

Appendix M8

Stakeholder Advisory Committee



Minutes of Meeting

Meeting Date: May 8, 2017 Project No.: 300039474.000

Project Name: Sheridan Park Drive EA

Meeting Subject: Stakeholder Advisory Committee Meeting No. 1

Meeting Location: City of Mississauga City Hall, 300 City Centre Drive, 2nd Floor, Committee

Room C

Date Prepared: May 19, 2017

Those in attendance were:

Dana Glofcheskie (DG) City of Mississauga Dana.Glofcheskie@mississauga.ca Leslie Green (LG) City of Mississauga Leslie.Green@mississauga.ca Raniel Pinto (RP) City of Mississauga Raniel.Pinto@mississauga.ca Ken Thajer (KT) Credit Valley Conservation kthajer@creditvalleyca.ca Brandon Wiedemann (BW) Sheridan Park Homelands president@shora.ca Ratepayers Association Nathan Sinka (NS) Nathan.Sinka@peelregion.com Region of Peel **Alectra Utilities** Jimmy.Truong@alectrautilities.com Jimmy Truong (JT) David Argue (DA) R.J. Burnside & Associates David.Argue@rjburnside.com (Burnside) Jennifer Vandermeer (JV) Burnside Jennifer.Vandermeer@rjburnside.com Meaghan Luis (ML) Burnside Meaghan.Luis@rjburnside.com

The following items were discussed		Action by
1.	Introductions	
1.1	Introductions were made around the table. DG indicated the handout with an overview of project information was available for each participant.	
2.	Purpose of the SAC	
2.1	DA explained the purpose of the SAC.	

Minutes of Meeting Project No.: 300039474.000 Meeting Date: May 8, 2017

The following items were discussed

Action by

3. Presentation by Study Team

3.1 JV described the general EA process being followed, indicating the requirements of a Schedule B Municipal Class EA process.

JV described the purpose of the study, to maximize access between the neighborhood and the business area, improving the road network for the future.

JV indicated the study area on the aerial imagery, and the various land uses of the study area.

BW asked about the status of the properties within the utility corridor closest to Winston Churchill Boulevard. BW indicated this was a smaller fenced in area, trees surrounded by barbed wire, gated off with an entrance off Winston Churchill Boulevard. JV and DG noted this property has an address and may be owned by utilities as well. DG indicated she would follow-up to confirm ownership of this parcel. [Post Meeting Note: The City confirmed this property is owned by utility companies.]

DA discussed existing traffic volumes. DA indicated that if Sheridan Park Drive is extended, traffic on Homelands Drive would decrease by 20-30 percent. DA noted there are some areas with longer queues in the study area. DA noted the Region had identified a westbound right turn lane at Sheridan Park and Winston Churchill Boulevard and that Burnside's findings would support that.

BW indicated that he had spoken with Richard Perrier (Sheridan Business Association) expressing concerns for queueing on Speakman Drive when employees leave Sheridan Park in the afternoon.

NS indicated that a dedicated westbound right turn lane at the Speakman / Winston Churchill Boulevard would be beneficial to alleviate queueing at this location.

DA continued with the presentation, describing the policy background of the study area. JV described the supporting environmental studies / assessments. Specific to the environmental studies, JV noted:

- First of three frog call surveys were completed.
- Initial tree inventory was completed.
- Breeding birds survey to commence later in May.

JV described the opportunity statement.

Page 3 of 5

Minutes of Meeting Project No.: 300039474.000 Meeting Date: May 8, 2017

The following items were discussed

Action by

JV described proposed evaluation criteria.

JV and DA concluded the presentation.

4. Question and Answer Period / Group Discussion

4.1 BW noted concerns about the improvements being made to the Queen Elizabeth Way and potential impacts to local traffic, i.e. along North Sheridan Way and beyond. Specifically, BW noted concerns about compounded traffic impacts if both projects are being constructed at the same time. BW noted that bridge improvements have started in the area.

LG indicated that these projects are focused on structure rehabilitation; they are phased projects over a 20 year span. The missing ramps will be implemented. North Sheridan Way will be shifted but traffic will still be maintained along North Sheridan Way. LG noted that the City communicates regularly with MTO to coordinate on the timing of simultaneous projects to minimize impacts.

BW expressed interests in seeing the results of the online survey thus far. DG noted that the project has had good interest in the online survey to date. JV indicated that approximately 113 responses have been provided to date. The survey will remain open and the results of the survey will be summarized for the PIC and for SAC Meeting No. 2.

BW expressed residents concern regarding the traffic cutting through between Fifth Line and Winston Churchill Boulevard using Thorn Lodge Drive. The streets are busier, with speeders. People are speculating that this will create a negative impact for Sheridan Park Drive.

BW asked when the Sheridan Park Drive extension would be constructed, if it is selected as the preferred solution. LG noted the timeline for this project is in the 10 year capital plan. Can only plan the budget for one year ahead, 2018. If the extension were to be approved, it could go into the 2019 capital plan at the earliest. However, LG advised that an extension of this length would only require one construction season, spring - fall.

BW noted that there are rumors in the neighbourhood of a mixed use building being planned within the general study area.

LG noted that there are no current development applications. Also noted that any planned development would have to go through the

Minutes of Meeting

Project No.: 30	00039474.000
Meeting Date:	May 8, 2017

The following items were discussed		Action by
	City's application process, that this EA does not permit future development.	
	KT indicated there is a citizen asking about the feasibility of a mixed use high rise, nothing official, at this point. The CVC is identifying development hazards in the area as a preliminary step.	
4.2	NS indicated concern with higher collision rates along Erin Mills Parkway. NS questioned the reason for the collisions wondering if it was related to poor sightlines.	
	LG stated that the collisions were not due to poor design, only the volume of traffic in combination with aggressive driving. DA advised that dedicated left turn phasing is being assessed at Erin Mills Parkway / Sheridan Park Drive to mitigate some of the collision patterns.	
4.3	JT noted that on a high level, extending Sheridan Park Drive would be a benefit for Alectra. An extension would give Alectra better access to their pole lines. This would also reduce liability, since they would have improved access.	
	DA asked JT is there are any standard offsets from roadways to poles that Alectra would like to see in the design.	
	JT stated that it would depend on the speed of the road. If kept at 50 km/hr, 2 m is preferred or 1.5 m.	
	DA to follow up directly with JT for offsets when get to design.	Burnside
4.4	BW indicated that residents had mentioned there was a homeless population using the vacant lands. LG was not aware of any homeless people using the private vacant lands for shelter. JV indicated that Burnside's Arborist saw some garbage piled up at each road terminus.	
4.5	KT noted that there are some headwater features in the area, not water courses. There are 3 or 4, and they branch out. They are not regulated. Need to ensure that water flows are maintained. If the project moves to construction be sure the ESC measures are incorporated. KT noted that all appropriate natural environment studies seem to be planned; however, he asked that Burnside send him the list of planned natural environment studies for further verification by CVC ecology staff.	Burnside

Minutes of Meeting Project No.: 300039474.000 Meeting Date: May 8, 2017

The following items were discussed		Action by
4.6	BW indicated that there was a SHORA meeting next Wednesday (May 17, 2017). BW to report information obtained in this meeting at the SHORA meeting and report back any feedback to Study Team at the next SAC Meeting.	
4.7	General note – Attendees were asked to look at evaluation criteria and alternative solutions presented at the meeting and provide feedback to the Study Team within the next week. JV asked that SAC members send their comments to the Sheridan Park EA email account (SheridanParkEA@rjburnside.com).	SAC Members
4.8	A one page summary / handout of the information was provided to attendees.	

The preceding are the minutes of the meeting as observed by the undersigned. Should there be a need for revision, please advise Burnside within seven days of issuance. In the absence of notification to the contrary, these minutes will be deemed to be an accurate record of the meeting.

Minutes prepared by:

R.J. Burnside & Associates Limited

errifer Vandermeer

Jennifer Vandermeer

Environmental Assessment Lead

JCV:sr

Enclosure(s) SAC Meeting No. 1 Information Handout

Distribution:

All Attendees

Philip Rowe Burnside Via: Email Doug Keenie Burnside Via: Email

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Minutes of Meeting

Meeting Date: June 12, 2017 Project No.: 300039474.000

Project Name: Sheridan Park Drive EA

Meeting Subject: Stakeholder Advisory Committee Meeting No. 2

Meeting Location: City of Mississauga City Hall, 300 City Centre Drive, 2nd Floor, Committee

Room C

Date Prepared: June 19, 2017

Those in attendance were:

Dana Glofcheskie (DG) City of Mississauga Dana.Glofcheskie@mississauga.ca Leslie Green (LG) City of Mississauga Leslie.Green@mississauga.ca Raniel Pinto (RP) City of Mississauga Raniel.Pinto@mississauga.ca Ken Thajer (KT) Credit Valley Conservation kthajer@creditvalleyca.ca Brandon Wiedemann (BW) Sheridan Park Homelands president@shora.ca Ratepayers Association Serguei Kabanov (SK) Serguei.kabanov@peelregion.ca Region of Peel Angela.stockman@peelregion.ca Angela Stockman (AS) Region of Peel David Argue (DA) R.J. Burnside & Associates David.Argue@rjburnside.com (Burnside) Jennifer Vandermeer (JV) Burnside Jennifer.Vandermeer@rjburnside.com Meaghan Luis (ML) Burnside Meaghan.Luis@rjburnside.com

The following items were discussed		Action by
1.	Present Results of Survey	
	Survey results presented to the group. 135 responses in total.	
2.	Present Results of Assessments	
	JV presented the results of the various assessments within the EA process.	

Meeting Date: June 12, 2017

The following items were discussed		Action by
3.	Evaluation of Alternative Solutions	
	JV summarized the results of the preliminary evaluation of alternative solutions. Based on the evaluation, the road extension is identified as the preliminary preferred solution. The road extension satisfies the City's Official Plan, which identifies Sheridan Park Drive as a major collector road. The extension also allows for additional routes. The impacts to the natural environmental can be largely mitigated.	
4.	Guiding Principles of Design	
	DA indicated a large focus of the road design is on implementing speed management features, to address concerns about speeding in the area.	

5. Draft Preliminary Design

DA presented the preliminary design concepts.

DG noted that the Project Team tried to balance the competing objectives within this project. The plan shows the various speed management tools that could be in place, but it is a preliminary draft and can be changed with input from stakeholders. The design tries to maintain the natural feel of the study area, while creating something unique, and minimizing impacts to the natural area features (e.g., adjacent woodlots).

The island median provides an opportunity for additional planting and will help with speed management. The proposed roundabout design can provide something unique to the area and to the business park, there may be opportunities for public art in the area.

LG noted that this island / median design provides a similar intent as the median installed on Square One Drive (image of this site was shown to SAC members). The main difference being that the median installed on Square One Drive has walkways across it and one installed on Sheridan Park Drive would be green.

DA indicated that narrower medians were considered; however, during maintenance operations the road would need to be shut down; also having wider (17 m) medians would allow substantial area for plantings etc.

KT noted that ecologists at CVC will be asking if there are any alternatives to the speed management features (as the medians may

Meeting Date: June 12, 2017

The following items were discussed

Action by

be seen as fragmentation of the natural area, between the medians and larger green space to the south of the right of way)

DG stated the traditional intersections would work to satisfy the requirements of the EA and minimizing impacts, but since we are trying to minimize opportunities for speeding traffic, a more unique approach is necessary.

SK asked if a double lane roundabout had ever been considered at the Winston Churchill Boulevard side. SK felt that with one roundabout, it will be very congested. Winston Churchill Boulevard has 600 cars at 3:30, 4:00 pm, that light will not be able to handle the number of exits.

DA indicated that Winston Churchill Boulevard is scheduled to be widened in 10-15 years so the understanding was that traffic would be alleviated at the Winston Churchill Boulevard by way of this widening.

DA/JV noted that with the current design, the footprint is tight against the property line, there is a 5 m buffer identified on the drawing.

BW noted the footpaths coming out of business park are used often, how are people going to safely cross the road.

DA referenced the roll plan, stating that there are no planned sidewalks for the south side of the right of way, as we are trying to minimize the impacts to the naturalized areas.

LG noted that the area to the south of the City's right-of-way is private property, and not meant for recreational use.

SK indicated that if someone travelling along the road breaks down, where do they go.

LG noted that in the event of an emergency, if an individual did have to cross, they would only be crossing two lanes of traffic. The key here is to ensure the design is preserving the natural areas, while balancing the need for speed management. The City will continue to maintain the multi-use trail that serves the area. Adding a sidewalk to the south side of the road extension would have required another 2 m encroachment into the natural area.

6. **General Discussion**

BW noted that people from the business park use it on the lunch hour and go to the trail and that people don't cross at stop signs.

Meeting Date: June 12, 2017

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The following items were discussed	Action by	
LG agreed, stating that this is always an issue. Cannot control how people walk across the road.		
BW indicated that the 20 people who have spoken about the proposed extension are happy with the addition of the roundabout in the design. BW also noted that people didn't realize the road extension was proposed south of the multi use trail, they thought the road would run through the utility corridor, so overall this change in people's perception / assumptions is viewed as a positive.		
SK noted that there is a high pressure gas main in the north east corner of Winston Churchill Boulevard and Sheridan Park Drive. You cannot build on top of it, as the main is very shallow. There are 20" gas mains in Winston Churchill Boulevard. The gas mains are high pressure and very old. No weights or vibrations can occur in these areas, most likely underneath the curb. The Region had to take precautions when doing work in this area.		
LG noted that the project team will need to meet with Enbridge regarding this.	Burnside	
DG also noted that the final renderings will add cars and people to create a realistic setting.		
BW noted that residents at the PIC will likely bring up sound barriers; residents do not want a wall.		
DG indicated that no noise mitigation is required as the increase in noise due to the project is negligible.		
DA stated that the traffic numbers used in the noise study are conservative, to be sure of the results.		
BW noted that there is some interest from residents in using the project to also provide enhancement of the trail, connecting the trail into the rest of the park system in the area, people are thinking of different places to rest. People also like the idea of body weight sets being provided along the trail. This study area is at the bottom of the park network, so enhancements would be helpful in strengthening this link.		
LG noted this request will be forwarded to Community Services and is not part of this study.		

BW noted that he sent reminder to do the surveys about 2 weeks ago, using the association's mailing list. Will also put up a reminder

for the upcoming PIC and has a mailing list to send the notice to.

SK asked if there have been any changes to the intersection at

SHORA

Meeting Date: June 12, 2017

Action by The following items were discussed Winston Churchill Boulevard. DA indicated that the island may have to get pulled back a bit. DG noted that if the extension went forward, there would be coordination with the Region for any improvements. AS noted that there is a 600 mm diameter watermain that runs through the City's right-of-way. This watermain is in good condition. AS to send GIS locations of watermains to the study team. The watermain on Winston Churchill Boulevard is scheduled to be replaced. DG reiterated that the proposed road extension is a positive for utilities as it gives more formal access for utilities specifically this

The preceding are the minutes of the meeting as observed by the undersigned. Should there be a need for revision, please advise Burnside within seven days of issuance. In the absence of notification to the contrary, these minutes will be deemed to be an accurate record of the meeting.

Minutes prepared by:

R.J. Burnside & Associates Limited

Meaghan Luis

Environmental Planner

MAL:sr

Distribution:

All Attendees

Philip Rowe Burnside Via: Email Doug Keenie Burnside Via: Email

was noted by Alectra at the first SAC meeting.

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039474 SAC Meeting No2 Minutes 12/12/2017 11:55 AM

From: Sheridan Park EA

Sent:Monday, May 01, 2017 10:16 AMTo:serguei.kabanov@peelregion.caCc:Dana Glofcheskie; David Argue

Subject: Sheridan Park Drive Extension Environmental Assessment Study - Stakeholder Advisory

Committee Meeting No.1 - Monday May 8, 2017

Good morning Serguei,

Thank you for your interest in participating in the Stakeholder Advisory Committee (SAC), for the Sheridan Park Drive Extension Environmental Assessment (EA) Study. The Region of Peel has been identified as a key stakeholder for this EA study and we look forward to your input throughout this process. Based on the results of the SAC response forms that were circulated at the commencement of the EA process, a date and time for the first SAC meeting has been identified. We selected a meeting time that falls in the middle of the timeslots noted on the response form in an effort to accommodate the preferred timing of all SAC members.

The first SAC meeting will take place on:

Monday May 8, 2017 3pm-5pm

Location:

City of Mississauga - City Hall

300 City Centre Drive, 2nd floor, Committee Room C

The format of SAC Meeting No.1 will be as follows:

- 1. Introductions and Discussion of the SAC Meeting Purpose / Mandate
- 2. Presentation by Study Team
- 3. Q&A Period / Group Discussion

Through the Presentation and the Q&A Period, we hope to cover the following topics at SAC Meeting No.1:

- An overview of the EA Study and Study Area
- A summary of the existing conditions within the Study Area
- Presentation of the Opportunity Statement
- A summary of studies/assessments being undertaken to support the EA Study
- A discussion of the potential alternative solutions
- A summary of the criteria being considered by the Study Team to evaluation the alternative solutions
- A discussion surrounding any initial concerns or interests that the SAC members may have regarding the EA Study

We are proposing to host a second SAC Meeting in early June 2017 in advance of the Public Information Centre (PIC). At SAC Meeting No.2, we would hope to cover the following topics:

- The results of the various studies/assessments (that have been completed to date)
- The results of the evaluation of alternative solutions
- A discussion about the preliminary preferred solution
- A presentation of the preliminary design concepts being considered
- A group discussion to obtain feedback / input from the SAC members on the EA study findings so the Study
 Team can take this feedback into consideration for the information presented at the PIC.

From: Sheridan Park EA

Sent:Monday, May 01, 2017 10:16 AMTo:chris.kafel@alectrautilities.comCc:Dana Glofcheskie; David Argue

Subject: Sheridan Park Drive Extension Environmental Assessment Study - Stakeholder Advisory

Committee Meeting No.1 - Monday May 8, 2017

Good morning Chris,

Thank you for your interest in participating in the Stakeholder Advisory Committee (SAC), for the Sheridan Park Drive Extension Environmental Assessment (EA) Study. Alectra Utilities has been identified as a key stakeholder for this EA study and we look forward to your input throughout this process. Based on the results of the SAC response forms that were circulated at the commencement of the EA process, a date and time for the first SAC meeting has been identified. We selected a meeting time that falls in the middle of the timeslots noted on the response form in an effort to accommodate the preferred timing of all SAC members.

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 Team can take this feedback into consideration for the information presented at the PIC.

From: Sheridan Park EA

Sent: Monday, May 01, 2017 10:15 AM

To: Marray, Liam

Cc: Dana Glofcheskie; David Argue

Subject: Sheridan Park Drive Extension Environmental Assessment Study - Stakeholder Advisory

Committee Meeting No.1 - Monday May 8, 2017

Good morning Liam,

Thank you for your interest in participating in the Stakeholder Advisory Committee (SAC), for the Sheridan Park Drive Extension Environmental Assessment (EA) Study. CVC has been identified as a key stakeholder for this EA study and we look forward to your input throughout this process. Based on the results of the SAC response forms that were circulated at the commencement of the EA process, a date and time for the first SAC meeting has been identified. We selected a meeting time that falls in the middle of the timeslots noted on the response form in an effort to accommodate the preferred timing of all SAC members.

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 Team can take this feedback into consideration for the information presented at the PIC.

From: Sheridan Park EA

Sent:Monday, May 01, 2017 10:16 AMTo:karen.morden@mississauga.caCc:Dana Glofcheskie; David Arque

Subject: Sheridan Park Drive Extension Environmental Assessment Study - Stakeholder Advisory

Committee Meeting No.1 - Monday May 8, 2017

Good morning Karen,

Thank you for your interest in participating in the Stakeholder Advisory Committee (SAC), for the Sheridan Park Drive Extension Environmental Assessment (EA) Study. The Mississauga Accessibility Committee has been identified as a key stakeholder for this EA study and we look forward to your input throughout this process. Based on the results of the SAC response forms that were circulated at the commencement of the EA process, a date and time for the first SAC meeting has been identified. We selected a meeting time that falls in the middle of the timeslots noted on the response form in an effort to accommodate the preferred timing of all SAC members.

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 Team can take this feedback into consideration for the information presented at the PIC.

From: Jennifer Vandermeer

Sent:Monday, May 01, 2017 11:10 AMTo:Richard.perrier@petrocanadalsp.comCc:Dana Glofcheskie; David Arque

Subject: Sheridan Park Drive Environmental Assessment - Stakeholder Advisory Committee

Meetings - Information Only

Good morning Richard,

Further to the email I sent you on Thursday last week, I just wanted to provide you with the following information in relation to the Stakeholder Advisory Committee (SAC). This is just for your information only.

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Monday May 8, 2017 3pm-5pm Location:

City of Mississauga - City Hall

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 Team can take this feedback into consideration for the information presented at the PIC.

From: Jennifer Vandermeer

Sent: Monday, May 01, 2017 10:16 AM

To: Brandon Wiedemann

Cc: Dana Glofcheskie; David Arque

Subject: Sheridan Park Drive Extension Environmental Assessment Study - Stakeholder Advisory

Committee Meeting No.1 - Monday May 8, 2017

Good morning Brandon,

Thank you for your interest in participating in the Stakeholder Advisory Committee (SAC), for the Sheridan Park Drive Extension Environmental Assessment (EA) Study. The Sheridan Homelands Ratepayers' Association has been identified as a key stakeholder for this EA study and we look forward to your input throughout this process. Based on the results of the SAC response forms that were circulated at the commencement of the EA process, a date and time for the first SAC meeting has been identified. We selected a meeting time that falls in the middle of the timeslots noted on the response form in an effort to accommodate the preferred timing of all SAC members.

The first SAC meeting will take place on:

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3pm-5pm

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From: Sheridan Park EA

Sent: Monday, October 30, 2017 3:33 PM

To: Sheridan Park EA

Subject: FW: Sheridan Park EA - SAC Meeting No. 2 - confirmed Monday June 12, 2017

From: Sheridan Park EA

Sent: Wednesday, June 07, 2017 8:53 AM

To: president@shora.ca; kthajer@creditvalleyca.ca; Jimmy.Truong@alectrautilities.com; eisa.eisa@peelregion.ca;

Stockman, Angela; Kabanov, Serguei

Cc: Dana Glofcheskie; Leslie Green; David Arque

Subject: Sheridan Park EA - SAC Meeting No. 2 - confirmed Monday June 12, 2017

Good Morning Everyone,

Thank you for your response to my previous email regarding the date of SAC Meeting No. 2. Based on the responses received, the Meeting will take place on **Monday June 12, 2017**. It is our hope that everyone is able to attend this meeting. We realize that this was not the ideal date for all attendees, if you would like to send a representative to attend the meeting if you are not able to attend, please do so. The details of the confirmed meeting date are listed below.

SAC Meeting No. 2 will take place on:

Monday June 12 3pm-5pm Location:

City of Mississauga – City Hall

300 City Centre Drive, 2nd floor, Committee Room B

We hope to cover the following topics at this meeting:

- The results of the various studies/assessments (that have been completed to date)
- The results of the evaluation of alternative solutions
- An overview of the Draft PIC boards to date
- A discussion about the preliminary preferred solution
- A presentation of the preliminary design concepts being considered
- A group discussion to obtain feedback / input from the SAC members on the EA study findings so the Study
 Team can take this feedback into consideration for the information presented at the PIC.

We look forward to SAC Meeting No. 2 on Monday and to your continued input through this EA Study. Thank you again for your participation in this committee.