

SWANSEA AREA RATEPAYERS' ASSOCIATION
AGENDA FOR MEETING OF September 19, 2017

1. CALL TO ORDER and DECLARATION OF CONFLICTS OF INTEREST

2. AGENDA AMENDMENTS and APPROVAL

3. MINUTES AMENDMENTS and APPROVAL (June 20, 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) Humber Odeon Development- Presentation and Community Participation
- b) 1926 Lakeshore and Potential Community Meeting Dates–Bill, Veronica and Nick
- c) 34 Southport Southport Plaza & ERB Update – Veronica
- d) 1978-2002 Lakeshore Blvd W-Pre Application Meeting Sept. 28 - Veronica & Councillor
- e) Update on development for 2265-79 Bloor for Community in Attendance - Veronica
- f) Short Term Rental By-Law and Regulations City of Toronto – Veronica
- g) OPA 320 Healthy Neighbourhoods Schedule and Dates from OMB- Veronica & Sybil
- h) 569-2013 (Harmonized By-law) Hearing Update from June 26, 2017 – 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 June 20, 2017
 - Other Matters that Need attention from the Minutes/Agenda of June 20, 2017
- l) **In Camera**: (1) DPS Update on Prematurity Hearing – Bill and Veronica
 - (2) Swansea Town Hall Organization – Bill & Executive
 - (3) In Trust Funding for 2265-79 Bloor Street

7. NEW BUSINESS:

- a)

8. COUNCILLOR DOUCETTE ITEMS:

- a) Humber Odeon Development and OMB Referral
- b) Update on the Status of Site Plan Review for 2265 Bloor,
- c) High Park Mega Development Projects.
- d) 1978-2002 Lakeshore Blvd W-Pre Application Meeting Sept. 28

Next Meeting: Tuesday, October 17, 2017 at 7:15 pm in the Swansea Town Hall