

**SWANSEA AREA RATEPAYERS' ASSOCIATION
AGENDA FOR MEETING OF September 15, 2012**

1. CALL TO ORDER and DECLARATION OF CONFLICTS OF INTEREST

2. AGENDA AMENDMENTS and APPROVAL

3. MINUTES AMENDMENTS and APPROVAL (June 11, 2012)

4. EXECUTIVE REPORTS:

- a. Membership
- b. Fundraising
- c. Treasurer's
- d. Expenses including AGM Invoice from Swansea Town Hall

5. CURRENT MATTERS:

- a. New Members and Guests
- b. Membership Committee
- c. Consolidated Zoning By-Law
- d. Scotia Bank Toronto Waterfront Marathon – October 16, 2012
- e. Southport Plaza
- f. West End Ratepayer Groups
- g. Portable display board update
- h. Global News "From the Neighbourhood"
- i. 2012 AGM – June 18, 2012
- j. Sale of Parkland in Swansea

6. LAND USE ITEMS:

- a. Past Items:
 - i. 155 Morningside Ave
 - ii. 22 Mayfield
 - iii. 2 Windego Way
 - iv. 1844 Bloor Street West
 - v. 1990 and 2114 Bloor Street West
 - vi. Humber Town
 - vii. 185 Windermere Avenue
 - viii. 96 Durie Street
 - ix. 2183 Lakeshore Boulevard West
 - x. 14 Vallymede Road
 - xi. 223 Riverside Drive
 - xii. 45 The Palisades
 - xiii. 70 Lavinia
 - xiv. 106 Durie – Height issue
 - xv. 154 Windermere
 - xvi. 24 Kennedy
 - xvii. 89 Runnymede
- a. New Items:
 - i.

7. COMMUNITY ORGANIZATIONS:

- a. High Park Community Advisory Council
- b. Community Police Liaison Committee
- c. Swansea Community Recreation Centre and 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. Humber Odeon Developments
- c. Adopt-A-Block Program and Display Poster
- d. 2500 Bloor Street West – Tridel Development
- e. Replacement of OMB by Local Appeal Board
- f. City Solicitors to end OMB appearances
- g. Five Year Review of Official Plan
- h. Impact on Chimneys of Construction of Taller Buildings
- i. Swansea Nursery School at Town Hall

9. ITEMS FOR COUNCELLOR DOUCETTE:

- a. Property Encroachment at 55 Mayfield Ave - Willard Gardens Parkette
- b. Humbergate Initiative
- c. Former Joyco Station
- d. Bloor West Urban Design Study
- e. Off leash
- f. Western Beaches
- g. Save the zoo in High Park
- h. Ukrainian Festival and Bloor Street Closures
- i. Swansea Traffic Study
- j. South Kingsway Streetcar Stop
- k. South Kingsway Ramps

10. NEW BUSINESS:

- a.

11. LONG TERM MONITOR FOR FUTURE ACTION:

- a. Booking of Swansea Town Hall Rooms for SARA Meetings
- b. State Farm Insurance Policy
- c. Waterfront Master Plan and Western Beaches
- d. AGM - speaker, date, notify politicians and media, nominating committee, refreshments

12. NEXT MEETING: September 18, 2012