

SWANSEA AREA RATEPAYERS' ASSOCIATION
AGENDA FOR MEETING OF May 21, 2019

Meeting will begin at 7:15 pm

Agenda

- **CALL TO ORDER and DECLARATION OF CONFLICTS OF INTEREST**
- **AGENDA AMENDMENTS and APPROVAL**
- **MINUTES AMENDMENTS and APPROVAL April 16, 2019**
- **EXECUTIVE REPORTS:**
 - a. Membership and Report (5 mins) – John (41 new memberships)
 - b. Fund Raising & Report (5 mins) - John
 - c. Treasurer's Report (5 mins) – John (RBC Deposit?)
 - d. Expenses' Approvals & Payment (5-10 mins) John & Executive
- **NEW MEMBERS and GUESTS (10-15 minutes each including Q & A)**
 - Paul Roth, Representative from the Riverside Group at 8 pm
- **IMMEDIATE ACTION ITEMS**
 - a) SARAAGM Date Final Organization– Nick and Executive
 - b) Official Plan Policy Review – Transportation -Bill
 - c) Bill 118 Provincial Housing Plan – SARA and Save Swansea Response-Bill et al
 - d) 2442-2452 Bloor Settlement Hearing Update and Next Steps-Veronica, Bill
 - e) **Riverside Drive Road Rehabilitation and Update – Veronica, Paul, Bill, Nick
 - f) Councillor Newsletter Development Errors and Corrections - Veronica & Executive
 - g) Bloor Sidewalk Sale June 14 and application due June 3 - Executive
 - h) 1978-2002 Lakeshore Blvd Update, Corrections & Fundraising Letter–Veronica, Nick
 - i) Traffic Presentation for South Kingsway/Riverside/Jane Intersection- Veronica Sydney, Bill
 - j) 1926 Lakeshore C of A Severance June 7 – Bill and Veronica
 - k) 20th Anniversary of the Heritage Designation of the Humber River- Executive
 - l) Bloor/South Kingsway Intersection May 28 – Sydney, Brian, Veronica, Bill Executive
 - m) Project for Swansea Community Street Signs Project –Sydney, Bill
 - n) C of A Applications and OMB Referrals – John and Executive
 - a. Invitation to Members to form C of A Committee on Executive.
 - o) Update, Monitor or Close: John & Executive
 - Land Use Items in Section 10 from the Minutes/Agenda of April 16, 2019
 - Other Matters that Need attention from the Minutes/Agenda of April16, 2019
- **COUNCILLOR ITEMS**
- **IN-CAMERA ITEMS**
 - a) 2265 Bloor Modified Development and Review for Feedback -
 - b) Humber Odeon Progress and Next Steps for SARG Positions at Hearing
 - c) 569-13 Appeal Update and Next steps
 - a) CORRA Meeting Organization & Next Steps - Bill
- **NEW BUSINESS:**

Next Meeting: Tuesday, June 18, 2019 at 7:15 pm in the Swansea Town Hall

**Note: Paul will arrive at 8 PM and we will deal with this item when he arrives

Additional Agenda Items for Follow Up

- 6(t) Swansea Legion Hall Redevelopment update
- 6 (v) Palisades to Ellis Pathway court dates? - John
- 6 (oo) and 6 (tt) KPMG Report on Operation of COA -John

11 (c) Red Oak Imitative -Sybil