# SWANSEA AREA RATEPAYERS’ ASSOCIATION

## AGENDA FOR MEETING OF June 21, 2016

1. **CALL TO ORDER and DECLARATION OF CONFLICTS OF INTEREST**
2. **AGENDA AMENDMENTS and** **APPROVAL**
3. **MINUTES AMENDMENTS and** **APPROVAL (May 17, 2015)**
4. **EXECUTIVE REPORTS**:
	1. Membership and Report (5 mins) - John
	2. Fund Raising & Report (5 mins) - Kate
	3. Treasurer’s Report (5 mins) - Kate
	4. Expenses’ Approvals & Payment (5-10 mins) John & Executive
5. **NEW MEMBERS and GUESTS (10-15 minutes each including Q & A)**
6. **IMMEDIATE ACTION ITEMS**
7. Mid-Rise Guidelines & Performance Standards Update and Next Steps - Veronica
8. Community Issues: South Kingsway Community Meeting, Park Site @ Queensway/Ellis - Bill, Veronica and Kate
9. 2265-79 Bloor West Demolition Application Final Report- Veronica
10. Humber Odeon Development: Application Date April 29, 2016 - Veronica
11. ‘Making Lucy a $100’Update –Kate, Brian, Elizabeth, Veronica & Sydney Committee
12. C of A Variance requests: 167 Riverside and 86 Deforest (Tree House)– John and Executive
13. Swansea Public School & Graduation Allocations for Plaques etc. - Kate
14. Swansea Town Hall Side Walk Sale & Events Template – Kate, Nick & Bill
15. Update, Monitor or Close:
* Land Use Items in Section 10
1. **In Camera**: Further DPS Mediation Discussion – Executive Members only
2. CORRA General Meeting Saturday, June 25, 2016 – Executive Members only
3. **NEW BUSINESS:**
4. **COUNCILLOR DOUCETTE ITEMS:**
5. SARA Site Plan Review for 2265 Bloor, 1926 Lakeshore and OMB Appeal 34 Southport
6. Avenue Study for the Bloor West Village & DPS Pilot Site
7. Community Issues: South Kingsway Community Meeting & Park Site Queensway/Ellis
8. **CURRENT MATTERS:**

**(Chair & members will identify and discuss only the items that need attention.)**

* 1. Lobbyist Registration List for Not-for-Profit Organizations
	2. 2442 Bloor W PlazaCorp Development
	3. Southport Plaza and Site Plan Involvement
	4. 1926 Lakeshore Blvd and Site Plan Involvement
	5. 2265-79 Bloor W Site Plan Approval Process
	6. 1908 – 1920 Bloor Street West connection to 2265-79 Bloor West
	7. Consolidated Zoning By-Law
	8. Coalition Formation of the 4 x Ratepayers Association
	9. West End Ratepayer Groups – Heritage Designation Effort
	10. Avenue Study Progress and Blue Sky Lists
	11. Promoting SARA and Membership Recruitment
	12. AGM: speaker, notify politicians and media, nominating committee, refreshments
	13. Development Permit System appeal
	14. Eglinton Connects OMB appeal
	15. 400th Anniversary of Brule
	16. Swansea Town Hall Sidewalk Sale
	17. Ratepayers' Associations and the agreement for funds collected for the Save Our Village Fund
	18. Traffic Study at Bloor Street W and South Kingsway
	19. Mid Rise Guidelines Revisions and Recommendations Report
	20. South Kingsway/Mossom Intersection
1. **LAND USE ITEMS:**

**(Chair & members will identify and discuss only the items that need attention.)**

* 1. Past Items:
1. 38 Ellis Park Road
2. 25 Ellis Park Road
3. 63 Beresford Ave
4. 43 South Kingsway
5. 1990 and 2114 Bloor Street West
6. 2117 Bloor Street West / 189 Harcroft
7. 2442 Bloor West
8. 78 Kennedy Ave
9. 73 Armadale
10. 253 Windermere
11. **COMMUNITY ORGANIZATIONS:**

**(Chair & members will identify and discuss only the items that need attention.)**

* 1. High Park Resource Group
	2. Community Police Liaison Committee
	3. Swansea Community Recreation Centre and Rennie Park
	4. Swansea Memorial Library and Friends of the Library
	5. Swansea Public School
	6. Swansea Town Hall Board of Management
	7. J.T. Bonham Residences
	8. CORRA
1. **ITEMS BEING MONITORED:**

**(Chair & members will identify and discuss only the items that need attention.)**

* 1. Windermere by the Lake
	2. Humber Odeon Developments
	3. Red Oak initiative.
	4. Tree By-Law Outcomes
	5. Adopt-A-Block Program and Display Poster
	6. 2500 Bloor Street West – Tridel Development
	7. Five Year Review of Official Plan
	8. Impact on Chimneys of Construction of Taller Buildings
	9. Runnymede Fire Station Closure
	10. YIMBY (Yes In My Back Yard) Festival
	11. Swansea Legion
	12. Island Airport
	13. Local Appeal Body for the City of Toronto
	14. 176 Morningside Ave
	15. 67 South Kingsway
	16. 156 Morningside
	17. Humbergate Initiative
	18. Former Joyco Station
	19. Bloor West Urban Design Study
	20. Western Beaches
	21. Ukrainian Festival and Bloor Street Closures
	22. Swansea Traffic Study
	23. South Kingsway Ramps
	24. Leaves and snow removal
	25. Ridesharing Outcomes from Uber Decision
	26. Harmonization of Cash in Lieu Fees for Parking
1. **LONG TERM MONITOR FOR FUTURE ACTION:**

**(Chair & members will identify and discuss only the items that need attention.)**

* 1. Booking of Swansea Town Hall Rooms for SARA Meetings in 2017
	2. State Farm Insurance Policy
	3. Waterfront Master Plan and Western Beaches
	4. AGM: speaker, notify politicians and media, nominating committee, refreshments
	5. Procedures for visitors and guests at Executive meetings:
1. **NEXT MEETING:** Tuesday, June 21, 2016 at 7:15 pm