SWANSEA AREA RATEPAYERS'ASSOCIATION AGENDA FOR MEETING OF September 16, 2008

- 1. CALL TO ORDER & DECLARATION OF CONFLICTS OF INTEREST
- 2. AGENDA AMENDMENTS & APPROVAL
- 3. MINUTES AMENDMENTS & APPROVAL (of June September 16, 2008)
- 4. EXECUTIVE REPORTS: a) Membership; b) Fundraising; c) Treasurer's; d) Expenses

5. CURRENT MATTERS

- a) <u>New Members and Guests:</u>
- 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) <u>21 Old Mill Road:</u>
- g) <u>Complete Applications:</u>
- h) South Kingsway Ramps:
- i) <u>2500 Bloor Street West Tridel Development:</u>
- j) <u>All Candidates Meeting Review:</u>
- k) <u>YIMBY Report:</u>
- 1) <u>Waterfront Marathon Report:</u>

6. LAND USE ITEMS

- a) Past items: 169 South Kingsway
- b) <u>New COA matters:</u>

7. COMMUNITY ORGANIZATIONS

- a) High Park Community Advisory Council:
- b) <u>Community Police Liaison Committee:</u>
- 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) <u>CORRA:</u>

8. ITEMS BEING MONITORED

- a) <u>Windermere by the Lake:</u>
- b) Southport Plaza:
- c) Former Joyco Station:
- d) Dark Horse (liquor license):
- e) <u>Humber Bay Treatment Plant:</u>
- f) <u>Proactive Measures to Preserve the Character of Swansea:</u>
- g) Storm Water Management Plan Ellis Ave/Colbourne Lodge Dr:
- h) Bloor West Urban Design Study:
- i) Traffic Studies in Swansea:
- j) Discussion of Co-hosting All Candiates Meetings with BWVRA:
- k) <u>Humber Odeon Developments:</u>
- 1) High Park Off-Leash Dog Zones:
- m) Development Charges:
- n) Adopt-A-Block Program and Display Poster:
- o) <u>21 Old Mill Section 37 Monies:</u>
- p) Booking of Swansea Town Hall Rooms for SARA Meetings:

9. NEW BUSINESS:

10. NEXT MEETING: Tuesday, November 18, 2008

11. ADJOURNED: