

**SWANSEA AREA RATEPAYERS' ASSOCIATION
AGENDA FOR MEETING OF February 17, 2015**

1. CALL TO ORDER and DECLARATION OF CONFLICTS OF INTEREST

2. AGENDA AMENDMENTS and APPROVAL

3. MINUTES AMENDMENTS and APPROVAL (January 20, 2015)

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. Promoting SARA
- i. Report To Amend Zoning On Major Streets – PG26.8
- j. Local Appeal Body for the City of Toronto
- k. Development Permit System appeal
- l. Eglinton Connects OMB appeal
- m. SARA Donations towards SOV – 2265 Bloor St W
- n. Flight paths over Swansea
- o. AGM May 13, 2015 – Edith George – Speaker

6. LAND USE ITEMS:

- a. Past Items:
 - i. 1926 Lakeshore Blvd West - 4 Points Sheraton
 - ii. 2265 to 2279 Bloor Street West
 - iii. 1990 and 2114 Bloor Street West
 - iv. 70 Lavinia
 - v. 156 Windermere Avenue
 - vi. 52 South Kingsway
 - vii. 246 Riverside Drive
 - viii. 256 South Kingsway
 - ix. 2215 Bloor Street West
 - x. 20 Mossom Road
 - xi. 304 South Kingsway (was 308 South Kingsway)
 - xii. Shoppers Drug Mart at the Runnymede Theatre
 - xiii. 2117 Bloor Street West
 - xiv. 13 Armadale
 - xv. 161 Riverside Dr
 - xvi. 25 Mayfield Ave
 - xvii. 130 Windermere
- b. New Items:
 - i.

7. COMMUNITY ORGANIZATIONS:

- a. High Park Resource Group
- 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. Five Year Review of Official Plan
- f. Impact on Chimneys of Construction of Taller Buildings
- g. Runnymede Fire Station Closure
- h. YIMBY (Yes In My BackYard) Festival
- i. Swansea Legion
- j. Island Airport
- k. 14 Valleymede Road

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. Western Beaches
- f. Ukrainian Festival and Bloor Street Closures
- g. Swansea Traffic Study
- h. South Kingsway Ramps
- i. 34 Southport
- j. Leaves and snow removal

10. NEW BUSINESS:

- a. 400th Anniversary of Brule

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
- d. AGM: speaker, notify politicians and media, nominating committee, refreshments
- e. Procedures for visitors and guests at Executive meetings:

12. NEXT MEETING: Tuesday March 17, 2015 at 7:15 pm