SWANSEA AREA RATEPAYERS' ASSOCIATION AGENDA FOR MEETING OF January 17, 2012

1. CALL TO ORDER and DECLARATION OF CONFLICTS OF INTEREST

2. AGENDA AMENDMENTS and APPROVAL

3. MINUTES AMENDMENTS and APPROVAL (December 14, 2011)

4. EXECUTIVE REPORTS:

- a. Membership
- b. Fundraising
- c. Treasurer's
- d. Expenses

5. CURRENT MATTERS:

- a. New Members and Guests
- b. Membership Committee
- c. Waterfront Master Plan and Western Beaches
- d. Consolidated Zoning By-Law
- e. Scotia Bank Toronto Waterfront Marathon 2011
- f. Southport Plaza
- g. West End Ratepayer Groups meeting
- h. Toronto Neighbourhood Guide.com
- i. YIMBY Yes, In My Back Yard Summary
- j. City Solicitors to end OMB appearances

6. LAND USE ITEMS:

- a. Past Items:
 - i. 155 Morningside Ave
 - ii. 42 Morningside Ave
 - iii. 22 Mayfield Monitor Parking Pad
 - iv. 12 Valleymede
 - v. 2 Wendigo Way
- b. New Items:

7. COMMUNITY ORGANIZATIONS:

- a. High Park Community Advisory Council
- b. Community Police Liaison Committee
- c. Swansea Community Recreation Centre and Rennie Park
- d. Swansea Memorial Library and Friends of the Library
- e. Swansea Public School
- f. Swansea Town Hall Board of Management
- g. J.T. Bonham Residences
- h. CORRA

8. ITEMS BEING MONITORED:

- a. Windermere by the Lake
- b. Southport Plaza
- c. Former Joyco Station
- d. Bloor West Urban Design Study
- e. Humber Odeon Developments
- f. Adopt-A-Block Program and Display Poster
- g. Bloor Street Bridge Repair
- h. Booking of Swansea Town Hall Rooms for SARA Meetings
- i. Brigham Pipe Company
- j. 2500 Bloor Street West Tridel Development
- k. State Farm Insurance Policy
- 1. Replacement of OMB by Local Appeal Board

9. ITEMS FOR COUNCELLOR DOUCETTE:

- a. Property Encroachment at 55 Mayfield Ave Willard Gardens Parkette
- b. South Kingsway Ramps
- c. Ukrainian Festival and Bloor Street closures
- d. South Kingsway streetcar stop
- e. Cell Phone Towers at 9 Morningside Ave
- f. Humbergate Initiative
- g. Swansea Traffic Study

10. NEW BUSINESS:

a.

11. NEXT MEETING: Tuesday February 21, 2012