

SWANSEA AREA RATEPAYERS' ASSOCIATION
AGENDA FOR MEETING OF June 19, 2018
Meeting will begin at 7:15 pm

- 1. CALL TO ORDER and DECLARATION OF CONFLICTS OF INTEREST**
- 2. AGENDA AMENDMENTS and APPROVAL**
- 3. MINUTES AMENDMENTS and APPROVAL (May 15, 2018)**
- 4. EXECUTIVE REPORTS:**
 - a. Membership and Report (5 mins) - John
 - b. Fund Raising & Report (5 mins) - Kate
 - c. Treasurer's Report (5 mins) – Kate
 - d. Expenses' Approvals & Payment (5-10 mins) John & Executive
- 5. NEW MEMBERS and GUESTS (10-15 minutes each including Q & A)**
 - a) **Working Group from 1978 Lakeshore for 30 minutes to approve the Domain and Website Page www.saveswansea.ca as property of the SARA/SARG and for use to connect the community with the current 1978-2002 Lakeshore Application and Working Committee.**
- 6. IMMEDIATE ACTION ITEMS**
 - a) 1926 Lakeshore and Site Plan Update –Veronica, Bill and Nick
 - b) 1978-2002 Lakeshore Blvd Update and Direction for Meeting – Veronica's Report
 - c) Humber Odeon with Referral of New Plan to the OMB – Veronica's Report
 - d) Bloor West Village Avenue Study Update and Next Steps – Veronica
 - e) Riverside Drive Update - Sydney
 - f) Swansea Public School Graduation and Awards – John, Bill & Sybil
 - g) SARA Membership and Information Drive Summer 2018 - Executive
 - h) C of A Applications and OMB Referrals – John and Executive
 - i) Update, Monitor or Close: John & Executive
 - Land Use Items in Section 10 from the Minutes/Agenda in April 2018, 2017 -
 - Other Matters that Need attention from the Minutes/Agenda of April, 2018
- 7. COUNCILLOR DOUCETTE ITEMS:**
 - a) BWV Avenue Study – What will the consultation look like?
 - b) Digital Speed Warning Signs on the South Kingsway
 - c) Humber Odeon Development and follow up for Next Steps
 - d) 1978-2002 Lakeshore Blvd W Status in light of the Elections
- 8. NEW BUSINESS:**
 - a) Second Suites – Bill
 - b) Councillor All Candidates Debate – Executive
 - c) Community Council Ward Boundaries – Nick, Bill et al
 - d) In Camera-
 - Humber Odeon Approvals and PHC Meeting
 - Consolidated By-Law 569-2013 Report-Second Suites - Bill
 - Healthy Neighbourhoods OPA 320 Updates–Bill, Veronica.
 - 1926 Lakeshore Next Steps

Next Meeting: Tuesday, September 18, 2018 at 7:15 pm in the Swansea Town Hall