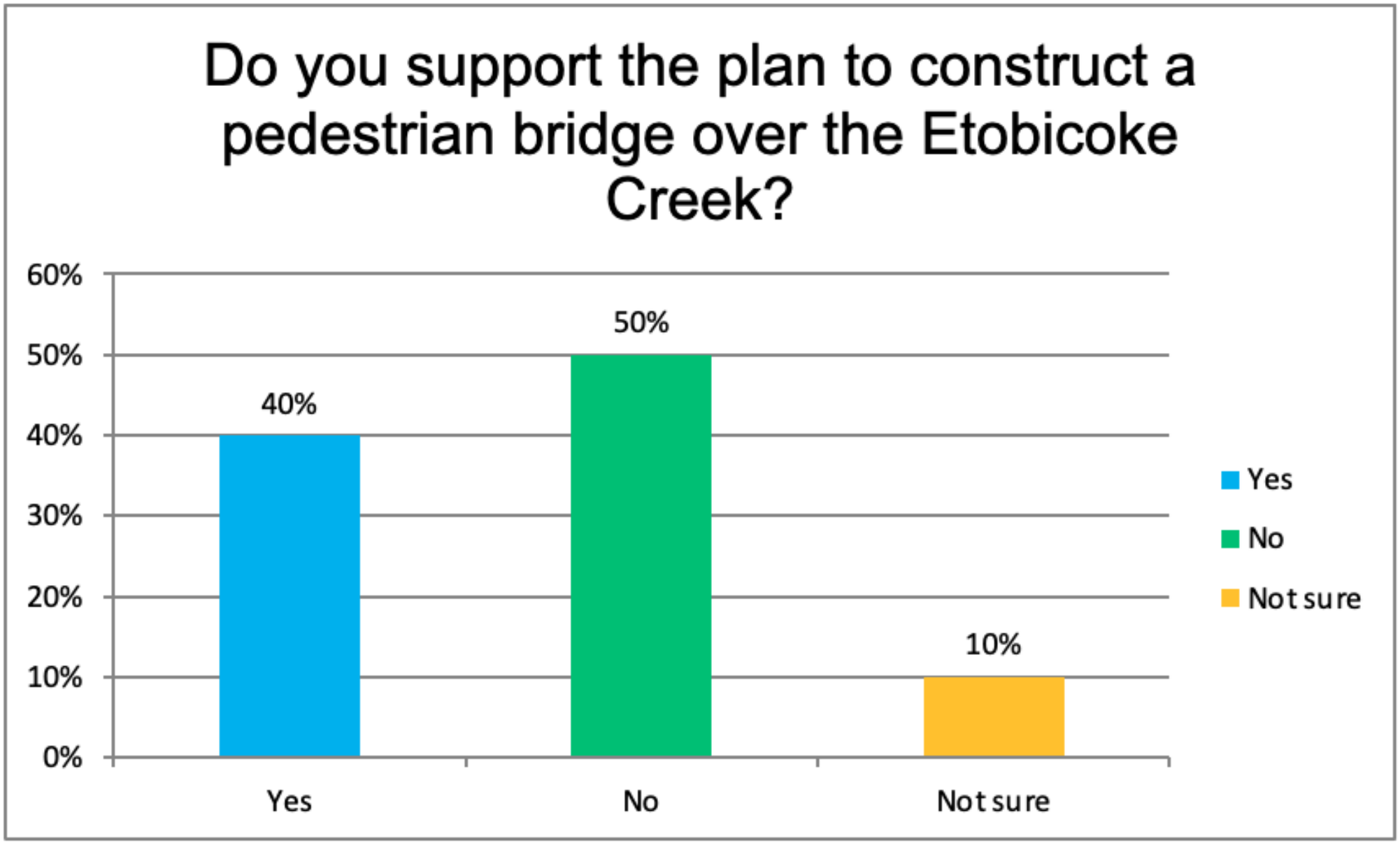
Orchard Heights Park Bridge Survey

Who participated...




Which BENEFITS are IMPORTANT to you
60%
50%
40%
30%
20%
10%
0%
Car free access from OH
Access from OH to trails
Access from OH to more green space
A reduction in crime r/t increased use
More important
Less important


What are your CONCERNS?
80%
70%
60%
50%
40%
30%
20%
10%
0%
Increased traffic
Increased cars parking on street
Increased crime
Increased pedestrian/cyde activity
More concerned
Less concerned


Do you support the plan to construct a pedestrian bridge over the Etobicoke Creek?
60%
50%
40%
30%
20%
10%
0%
40%
50%
10%
Yes
No
Not sure
Yes
No
Not sure

In total there were 220 comments across 3 questions

CONCERNS

SUPPORT

QUESTIONS



Stay tuned….

Once all data has been analyzed, reports for each of the surveys will be available on the OHHA website orchardheights.ca

Questions for the Board?





Sven Spengemann – MP Mississauga-Lakeshore

Rudy Cuzzetto – MPP Mississauga-Lakeshore

Stephen Dasko – Councillor Ward 1

2021 OHHA MEMBERS DRAW



2021 OHHA MEMBERS DRAW

$75 Gift Certificate

Gift Certificate Lasagne and Salad

$25 Gift Certificate


Congratulations
to our
Winners!!





Doreen Russman





Louise Musial





Lise Lefaive


Thank you!