**SWANSEA AREA RATEPAYERS’ ASSOCIATION**

**MINUTES FOR MEETING OF Nov 19, 2019**

1. **CALL TO ORDER and DECLARATION OF CONFLICTS OF INTEREST**

***The meeting was called to order by Veronica Wynne at 7:20. There were no conflicts of interest.***

***Present: Veronica Wynne, John Meijer, Sydney Reimer, Nick Singh, Janice Kaldor, Brian O'Rourke, and William Roberts.***

***Regrets: Sybil Wilkinson***

***Guests: None***

1. **AGENDA AMENDMENTS and APPROVAL**

***Nov. 19, 2019: It was Moved by William Roberts, seconded by Brian O'Rourke, and CARRIED to accept the amended agenda and deal with the priority items as******follows:***

* **MINUTES AMENDMENTS and APPROVAL - October 15, 2019**
* **EXECUTIVE REPORTS:**
  1. Membership and Report (5 mins) – John
  2. Fund Raising & Report (5 mins) – Sybil & John Bring Remaining Tickets & Money
  3. Treasurer’s Report (5 mins) – John
  4. Expenses’ Approvals & Payment (5-10 mins) Bring your receipts for payment
* **NEW MEMBERS and GUESTS (10-15 minutes each including Q & A)**
* **IMMEDIATE ACTION ITEMS**

1. 2326 Bloor Street Appeal and Progress – Veronica
2. 229 Riverside Drive Update and Future Action – Sydney, Veronica, Bill
3. City Governance Meeting Outcome and Vote- Veronica
4. 569-2019 Update and Outcome of Hearing New dates-Bill Veronica d(a) 1926 Lake Shore Blvd W. d(b) 1978 Lake Shore Blvd. W.
5. CORRA Meeting Organization & Next Steps – Bill, Veronica
6. Official Plan Review Amendments, Fall Out of Reporting, Availability Process and Midrise Guidelines Inclusion – Bill & Veronica
7. Humber Odeon Update on the Traffic Study Sign off by the City –Bill & Veronica
8. Calendar and Events 2019- 2020 Dates – Candidates Debate, SARA Mtg Dates, AGM, YIMBY, Picking a Speaker, Sidewalk Sales, C of Adjustment dates etc. – Veronica & Executive
9. Fundraiser at Village Playhouse. Bring Remaining funds to the Meeting -Executive
10. Riverside Drive Rehabilitation Update – Sydney and Veronica
11. 2265 Bloor Update and Report on any Feedback –Bill, Veronica
12. Street Permit Meeting with Councillor & Next Steps – Sydney, Janice Veronica
13. Project for Swansea Community Street Signs Project –Sydney, Bill
14. C of A Applications 154 High Park Avenue Garden Suites – Veronica and Executive

Invitation to Members to form C of A Committee on Executive with Training

1. Update, Monitor or Close: Veronica & Executive

* Land Use Items in Section 10 from the Minutes/Agenda of October 15, 2019
* Other Matters that Need attention from the Minutes/Agenda of October 15, 2019
* **COUNCILLOR ITEMS**
* **IN-CAMERA ITEMS** If Necessary

1. 2326 Bloor (JC Salon) Appeal Process –Veronica, Bill
2. 229 Riverside Drive Appeal – Sydney, Veronica & Bill
3. 569-13 Appeal SARG/CORRA Party Update and Next steps

* **NEW BUSINESS:**

Next Meeting: Tuesday, December 10, 2019 at 7:15 pm in the Swansea Town Hall

1. **MINUTES AMENDMENTS and APPROVAL**

***Nov. 19, 2019: It was MOVED by William Roberts, seconded by John Meijer and CARRIED to approve***

***the Oct 15, 2019 minutes as presented.***

1. **EXECUTIVE REPORTS:**
   1. **Membership Report:**

***Nov. 19, 2019:***  *John Meijer reported that there were two new memberships following the Candidates debate.*

***Nov. 19, 2019: It was Moved by John Meijer, seconded by William Roberts, and CARRIED to accept the report as circulated.***

Oct 15, 2019: No new memberships this past month.

Sep 17, 2019:It was Moved by John Meijer seconded by William Roberts and CARRIED to accept the report as circulated.

* 1. **Fund Raising & Report:**

***Nov. 19, 2019:*** *John Meijer reported that receipts so far for the November 1st fundraiser are at $1,160 and continue to come in.*

***Nov. 19, 2019: It was Moved by William Roberts, seconded by John Meijer, and CARRIED to continue with the event in Oct/Nov 2020.***

Oct 15, 2019: Tickets sales are moving along, we are already in the black. Eventbrite sales are available.

Sep 17, 2019: Bill Roberts motioned to approve use of Eventbrite for the fundraiser at $20 plus service charges, seconded by Brian O’Rourke. John Meijer to investigate and implement.

June 18, 2019:The Village Playhouse fundraiser for the Fall is scheduled for October 31st. Sybil will confirm the date and get the tickets printed.

* 1. **Treasurer’s Report:**

***Nov. 19, 2019: It was Moved by John Meijer, seconded by William Roberts, and CARRIED to accept the treasurer's report as circulated.***

Oct 15, 2019: It was Moved by John Meijer seconded by Brian O'Rourke and CARRIED to accept the reportSep 17, 2019: It was Moved by John Meijer seconded by Brian O'Rourke and CARRIED to accept the report June 18, 2019:It was Moved by John Meijer seconded by Brian O'Rourke and CARRIED to accept the report as amended

* 1. **Expenses, Approvals &** **Payment**

***Nov. 19, 2019: None.***

Oct 15, 2019: $27.11 to Sybil Wilkinson for ACM expenses, $4.83 to Janice Kaldor for ACM refreshments, $45.88 to Veronica Wynne for ACM expenses. Moved by Bill Roberts, seconded by Janice Kaldor. CARRIED.

*Sep 17, 2019:* 37*.22 to Sybil Wilkinson for ticket printing, 21.46 to John Meijer for domain renewal. Moved by Bill Roberts, seconded by Janice Kaldor*

June 18, 2019:It was Moved by John Meijer seconded by Brian O'Rourke and CARRIED to reimburse John $38.95 for the cost of the school award.

June 18, 2019:It was Moved by William Roberts seconded by Sybil Wilkinson and CARRIED to reimburse Sydney $28.98 for coffee and $39.98 for anniversary cakes, and Nick Singh up to $35, subject to receipts, for the speaker gift.

e. **Riverside Neighbourhood Group**

***Nov. 19, 2019: No News.***

Oct 15, 2019: No news

Sep 17, 2019:No news

June 18, 2019:No news

1. **NEW MEMBERS and GUESTS (10-15 minutes each including Q & A)**

***Nov. 19, 2019: None.***

Oct 15, 2019: None

Sep 17, 2019:None

June 18, 2019:Christine and Russell Woodman of 231 Riverside Dr. spoke to us about their concerns regarding the redevelopment of their neighbour's property at 229 Riverside Dr

1. **CURRENT MATTERS: (Chair and Members to identify & discuss only items that need attention)**
   1. **2442 Bloor W. (Humber Odeon) & Plaza Corp. Redevelopment:**

***Nov. 19, 2019:*** *At our**May 21st, meeting William Roberts reported that a settlement regarding the appeal has been approved in principal subject to the traffic study being signed off by the City and that the developer has submitted a revised traffic study that should address the addition of a "destination store" to the plans.*

*It appears that that the City has signed off on the traffic report because the LPAT has handed down its decision. We have not been provided any information regarding the resolution of the traffic problems.*

Oct 15, 2019: no news

Sep 17, 2019: no news

June 18, 2019: No news.

* 1. **Southport Plaza/34 Southport, Next Steps with the Chief Building Official:**
  2. **1926 Lakeshore Blvd and Site Plan Involvement:**

***Nov. 19, 2019:*** *William Roberts reported that the developer is going to the COA with minor adjustments.*

***Nov. 19, 2019: It was Moved by Janice Kaldor, seconded by Brian O'Rourke, and CARRIED not to oppose the application as the adjustments are minor.***

June 18, 2019: Developer was originally supposed to be going to the COA for a severance of the property and then because sales were going so well said that it would not need to sever. We are not sure what happened at the June 7th hearing.

* 1. **2265-79 Bloor W. Site Plan Approval Process**

***Nov. 19, 2019:*** *William Roberts reported that an email was sent on Nov. 13 for information but no response has been returned.*

Oct 15, 2019: Motion by Brian O’Rourke, seconded by Janice Kaldor to confirm Bill Roberts can represent SARA/SARG positions as agreed over our email exchanges.

June 18, 2019: As per our online discussion we were asked to submit a letter of concerns which was done.

June 18, 2019: It was Moved by Brian O'Rourke, seconded by Sydney Reimer, and CARRIED to confirm the letter is the position of SARA/SARG at this time.

* 1. **1908 – 1920 Bloor Street West connection to 2265-79 Bloor West**
  2. **Harmonized City Wide By-Law 569-2013/ OMB PL 130592/Healthy Neighbourhoods**

***Nov. 19, 2019:*** *William Roberts reported that hearings will restart on Nov. 29th, Dec. 6th and Dec. 16th -20th. The developers are proposing three story buildings to be as of right with basements barely below ground.*

Oct 15, 2019: Hearing to commence Oct 16-18. Etobicoke inclusion to be objected to as they were not given opportunity to be included. Bill Roberts reported strong negative response to City’s witness statements. Hearing could possibly extend to 6 days. Bill Roberts to represent SARA/SARG, and will report back next month. Motion by Sybil Wilkinson, seconded by Brian O’Rourke, CARRIED to confirming Bill Roberts representing SARA/SARG at this Hearing at authorize him to represent CORRA’s position as well, as it aligns with ours.

Sep 17, 2019: Oct 16-18 hearing; witness statement schedule released; CORRA getting organized. SARG to file witnesses in addition to CORRA. Motion by John Meijer, seconded by Brian O’Rourke that SARG support the CORRA position on the appeal of 569-13.

June 18, 2019: It was Moved by Sydney Reimer, seconded by John Meijer, and CARRIED to strike a committee to review the City's position when it is revealed. The committee will be John Meijer, Nick Singh, Veronica Wynne and William Roberts.

June 18, 2019: It was Moved by Sydney Reimer, seconded by John Meijer, and CARRIED to strike a committee to review the City's position when it is revealed. The committee will be John Meijer, Nick Singh, and William Roberts.

* 1. **Coordination of the 4 x Ratepayers Association:**
  2. **West End Ratepayer Groups – Heritage Designation Effort**
  3. **Bloor West Avenue Study:**
  4. **Promoting SARA and Membership Recruitment:**
  5. **AGM: speaker, notify politicians and media, nominating committee, refreshments:**

June 18, 2019: It was agreed that the 2019 AGM was a success and that the speaker was well received. Nick Singh reported that he called the Apollo clinic to thank them for Kim Lam's presentation. Veronica Wynne reported that she thanked all of the politicians for their attendance and the 90th anniversary awards. Nick will check for the sign in sheets and Veronica will digitise the awards so that copies can be posted.

* 1. **Development Permit System Appeal:**
  2. **Moccasin Trail in Maud Montgomery Park:**
  3. **Swansea Town Hall Sidewalk Sale:**
  4. **Ratepayers' Associations and the agreement for funds collected for the Save Our Village Fund:**
  5. **Traffic Study at Bloor Street W and South Kingsway:**

Oct 15, 2019: No news

Sep 17, 2019: No news

June 18, 2019: Veronica Wynne reported that the May 28th meeting went very well and congratulated the team (Brian, Sydney, and Veronica) for Sydney's presentation. Sheldon and Dylan from the City traffic Department were interested in, and were impressed by, the new approach enough to say that it could be used to inform changes the next time work is planned for the intersection and that the development of the Humber Odeon could require such work.

June 18, 2019: It was Moved by Sydney Reimer, seconded by John Meijer, and CARRIED for Sydney to write a follow up letter thanking Sheldon and Dylan for their participation and requesting a future meeting.

* 1. **Mid Rise Guidelines & Performance Standards Recommendations Report**:
  2. **South Kingsway/Mossom Intersection: See 6,p**
  3. **Closure/Merger of 12th Division Police Station** **(Trethewey Dr. and Black Creek):**
  4. **Swansea Legion Hall Redevelopment:**
  5. **2259 Bloor:**
  6. **Pathway between Palisades and Ellis(from Valleymede Rd. southward to Ellis Park Dr.):**

June 18, 2019: John Meijer reported that the group was not able to retain a lawyer and the Civil Practices Court deferred setting a date until they have one.

* 1. **Swansea Safety Meeting:**
  2. **Riverside Drive Redesign:**

***Nov. 19, 2019:*** *Sydney Reimer**reported that the first speeding accident has already occurred this week. Meanwhile the cold weather has slowed work as it is too cold to resurface the street.*

Oct 15, 2019: No news

Sep 17, 2019: postponed for further thought/action

June 18, 2019: Lawyer Ian Flett has drafted a letter based on discussions with SARA and the letter is ready to go.

* 1. **2115 to 2117 Bloor Street – Community Council Meeting:**
  2. **Speeding on South Kingsway:**
  3. **Face book Account:**
  4. **Blanket Speed Limits for Swansea Streets**
  5. **High Park Mega Development Projects**
  6. **Official Plan Amendment 320 - Neighbourhood Policies - Item Closed**
  7. **Short Term Rentals/Air B'NB City Consultation**
  8. **1978-2002 Lake Shore Blvd. (Joyco Station)**

***Nov. 19, 2019:*** *Grant Hunter at the City has revealed that the partnership proposing the development is reorganising and not ready to submit a complete application. As a dormant application it has been transferred from the City desk to the East York/Etobicoke Community Council desk.*

June 18, 2019: Veronica Wynne reported that fundraising has been slow but information is getting out to the local community and is appreciated.

* 1. **Pedestrian Island at Lake shore and Ellis Ave.**
  2. **Provincial election candidates debate:**
  3. **Airport Noise Mitigation:**
  4. **Laneway Housing OPA**
  5. **Air B'NB Complaint: 15 Beresford has complained that 11 Beresford is being used as a mini hotel and the owner is not a resident at this address.**
  6. **Community Council Boundary Change: See 6 rr**
  7. **Seniors Programs**
  8. **Local Improvement Project:**

***Nov. 19, 2019:*** *William Roberts reported that he had recently written the city to enquire about sign design and is awaiting a response.*

Oct 15, 2019: No news for the moment. Bill Roberts and Sydney Reimer to follow up.

Sep 17, 2019 Sydney, Bill. No news.

June 18, 2019: No News

* 1. **KPMG review of the Committee of Adjustment:**
  2. **Dissolution of Build Toronto:**
  3. **City of Toronto Elections:**
  4. **Ward Boundaries:**

ss. **Humber River 20th Anniversary Heritage Designation:**

June 18, 2019: It was reported that the completion of the Heritage Pathway is on hold pending the completion of area construction.

tt. **Committee of Adjustment, Operation of the COA:**

uu.

vv. **New City Council Governance (GV1.2) and City Council Structure:**

***Nov. 19, 2019:*** *It was reported that William Roberts wrote the committee on behalf of CORRA with our comments and proposals and Veronica Wynne appeared, also on behalf of CORRA, at the public presentations with our comments and proposals. Veronica reported that the City did not seem open to changing anything as the talk was about maintaining the status quo. One of the meetings was transformed into a "pop-up" meeting at which participants were interviewed about their community organisations and specifically about the organisations' structures rather than about improvements to city governance. The Consultant's report based on the public consultations did not recommend any real change. The report went to Community Council where all amendments to the report were defeated. The next step is for the report to be presented at City Council where Councillor Perks will reintroduce the amendments.*

Oct 15, 2019: SARA attended and gave our model of community representation to the organizers who were collecting this information from similar groups

ww. **New City Council Governance, Term limits, (GV1.3):**

xx. **Swansea Area Ratepayer's Association 90th Anniversary**

yy. **Official Plan Policy Review – Transportation:**

***Nov. 19, 2019:*** *On Nov 10th, 6-8 PM, there will be an open house for transportation policies at Metro Hall, Rm. 310. A meeting will follow on Dec. 10th.*

June 18, 2019: William Roberts reported that given the changes announced by the province the framework for discussion in not known and the meetings have been deferred sine die.

zz.**Provincial Bill 108:**

Oct 15, 2019: no news

Sep 17, 2019: no news

June 18, 2019: William Roberts suggested that given the City wide impact of the Bill it would be appropriate for grass root organisations to work with CORRA in making their positions know.

June 18, 2019: It was Moved by William Roberts, seconded by Sydney Reimer, and CARRIED to support opposition to changes to the park levy and development charges and changes that reduce citizen participation.

azz. **All Candidates Meeting Oct 3, 2019:**

***Nov. 19, 2019:*** *Veronica Wynne reported that we received a compliment from Jamie Isbister for our handling of the disruption at the meeting. Further discussion led to the consensus that some action needs to be taken to avoid a reoccurrence, possibly trespassing the person or issuing a warning that any future disruption could result in a trespass being issued.*

Oct 15, 2019: Veronica summarized the evening and asked whether anyone had feedback. There was some discussion on how to handle disruptive persons, arriving at no firm conclusion. Everyone felt the debate was well moderated, compliments were made to the refreshments staff.

Sep 17, 2019: Veronica reported candidates from four of the leading parties have responded and she is following up with others. Brian banner; Bill moderator; Veronica questions; John Timing. Communications taken care of by Veronica. Sybil to take care of coffee and water (and cups). John to bring membership forms.

bzz. **Official Plan Policy Review - Public Realm:**

***Nov. 19, 2019:*** *For unknown reasons the City refused to release the committee recommendations except in hardcopy and in person at their John St. address. William Roberts wrote in protest and Veronica Wynne phoned. The City agreed to release it online on Dec 20th. There will be a meeting (no date as yet) between CORRA, FONTRA and the Lakeshore RA to discuss the recommendations.*

Oct 15, 2019: No news

Sep 17, 2019: Bill reported on Sep 16 meeting Public Realm; motion for SARG to write letter before Sep 25 supported the CORRA position and built form. (John to send to Steven.dixon@toronto.ca) Moved by Bill Roberts; seconded John Meijer; CARRIED

czz **On Street Permit Parking:**

***Nov. 19, 2019:*** *Sydney reported that the meeting with Councillor Perks went nowhere as the Councillor has made up his mind that there will be permit parking on all streets of the ward. He dismissed the petitions as worthless. The matter will go to East York Etobicoke Community Council on Dec 3rd for a public hearing.*

Oct 15, 2019: John Meijer to re-circulate to the Executive the communication of the Palisades resident on community input to the street permit process.

Sep 17, 2019: Sydney. No news.

June 18, 2019: Councillor Perks held a community meeting to gather the thoughts of the residents of the old Ward 13 regarding on street parking permits. Meetings had been previously held in the Parkdale neighbourhoods before the imposition of the boundary changes. The Councillor was in favour of expanding the practice to promote fairness where certain streets were oversubscribed. It is unfair, he said, that some people can have a place to park their cars but not others. The attendees at the meeting were generally not welcoming of people who were not from their street parking on their streets and asked to have their streets exempted. The Councillor reminded them that the streets are public property and a shared resource not private property. However he asked them to submit their requests to his office and to participate in the online study.

June 18, 2019: It was Moved by William Roberts, seconded by Janice Kaldor, and CARRIED for Bill to write a letter supporting exempt areas.

dzz. **Taxi Driver Training:**

June 18, 2019: It was Moved by Sybil Wilkinson, seconded by Sydney Reimer, and CARRIED, Veronica Wynne will write a letter to City Council in support of training for all taxi drivers.

1. **NEW BUSINESS:**

**8. COUNCILLOR ITEMS:**

1. **Site Plan for 2265 Bloor St. W. : See 6(d)**
2. **1926 Lakeshore blvd. W. : See 6(c)**
3. **34 Southport St. : See 6(b)**
4. **2259 Bloor St. W. : See 6(u)**
5. **Avenue Study for Bloor West Village : See 6(i)**
6. **Humber Theatre 2442 Bloor St. W. : See 6(b)**
7. **Community Issues: Swansea Safety Meeting : See 6(z)**
8. **Park Site at The Queensway and Ellis Ave. :**
9. **Construction Problems on South Kingsway :**
10. **City Budget :**
11. **Leaves and snow removal**
12. **Housing**
13. **Halloween Road Closures**
14. **1987 to 2002 Lakeshore Boulevard West**
15. **Swansea Mews Homework Club:**
16. **Local Robberies:**
17. **Ward Newsletter:**

**9. LAND USE ITEMS: (Chair & members will identify and discuss only the items that need attention.)**

June 18, 2019: It was agreed by consensus to strike a standing committee of Veronica Wynne, Sydney Reimer, and Janice Kaldor to review and deal with COA applications. Sydney Reimer will chair the committee and William Roberts will train the committee. William Roberts will ask Terry Mills for tips to help the committee to map the homes in Swansea.

**a. New Items**

**b. Previous Items**

1. **86 Deforest (Tree House):**
2. **44 Ellis Park**
3. **100 South Kingsway:**
4. **20 Deforest**
5. **79 Mayfield:**
6. **91 Beresford**
7. **57 Beresford**
8. **17 Mayfield**
9. **288 Ellis Ave**
10. **50 Kennedy Ave.**
11. **34 Beresford Ave.**
12. **16 Willard Gardens:**
13. **37 Riverside Cres.:**
14. **44 Ellis:**
15. **46 Beresford:**
16. **69 South Kingsway:**
17. **41 Beresford.:**
18. **7 Riverside Cres.:**
19. **35 Worthington:**
20. **209 South Kingsway**:
21. **245 Riverside Dr.:**
22. **15 Durie:**
23. **15 Riverside Crescent:**
24. **253 Riverside Drive:**
25. **229 Riverside Drive:**

***Nov. 19, 2019:*** *As a registered party on this matter the LPAT requires that we organise our six participants to speak to six distinct points. Sydney Reimer reported that an organising meeting for this will be held on Nov 27th and the points covered will be historical context, appropriate size and impacts etc...It was suggested that the recent declaration by City council recognising the Climate Crisis and calling for action to reduce the causes of climate change speak to the extra energy requirements of overdevelopment such as this oversized proposal.*

Oct 15,2019: Our witness statements have been submitted; we have a Hearing date, additional dates possible Feb 17 & 18, 2020.

June 18, 2019: Christine and Russell Woodman of 231 Riverside Dr. spoke to us about their concerns regarding the redevelopment of their neighbour's property at 229 Riverside Dr.. Regarding their concerns about blockages of the shared driveway and garage access they were advised to engage a real estate litigation lawyer to ensure that the owner of 229 Riverside is put on notice that any blockages, encroachments, or impingements of the right of way resulting from the redevelopment may be actionable. Regarding the excessive size, Christine and Russell were advised to ask the City Councillor for a deferral of the COA hearing to permit negotiation with the owner for a more reasonable design. They were also advise to request support from their neighbours and ask them to write the Councillor and the Committee. The Woodmans asked SARA to support their opposition to the development.

June 18, 2019: Veronica and Sydney will work on a message to the RNG members.

June 18, 2019: It was Moved by William Roberts seconded by Sybil Wilkinson and CARRIED to write the COA to oppose the proposed development at 229 Riverside Dr. on the grounds of excessive changes to the setbacks, GFA, massing, height, main wall height, deck size, and any other changes that might be inappropriate for this address.

1. **85 Windermere :**

June 18, 2019: No objection

1. **379 Ellis Park Rd:**

June 18, 2019: SARA has been asked by the neighbour to support their opposition to the application

June 18, 2019: It was Moved by William Roberts, seconded by Brian O'Rourke, and CARRIED for Bill Roberts to review the application and to write the COA as warranted.

1. **154 High Park;**

Sep 17, 2019: attended by V Wynne; proposal was rejected, SARA to monitor for appeal

1. ***2326 Bloor St. W. (JC Salon)***

***Nov. 19, 2019:*** *the COA application for a premises larger than 200 sqm was appealed to the LPAT. SARA/SARG is a party to the appeal. Discussions with the owner appear to have produced a possible settlement however the owner has not provided the details of their motion which must be agreed to by SARA/SARG for the LPAT to deem the matter resolved. The next hearing date is Dec. 3, 2019.*

**10.COMMUNITY ORGANIZATIONS:**

**(Chair & members will identify and discuss only the items that need attention.)**

* 1. **High Park Resource Group**
  2. **Community Police Liaison Committee**

June 18, 2019: There will be a luncheon at the Old Mill for the retirement of Div.11 Police Superintendant Heinz.

June 18, 2019: It was Moved by William Roberts, seconded by Brian O'Rourke, and CARRIED for Sybil to write a letter of thanks for the Superintendants work.

* 1. **Swansea Community Recreation Centre and Rennie Park**
  2. **Swansea Memorial Library and Friends of the Library:**
  3. **Swansea Public School**

Oct 15, 2019: No news

Sep 17, 2019: John confirmed to Veronica that payment was made.

June 18, 2019: It was Moved by William Roberts, seconded by John Meijer and CARRIED to give the Swansea Public School $240 for the award plaques.

* 1. **Swansea Town Hall Board of Management**
  2. **J.T. Bonham Residences**
  3. **CORRA:**

***Nov. 19, 2019:*** *CORRA will be meeting on Sunday November 22, 2019. Janice Kaldor will stand in for Nick Singh and attend as the SARA representative.*

Oct 15, 2019: A meeting should be held in November, once we have some news on items such as 569-2013.

Sep 17, 2019: 20 paid members; 138 access to paid members; working on banking, need to change officers as banking requirement

June 18, 2019: The CORRA meeting of June 3 was well attended and there was a lot of discussion on many issues. Jeff Kettle will be the agent for CORRA at the hearings left unattended by the previous agent.

* 1. **Tango**

**11. ITEMS BEING MONITORED:**

**(Chair & members will identify and discuss only the items that need attention.)**

* 1. **Windermere by the Lake**
  2. **Humber Odeon Developments See 6a.**
  3. **Red Oak initiative.**
  4. **2500 Bloor Street West – Tridel Development**
  5. **Five Year Review of Official Plan**
  6. **Runnymede Fire Station Closure**
  7. **YIMBY (Yes In My Back Yard):**
  8. **Toronto Local Appeal Body (TLAB)**
  9. **Former Joyco Station:**
  10. **Ukrainian Festival and Bloor Street Closures**
  11. **Swansea Traffic Study**
  12. **South Kingsway Ramps**
  13. **Leaves and snow removal (See 8)**
  14. **Harmonization of Cash in Lieu Fees for Parking**
  15. **Have Your Say / Parks and Recreation Facilities Master Plan**
  16. **Park Lawn / Lake Shore Area Transportation Master Plan**
  17. **57 Lavinia: See 9, b**
  18. **1990 and 2114 Bloor Street West**
  19. **2117 Bloor Street West / 19 Harcroft** – ongoing
  20. **Swansea Public School Graduation Plaques etc.**
  21. **Lobbyist Registration List for Not-for-Profit Organizations:**
  22. **Local Planning Appeal Tribunal ( LPAT )**

1. **LONG TERM MONITOR FOR FUTURE ACTION:**

**(Chair & members will identify and discuss only the items that need attention.)**

1. **Booking of Swansea Town Hall Rooms for SARA Meetings in 2019:**

June 18, 2019: Sybil will make bookings for SARA's 2019/2020 meetings.

1. **State Farm Insurance Policy:**

***Nov. 19, 2019:*** *John Meijer reported that he is investigating better insurance rates via the Organisation for Non-Profits****.***

***Nov. 19, 2019: It was Moved by William Roberts, seconded by Brian O'Rourke, and CARRIED to approve the expenditure of $1,000 for the renewal of an insurance police for SARA/SARG.***

1. **Waterfront Master Plan and Western Beaches:**
2. **AGM: speaker, notify politicians and media, nominating committee, refreshments: See 6k**
3. **Procedures for visitors and guests at Executive meetings**
4. **Pot Luck for the December 2017 Executive**
5. **Swansea Town Hall Side Walk Sale & Events Template**
6. **CALANDAR OF EVENTS:**

***Nov. 19, 2019:*** *John will add the calendar to our website and investigate making it interactive.*

*Committee of Adjustment dates will be captured from the website by Veronica.*

Sep 17, 2019: Veronica and John to investigate adding to our website.

June 18, 2019: Veronica Wynne proposed that she would create a digital calendar of events to help keep deadlines, events and meetings in clear view. So far we have:

|  |  |  |  |
| --- | --- | --- | --- |
| **2019** |  |  |  |
|  | **Nov** | **20** | Official Plan Review, On-line release of Official Plan Amendments |
|  | **Dec** | **3** | TLAB hearing 2326 Bloor St. W. (JC salon) (Possible pre hearing settlement) |
|  | **Dec** | **7** | Official Plan Review, release of City Staff report |
|  | **Dec** | **10** | Official Plan Review, Statutory Meeting |
|  | **Dec** | **10** | **SARA EX. MEETING & Christmas pot luck** |
|  | **Dec** | **16-20** | Appeal 569-2013, Phase 2, Hearing |
| **2020** |  |  |  |
|  | **Jan** | **21** | **SARA EX. MEETING** |
|  | **Feb** | **17-18** | TLAB hearing, 229 Riverside Dr. |
|  | **Feb** | **18** | **SARA EX. MEETING** |
|  | **Mar** | **17** | **SARA EX. MEETING** |
|  | **Apr** | **15** | **SARA EX. MEETING** |
|  | **May** | **16?** | **SARA 2020 AGM** |
|  | **May** | **19** | **SARA EX. MEETING** |
|  | **June** | **16** | **SARA EX. MEETING** |
|  | **July** |  |  |
|  | **Aug** |  |  |
|  | **Sept** | **15** | **SARA EX. MEETING** |
|  | **Oct** | **20** | **SARA EX. MEETING** |
|  | **Nov** | **17** | **SARA EX. MEETING** |
|  | **Dec** | **15** | **SARA EX. MEETING & Christmas pot luck** |
|  |  |  |  |
|  |  |  |  |
|  |  |  |  |

1. **ADOURNED:** **9:20PM**

**Next Meeting: Tuesday, December 10, 2019 at 7:15 pm in the Swansea Town Hall**