

SWANSEA AREA RATEPAYERS' ASSOCIATION
AGENDA FOR MEETING OF June 20, 2017

- 1. CALL TO ORDER and DECLARATION OF CONFLICTS OF INTEREST**
- 2. AGENDA AMENDMENTS and APPROVAL**
- 3. MINUTES AMENDMENTS and APPROVAL (May 16, 2017)**
- 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)**
- 6. IMMEDIATE ACTION ITEMS**
 - a) AGM Review and Follow Up for Action Items – John and Executive
 - b) 1926 Lakeshore Update –Bill, Veronica and Nick
 - c) Windermere by the Lake Parkette - Bill
 - d) 34 Southport Southport Plaza & ERB Update
 - e) Short Term Rental By-Law and Regulations City of Toronto – Veronica, Bill
 - f) 569-2013 (Harmonized By-law) Hearing Update – Bill and Veronica
 - g) Swansea Public School Graduation 2017 Support - Bill & Sybil
 - h) BWV Avenue Study Stakeholders Meeting June 12 Review – Veronica & Bill
 - i) BWV Avenue Study Consultation June 26 at Runnymede United – Veronica & Bill
 - j) C of A Applications and OMB Referrals – John and Executive
 - k) Update, Monitor or Close: John & Executive
 - Land Use Items in Section 10 from the Minutes/Agenda in May 16, 2017
 - Other Matters that Need attention from the Minutes/Agenda of May 16, 2017
 - l) **In Camera**: (1) DPS Update and Upcoming Prematurity Hearing – Bill and Veronica
 - (2) Swansea Town Hall Organization – Bill & Executive
 - (3) Neighbourhood OPA 320 Appeal – Veronica & Bill
 - (4) Summer Campaign in Swansea Village – The Executive
 - (5) Avenue Study Information Package – Veronica, Nick & Bill
 - (6) CORRA Reorganization Process – Veronica & Nick
- 7. NEW BUSINESS:**
 - a)
- 8. COUNCILLOR DOUCETTE ITEMS:**
 - a) Humber Odeon Resubmission of their Design Application
 - b) Windermere by the Lake Parkette
 - c) Update on the Status of Site Plan Review for 2265 Bloor,
 - d) Status of the South Kingsway/Ormskirk Ave Traffic Request
 - e) High Park Mega Development Projects.

Next Meeting: Tuesday, September 19, 2017 at 7:15 pm in the Swansea Town Hall