

**SWANSEA AREA RATEPAYERS' ASSOCIATION
AGENDA FOR MEETING OF September 17, 2013**

1. CALL TO ORDER and DECLARATION OF CONFLICTS OF INTEREST

2. AGENDA AMENDMENTS and APPROVAL

3. MINUTES AMENDMENTS and APPROVAL (June 18 2013, March 19 2013, 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. Southport Plaza
- e. West End Ratepayer Groups
- f. West End Ratepayer Groups – Heritage Designation Effort
- g. Global News “From the Neighbourhood”
- h. Issues with Building Permits and the Ombudsmen
- i. Annual General Meeting – 2013
- j. Promoting SARA
- k. CORRA 2013 Membership and AGM
- l. Support for BWVRA Save Our Village OMB Appeal
- m. Island Airport Town Hall Sept 19, 2013
- n. Report To Amend Zoning On Major Streets – PG26.8
- o. High Park Residence Group

6. LAND USE ITEMS:

- a. Past Items:
 - i. 155 Morningside Ave
 - ii. 2 Windego Way
 - iii. 1990 and 2114 Bloor Street West
 - iv. Humber Town
 - v. 185 Windermere Avenue
 - vi. 14 Valleymede Road
 - vii. 45 The Palisades
 - viii. 70 Lavinia
 - ix. 154 Windermere
 - x. 156 Windermere Avenue
 - xi. 52 South Kingsway
 - xii. 107 Kennedy Ave
 - xiii. 45 Brule Crescent
 - xiv. 354 Windermere Avenue
 - xv. 6 Windigo Way
 - xvi. 76 Runnymede Road
 - xvii. 16 Waller Ave
 - xviii. 246 Riverside Drive

- b. 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. 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
- m. Toronto Casino

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 in 2014
- b. State Farm Insurance Policy
- c. Waterfront Master Plan and Western Beaches
- d. AGM 2014 - speaker, date, notify politicians and media, nominating committee, refreshments

12. NEXT MEETING: Tuesday October 15, 2013