# SWANSEA AREA RATEPAYERS’ ASSOCIATION

## AGENDA FOR MEETING OF June 21, 2016

1. **CALL TO ORDER and DECLARATION OF CONFLICTS OF INTEREST**

The meeting was called to order at 7:20 PM

Present: John Meijer, William Roberts, Kate Lawson, Veronica Wynne, Elizabeth Elson, Nick Singh, Sydney Reimer, Brian O'Rourke,

Regrets: David Fleming, Sybil Wilkinson, Keith Dicks

1. **AGENDA AMENDMENTS and** **APPROVAL**

Moved by Sydney seconded by Brian and carried: To approve the agenda without amendment.

1. **MINUTES AMENDMENTS and** **APPROVAL (May 17, 2015)**

Moved by Bill, Seconded by Sydney and carried: Delete the duplicated ride sharing item, 6(m), from the May minutes.

1. **EXECUTIVE REPORTS**:
   1. Membership report: To be Sent via e-mail.
   2. Fund Raising & Report: No news.
   3. treasurer's Report: To be Sent via e-mail. Kate reported that our cheque to CORRA for our annual fees had not been cashed to date.
   4. Expenses, Approvals & Payment: None
2. **NEW MEMBERS and GUESTS:**
3. None
4. **IMMEDIATE ACTION ITEMS**
5. Mid-Rise Guidelines & Performance Standards Update and Next Steps: Veronica reported that On June 7th Toronto City Council adopted the Mid-Rise Guidelines & Performance Standards Report which included the suggestions proposed by our subcommittee including the 8:1 height ratio, and improved, clear and unambiguous language. Our subcommittee's efforts were gratefully recognised.
6. Community Issues: South Kingsway Community Meeting, Park Site @ Queensway/Ellis:

The expected meeting regarding construction problems along the South Kingsway has been set aside; Councillor Doucette has made a 'non-interference-in-legal-matters' response to our inquiry about having the meeting.

Moved by Veronica, Seconded by Bill and carried: SARA to send a letter to Councillor Doucette encouraging a meeting and requesting a response by the end of June

Moved by Bill, Seconded by Sydney and carried: that our subcommittee of Veronica, Bill and Brian will deal with the Councillor's response and next steps.

For the Park at Queensway and Ellis: the developer has sent out tenders to begin the planning.

1. 2265-79 Bloor West Demolition Application Final Report: Veronica reported that the letter regarding our concerns was sent. Veronica attended the meeting at which the final report was submitted and she requested a deferral of the acceptance of the report as it was in error on several points including the number of units and the absence of consultation. The response to Veronica was that the error in the units will be noted for correction and there will be no demolition of the existing buildings until the site plan has been submitted and this provides an opportunity for input. The report was adopted.
2. Humber Odeon Development: Application Date April 29, 2016: Veronica reported that the application for this development was submitted to the City on April 29th and the 120 day clock for the City to decide the matter was ticking, after which an OMB application could be filed. So far there was no news from other RA's or the City.

Moved by Veronica, Seconded by Brian and carried: Veronica will write the Planning Department and Councillor Doucette asking for a report of progress as the120 days is looming and of any change in status of the application.

1. ‘Making Lucy a $100’Update –Kate, Brian, Elizabeth, Veronica & Sydney Committee: the Committee reported that the public polling has closed and a list of 12 candidates, including Lucy Maud Montgomery, has been finalised and sent to an expert panel for a decision. The Committee is considering a number of next steps including publicity of the effort and lobbying the panel.
2. C of A Variance requests: 167 Riverside and 86 Deforest (Tree House):

167 Riverside: This address is going to the COA with seven variances including 20% extra floor space, extra height, second story deck and proximity to a ravine edge. A neighbour is opposed.

Moved bySydney, Seconded by Kate and carried: That we oppose this application.

86 Deforest (Tree House): Nota bene: Bill and Kate excluded themselves from discussion and vote on this item, i.e. they left the room until the matter was dispatched.

This address is going to the COA with an application for an auxiliary structure. This is a return to the COA for a second structure that has already been built and cited for removal by the City. The application is for three times the allowable coverage and 25% extra height and sits above the middle of the neighbour's fence blocking sunshine and normally expected views. Councillor Doucette submitted a letter asking for a reduction in the structure.

Moved by Brian, Seconded by Sydney and carried: That we oppose this application.

1. Swansea Public School & Graduation Allocations for Plaques etc.: Kate reports that the school has accepted our increased award. Bill and Sybil will present the awards.
2. Swansea Town Hall Side Walk Sale & Events Template: Due to short staffing we did not participate in this year's event. It is suggested that we prepare promotional material for events such as the sidewalk sale. It was noted that this year is our 90th anniversary and the door is open for ideas to celebrate.
3. Land Use items: it was agreed to Update, Monitor or Close items i-x in Land Use Items (See Agenda item 10 Land Use Items)

b. New Items: For the next agenda: ?67 Riverside

1. **In Camera**: Further DPS Mediation Discussion– Executive Members only: Nota Bene; Bill Roberts excluded himself from discussion and vote on this item, i.e. he left the room until the matter was dispatched.

Moved by Veronica, Seconded by Kate and carried: That SARA/SARG spend up to $5,000 to retain the services of Bill Roberts for the five day DPS hearing/mediation/discussion in August at the OMB.

Moved by Veronica, Seconded by Kate and carried: to confirm the e-mail decision for SARA/SARG to retain, for the amount of $42,100, the services of Terry Mills for the five day DPS hearing/mediation/discussion in August at the OMB.

1. CORRA General Meeting Saturday, June 25, 2016 – Executive Members only

Moved by Brian, Seconded by Sydney and carried: That Nick would be the SARA Alternate Delegate at the June meeting of CORRA.

1. **NEW BUSINESS:**
2. The proposed closure of #12 Police Division (Trethewey Dr. and Black Creek): It was noted that the division is excellent at developing good relations with youth and native groups.

Moved by Bill, Seconded by Kate and carried: Bill will enquire as to what support SARA can provide to encourage the maintenance of the Division.

Moved by Kate, Seconded by Sydney and carried: Bill, Kate and Sydney will form a sub-committee to deal with supporting #12 Division.

1. **COUNCILLOR DOUCETTE ITEMS:**
2. SARA Site Plan Review for 2265 Bloor, 1926 Lakeshore and OMB Appeal 34 Southport
3. Avenue Study for the Bloor West Village & DPS Pilot Site
4. Community Issues: South Kingsway Community Meeting & Park Site Queensway/Ellis
5. **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: Moved by Bill, Seconded by Veronica and carried: SARA will write Councillor Doucette and Transportation Services requesting that the post construction traffic survey to be conducted by Tridel be completed as per the construction conditions, including the troublesome 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 - Close
2. 25 Ellis Park Road
3. 63 Beresford Ave - Close
4. 43 South Kingsway - Monitor
5. 1990 and 2114 Bloor Street West - Monitor
6. 2117 Bloor Street West / 189 Harcroft - Monitor
7. 2442 Bloor West - Monitor
8. 78 Kennedy Ave - Monitor
9. 73 Armadale - Close
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, September 20, 2016 at 7:15 pm

Adjourned: 9:35 PM