

**SWANSEA AREA RATEPAYERS' ASSOCIATION
AGENDA FOR MEETING OF December 9, 2008**

- 1. CALL TO ORDER & DECLARATION OF CONFLICTS OF INTEREST**
- 2. AGENDA AMENDMENTS & APPROVAL**
- 3. MINUTES AMENDMENTS & APPROVAL (of November 18, 2008)**
- 4. EXECUTIVE REPORTS:** a) Membership; b) Fundraising; c) Treasurer's; d) Expenses
- 5. CURRENT MATTERS**
 - a) New Members and Guests:
 - b) Propery Encroachment at 55 Mayfield Ave - Willard Gardens Parkette:
 - c) Flyer to promote SARA to new Swansea Residents:
 - d) Humbergate Initiative:
 - e) Waterfront Master Plan and Western Beaches:
 - f) 21 Old Mill Road:
 - g) Complete Applications:
 - h) South Kingsway Ramps:
 - i) 2500 Bloor Street West – Tridel Development:
- 6. LAND USE ITEMS**
 - a) Past items: 169 South Kingsway
 - b) New COA matters:
- 7. COMMUNITY ORGANIZATIONS**
 - a) High Park Community Advisory Council:
 - b) Community Police Liaison Committee:
 - 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) Humber Bay Treatment Plant:
- e) Proactive Measures to Preserve the Character of Swansea:
- f) Storm Water Management Plan – Ellis Ave/Colbourne Lodge Dr:
- g) Bloor West Urban Design Study:
- h) Humber Odeon Developments:
- i) Development Charges:
- j) Adopt-A-Block Program and Display Poster:
- k) 21 Old Mill – Section 37 Monies:
- l) Booking of Swansea Town Hall Rooms for SARA Meetings:

9. NEW BUSINESS:

10. NEXT MEETING: Tuesday, January 20, 2008

11. ADJOURNED: