SWANSEA AREA RATEPAYERS' ASSOCIATION AGENDA FOR MEETING OF January 15, 2013

- 1. CALL TO ORDER and DECLARATION OF CONFLICTS OF INTEREST
- 2. AGENDA AMENDMENTS and APPROVAL
- 3. MINUTES AMENDMENTS and APPROVAL (December 12, 2012)
- **4. EXECUTIVE REPORTS:**
 - a. Membership
 - b. Fundraising
 - c. Treasurer's
 - d. Expenses

5. CURRENT MATTERS:

- a. New Members and Guests
- b. Membership Committee
- c. Consolidated Zoning By-Law
- d. Scotia Bank Toronto Waterfront Marathon October 14, 2012
- e. Southport Plaza
- f. West End Ratepayer Groups
- g. Global News "From the Neighbourhood"
- h. YIMBY (Yes in my backyard) Festival February 16, 2013
- i. Runnymede Fire Station Closure
- j. Issues with Building Permits and the Ombudsmen
- k. Toronto Casino

6. LAND USE ITEMS:

- a. Past Items:
 - i. 155 Morningside Ave
 - ii. 2 Windego Way
 - iii. 1844 Bloor Street West
 - iv. 1990 and 2114 Bloor Street West
 - v. Humber Town
 - vi. 185 Windermere Avenue
 - vii. 14 Vallevmede Road
 - viii. 45 The Palisades
 - ix. 70 Lavinia
 - x. 154 Windermere
 - xi. 61 and 63 Lavinia
 - xii. 271 Windermere
 - xiii. 4 Points Sheraton
 - xiv. 125 Beresford Avenue
 - xv. 154 Windermere Avenue
 - xvi. 156 Windermere Avenue
- a New Items:

i.

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. Humber Odeon Developments
- c. Adopt-A-Block Program and Display Poster
- d. 2500 Bloor Street West Tridel Development
- e. Replacement of OMB by Local Appeal Board
- f. Five Year Review of Official Plan
- g. Impact on Chimneys of Construction of Taller Buildings
- h. Swansea Nursery School at Town Hall
- i. Swansea Public School Design Team

9. ITEMS FOR COUNCELLOR DOUCETTE:

- a. Property Encroachment at 55 Mayfield Ave Willard Gardens Parkette
- b. Humbergate Initiative
- c. Former Joyco Station
- d. Bloor West Urban Design Study
- e. Rennie Park Off Leash Dog Walk
- f. Western Beaches
- g. Save the zoo in High Park
- h. Ukrainian Festival and Bloor Street Closures
- i. Swansea Traffic Study
- j. South Kingsway Streetcar Stop
- k. South Kingsway Ramps

10. NEW BUSINESS:

- a. Sobey's Plaza Traffic Lights
- b. Oueens Diamond Jubilee Celebration

11. LONG TERM MONITOR FOR FUTURE ACTION:

- a. Booking of Swansea Town Hall Rooms for SARA Meetings
- b. State Farm Insurance Policy
- c. Waterfront Master Plan and Western Beaches
- d. AGM speaker, date, notify politicians and media, nominating committee, refreshments

12. NEXT MEETING: Tuesday February 19, 2013