

**SWANSEA AREA RATEPAYERS' ASSOCIATION
AGENDA FOR MEETING OF May 21, 2013**

- 1. CALL TO ORDER and DECLARATION OF CONFLICTS OF INTEREST**
- 2. AGENDA AMENDMENTS and APPROVAL**
- 3. MINUTES AMENDMENTS and APPROVAL (April 16, 2013)**
- 4. EXECUTIVE REPORTS:**
 - a. Membership
 - b. Fund Raising
 - c. Treasurer's
 - d. Expenses
- 5. CURRENT MATTERS:**
 - a. New Members and Guests
 - b. Membership Committee
 - c. Consolidated Zoning By-Law
 - d. Scotia Bank Toronto Waterfront Marathon – October 14, 2012
 - e. Southport Plaza
 - f. West End Ratepayer Groups
 - g. West End Ratepayer Groups – Heritage Designation Effort
 - h. Global News “From the Neighbourhood”
 - i. Issues with Building Permits and the Ombudsmen
 - j. Toronto Casino
 - k. Annual General Meeting – 2013
 - l. Promoting SARA
 - m. CORRA 2013 Membership and AGM
- 6. LAND USE ITEMS:**
 - a. Past Items:
 - i. 155 Morningside Ave
 - ii. 2 Windego Way
 - iii. 1844 Bloor Street West
 - iv. 1990 and 2114 Bloor Street West
 - v. Humber Town
 - vi. 185 Windermere Avenue
 - vii. 14 Valleymede Road
 - viii. 45 The Palisades
 - ix. 70 Lavinia
 - x. 154 Windermere
 - xi. 271 Windermere
 - xii. 156 Windermere Avenue
 - xiii. 52 South Kingsway
 - xiv. 107 Kennedy Ave
 - xv. 45 Brule Crescent
 - xvi. 354 Windermere Avenue
 - xvii. 6 Windigo Way

- a. New Items:
 - i. 76 Runnymede Road

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. Five Year Review of Official Plan
- g. Impact on Chimneys of Construction of Taller Buildings
- h. Swansea Nursery School at Town Hall
- i. Swansea Public School Design Team
- j. Sobey's Plaza Traffic Lights
- k. Runnymede Fire Station Closure
- l. YIMBY (Yes In My BackYard) Festival

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. Rennie Park Off Leash Dog Walk
- 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
- l. 4 Points Sheraton

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: Tuesday June 18, 2013