SWANSEA AREA RATEPAYERS'ASSOCIATION AGENDA FOR MEETING OF March 17, 2009

- 1. CALL TO ORDER & DECLARATION OF CONFLICTS OF INTEREST
- 2. AGENDA AMENDMENTS & APPROVAL
- 3. MINUTES AMENDMENTS & APPROVAL (of February 17, 2008)
- **4. EXECUTIVE REPORTS**: a) Membership; b) Fundraising; c) Treasurer's; d) Expenses
- 5. CURRENT MATTERS
 - a) New Members and Guests:
 - b) Propery Encroachment at 55 Mayfield Ave Willard Gardens Parkette:
 - c) Flyer to promote SARA to new Swansea Residents:
 - d) <u>Humbergate Initiative:</u>
 - e) Waterfront Master Plan and Western Beaches:
 - f) 21 Old Mill Road:
 - g) South Kingsway Ramps:
 - h) 2500 Bloor Street West Tridel Development:
 - i) Municipal Election Finance Reforms:
 - j) Sign By-Law
 - k) AGM 2009
 - 1) Earth Day March 28, 2009
 - m) Runnymede Avenue Speeding and Bus Route

6. LAND USE ITEMS

- a) Past items: 169 South Kingsway, 69 Beresford Ave, 6 Durie St, 22 Mayfield Ave, 3 Harcroft Rd
- b) New COA matters: 79 Deforest Rd

7. COMMUNITY ORGANIZATIONS

- a) High Park Community Advisory Council:
- b) Community Police Liaison Committee:
- c) Swansea Community Recreation Centre & 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) Humber Bay Treatment Plant:
- e) Proactive Measures to Preserve the Character of Swansea:
- f) Storm Water Management Plan Ellis Ave/Colbourne Lodge Dr:
- g) Bloor West Urban Design Study:
- h) Humber Odeon Developments:
- i) <u>Development Charges:</u>
- j) Adopt-A-Block Program and Display Poster:
- k) 21 Old Mill Section 37 Monies:
- 1) Booking of Swansea Town Hall Rooms for SARA Meetings:
- 9. NEW BUSINESS:
- 10. NEXT MEETING: Tuesday, April 21, 2009
- 11. ADJOURNED: