

**SWANSEA AREA RATEPAYERS' ASSOCIATION
AGENDA FOR MEETING OF February 18, 2014**

1. CALL TO ORDER and DECLARATION OF CONFLICTS OF INTEREST

2. AGENDA AMENDMENTS and APPROVAL

3. MINUTES AMENDMENTS and APPROVAL (January 21, 2013)

4. EXECUTIVE REPORTS:

- a. Membership
- b. Fund Raising
- c. Treasurer's
- d. Expenses

5. CURRENT MATTERS:

- a. New Members and Guests
- b. Southport Plaza
- c. Membership Committee
- d. Consolidated Zoning By-Law
- 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. Promoting SARA
- j. Island Airport
- k. Report To Amend Zoning On Major Streets – PG26.8
- l. AGM 2014 - speaker, date, notify politicians and media, nominating committee, refreshments
- m. City of Toronto All Candidates Meeting
- n. Local Appeal Body for the City of Toronto

6. LAND USE ITEMS:

- a. Past Items:
 - i. 1926 Lakeshore Blvd West - 4 Points Sheraton
 - ii. 2265 to 2279 Bloor Street West
 - iii. 155 Morningside Ave
 - iv. 2 Windigo Way
 - v. 1990 and 2114 Bloor Street West
 - vi. Humber Town
 - vii. 185 Windermere Avenue
 - viii. 14 Valleymede Road
 - ix. 70 Lavinia
 - x. 156 Windermere Avenue
 - xi. 52 South Kingsway
 - xii. 6 Windigo Way
 - xiii. 16 Waller Ave
 - xiv. 246 Riverside Drive
 - xv. 256 South Kingsway
 - xvi. 2215 Bloor Street West
 - xvii. 8 Deforest Road
 - xviii. 20 Mossom Road
 - xix. 56 Armadale Ave

- 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. Runnymede Fire Station Closure
- k. YIMBY (Yes In My BackYard) Festival
- l. Toronto Casino
- m. Swansea Legion

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 Ramps
- k. 1926 Lakeshore Blvd West - 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 2015
- b. State Farm Insurance Policy
- c. Waterfront Master Plan and Western Beaches

12. NEXT MEETING: Tuesday March 18, 2014