

**SWANSEA AREA RATEPAYERS' ASSOCIATION
AGENDA FOR MEETING OF December 11, 2007**

- 1. CALL TO ORDER & DECLARATION OF CONFLICTS OF INTEREST**
- 2. AGENDA AMENDMENTS & APPROVAL**
- 3. MINUTES AMENDMENTS & APPROVAL (of November 20, 2007)**
- 4. EXECUTIVE REPORTS:** a) Membership; b) Fundraising; c) Treasurer's; d) Expenses
- 5. CURRENT MATTERS**
 - a) New Members and Guests:
 - b) Adopt-A-Block Program and Display Poster:
 - c) Property Encroachment at 55 Mayfield Ave - Willard Gardens Parkette:
 - d) Traffic Studies in Swansea:
 - e) Cheri DiNovo:
 - f) Flyer to promote SARA to new Swansea Residents:
 - g) Swansea Town Hall Web Site Redesign:
 - h) Humbergate Initiative:
 - i) Waterfront Master Plan:
 - j) Discussion of Co-hosting All Candidates Meetings with BWVRA:
 - k) Development on Bloor Street, East of Swansea:
 - l) High Park Off-Leash Dog Zones:
- 6. LAND USE ITEMS**
 - a) Past COA matters: 35 Beresford, 169 South Kingsway, 29 Dacre, 86 Deforest, 250 Ellis Ave, Windermere by the Lake
 - b) 14, 16, 18 Mossom Road:
 - c) New COA matters:

7. COMMUNITY ORGANIZATIONS

- a) Community Police Liaison Committee:
- b) High Park Community Advisory Council:
- c) Swansea Community Recreation Centre & 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) Southport Plaza:
- c) Former Joyco Station:
- d) Dark Horse (liquor license):
- e) Humber Bay Treatment Plant:
- f) Proactive Measures to Preserve the Character of Swansea:
- g) Storm Water Management Plan – Ellis Ave/Colbourne Lodge Dr:
- h) South Kingsway Ramps Redesign Meeting:
- i) Bloor West Urban Design Study:
- j) 41 Brule Crescent:

9. NEW BUSINESS:

10. NEXT MEETING: **Tuesday, January 15, 2008**

11. ADJOURNED: