# 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