

**SWANSEA AREA RATEPAYERS' ASSOCIATION  
AGENDA FOR MEETING OF February 19, 2008**

- 1. CALL TO ORDER & DECLARATION OF CONFLICTS OF INTEREST**
- 2. AGENDA AMENDMENTS & APPROVAL**
- 3. MINUTES AMENDMENTS & APPROVAL (of January 15, 2008)**
- 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) Meeting with 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 and Western Beaches:
  - 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:
  - m) 21 Old Mill Road:
  - n) Local Matters - Decision Making Being Transferred to Planning and Growth:
  - o) 2008 Capital Budget – Homeowners Subsidizing New Development:
  - p) Humber Odeon Developments:
- 6. LAND USE ITEMS**
  - a) Past items: 169 South Kingsway
  - b) 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) 86 Deforest Road:
- k) Booking of Swansea Town Hall Rooms for SARA Meetings:

**9. NEW BUSINESS:**

**10. NEXT MEETING:        Tuesday, March 18, 2008**

**11. ADJOURNED:**