# SWANSEA AREA RATEPAYERS’ ASSOCIATION

## AGENDA FOR MEETING OF March 21, 2017

1. **CALL TO ORDER and DECLARATION OF CONFLICTS OF INTEREST**
2. **AGENDA AMENDMENTS and** **APPROVAL**
3. **MINUTES AMENDMENTS and** **APPROVAL (February 21, 2017)**
4. **EXECUTIVE REPORTS**:
   1. Membership and Report (5 mins) - John
   2. Fund Raising & Report (5 mins) - Kate
   3. Treasurer’s Report (5 mins) - Kate
   4. Expenses’ Approvals & Payment (5-10 mins) John & Executive
5. **NEW MEMBERS and GUESTS (10-15 minutes each including Q & A)**
6. **IMMEDIATE ACTION ITEMS**
7. 2265 Bloor West Site Plan Action and Communication – Veronica, Nick and Bill
8. 34-52 Southport EBR Summary and Report – Veronica
9. 1926 Lakeshore Update – Veronica, Bill and Nick
10. Riverside Drive Traffic Flow and Infrastructure Issues – Sydney
11. Swansea Public School Graduation 2017 Support - Bill & Sybil
12. Bloor Avenue Study Stakeholders Meeting Update – Veronica, Nick & Bill
13. Consolidated Harmonized City Wide By-Law Update & Next Steps– Bill, Dave & Veronica
14. Investment Fund Set-up and Report – Kate and Veronica
15. Ellis Park/Pallisades Pathway – John & Bill
16. South Kingsway/Ormskirk Ave Traffic Review Request Update - Brian
17. SARA Recognition Achievement Award Update & Final – Veronica and Kate
18. AGM Organization & Guest Invitation Update – John, Veronica & Executive
19. C of A and OMB requests: Applications received by John – The Executive
20. Update, Monitor or Close: John & Executive

* Land Use Items in Section 10 from the Minutes/Agenda in February 21, 2017
* Other Matters that Need attention from the Minutes/Agenda of February 21, 2017

1. **In Camera**: (1)OMB DPS Appeal File Update and Pre-hearing Decision

(2) CORRA and Future Meetings – Veronica & Nick

1. **NEW BUSINESS:**
2. **COUNCILLOR DOUCETTE ITEMS:**
3. Humber Odeon Resubmission of their Design Application
4. Update on the Status of Site Plan Review for 2265 Bloor,
5. Status of the South Kingsway/Ormskirk Ave Traffic Request
6. Status of the 1926 Lakeshore Committee of Adjustment Application
7. Status of 34 Southport Site Plan Application with New Chief Inspector
8. Impact of the City Budget on Swansea Issues.

Next Meeting: Tuesday, April 18, 2017 at 7:15 pm in the Swansea Town Hall