Hi Dave

Lots of changes to 6.a so I did a comprehensive rewrite including Bill's changes and mine.

Veronica Wynne reported that she attended the Planning and Growth meeting on January 20, 2016. She described SARA's concerns in the allotted time which were: respect for the Swansea Secondary Plan, **restricting the Mid-Rise Guidelines to Avenues only** and the wrapping of penthouse mechanical rooms with amenity or habitable space above the maximum height and the attachment of the public deputations. The matter comes back, with the public deputations, to Planning and Growth on April 6, 2016 after consultations with the councillors. **The motion dealing with the matter of the .8:1 height ratio for the BWV confirmed that P & G intended to approve the motions dealing with this issue. Direction was given to Planning to advise upcoming development applications accordingly.** Veronica Wynne motioned that she contact the other local Ratepayers and the West Toronto Junction Historical Society to support **consulting with Councillor Doucette as a group and requesting to be allowed to provide input into the revisions of the Recommendations Document.** The motion was seconded by Bill Roberts and carried.

FYI : This is the Original with all the changes:

6. **IMMEDIATE ACTION ITEMS**

a. Mid- Rise Guidelines were referred back to the Planning and Growth Committee: (delete The matter will be brought to) Veronica Wynne reported that she attended the Planning and Growth meeting on January 20, 2016. She described SARA's concerns in the allotted time which were: respect for the Swansea Secondary Plan and established zoning bylaws, the wrapping of penthouse mechanical rooms with amenity or habitable space above the maximum height and the attachment of the public deputations. The (delete suggestion to allow for due time for consideration and consultation with the Councillors before the) matter comes back with the deputations to Planning and Growth on April 6, 2016 after consultations with the councillors. The motion dealing with the matter also confirmed that compliance with the proposed measures begins immediately. Veronica Wynne motioned that she contact the other local Ratepayers and the West Toronto Junction Historical Society to support a letter to Councillor Doucette requesting to be allowed to provide input in the consultation. The motion was seconded Bill Roberts and carried.

6b. Report on Avenue Study Meeting and Blue Sky Wish List: Veronica Wynne reported that she attended the coalition meeting on Thursday January 21, 2016 and presented our suggestions. The area Planning Manager for Etobicoke York, Sarah Henstock, said she had not been aware of the importance or scope of the retail activity which have parking and transportation considerations. The RFP for the consultants for the Avenue Study will start once the budget is approved. The Blue Sky input will be used to help frame the RFP. The Study and community meetings will potentially start in March.

6e. 34 Southport CoA report and Site Plan involvement for SKNC and SARA: Veronica Wynne reported that the we expect Party status to be granted when OMB proceedings begin. (Delete have applied for Party Status at the OMB.) Our offer to State to mediate between State and Corona has been made through Councillor Doucette. (Delete SARA is open to informal mediation in resolving the matter.)

6 f. 2442 Bloor Street West ( Delete Official Application this was a pre application meeting)

The developer, Plazacorp, held a pre-application meeting on Feb 8th at the Humber Cinema.

Bill Roberts reported that the developer is looking for a 14 story building, stepping back at the 8th story. It will be one of the highest buildings in the area. Bill Roberts motioned that SARA oppose the application in that the proposed building is excessive, and that we contact the other R ratepayer groups to galvanize support in opposition to the current proposal, seconded by Elizabeth Elson and carried At the public meeting, many residents expressed the desire to keep the theatre in the development.

8 b. 30 km/h Speed Limit on side streets: To be included in our newsletter ( Delete Not discussed)

9 l. Development Permit System appeal: The Three day mediation will take place March 14 -16, 2015.

11 e. Swansea Public School: commencement is coming up June 28th.

f. Swansea Town Hall Board of Management: Bill Roberts reported that their AGM will be in April. It was motioned by Veronica Wynne that Bill continue to be the SARA Representative on the Board seconded by Kate Lawson and carried.

g. J.T. Bonham Residences: Bill Roberts motioned that Keith Dicks continue to represent SARA. The motion was seconded by Veronica Wynne and carried.