

**SWANSEA AREA RATEPAYERS' ASSOCIATION**  
**AGENDA FOR MEETING OF January 20, 2009**

- 1. CALL TO ORDER & DECLARATION OF CONFLICTS OF INTEREST**
- 2. AGENDA AMENDMENTS & APPROVAL**
- 3. MINUTES AMENDMENTS & APPROVAL (of December 9, 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:
  - j) Municipal Election Finance Reforms:
  - k) Sign By-Law
- 6. LAND USE ITEMS**
  - a) Past items: 169 South Kingsway, 72 Beresford Avenue
  - b) New COA matters: 22 Mayfield Ave, 3 Harcroft Road

**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, February 17, 2009**

**11. ADJOURNED:**