

**SWANSEA AREA RATEPAYERS' ASSOCIATION
MINUTES FOR MEETING OF June 16, 2015**

Present: John Meijer, William Roberts (late – 8:50pm), Kate Lawson, Elizabeth Elson, Nick Singh, Brian O'Rourke, David Fleming, Keith Dicks, Sydney Reimer, Sybil Wilkinson (late – 8:25pm)

Regrets: Ian McIsaac, Louis Gris, Veronica Wynne

1. **CALL TO ORDER and DECLARATION OF CONFLICTS OF INTEREST:** John Meijer called the meeting to order at 7:21 pm.
2. **AGENDA AMENDMENTS and APPROVAL:** David Fleming motioned that the Agenda for June 16, 2015 be accepted. The motion was seconded by Sydney Reimer and carried.
3. **MINUTES AMENDMENTS and APPROVAL:** Brian O'Rourke motioned that the minutes from the June 16, 2015 Executive meetings be accepted. The motion was seconded by Elizabeth Elson and carried.
4. **EXECUTIVE REPORTS:**
 - a. **Membership:** John Meijer does not have a report. Will deliver by email.
 - b. **Fundraising:** The fundraiser has been booked for Thursday November 5, 2015. Tickets are \$20.00 and is in conjunction with Bloor West Village Residents.
 - c. **Treasurers:** Kate Lawson presented the June 2015 report and motioned the report to be accepted. The motion was seconded by Brian O'Rourke and carried.
 - d. **Expenses:** Kate Lawson \$20.91 for Fundraiser tickets. David Fleming motioned that the expenses be paid. The motion was seconded by Nick Singh and carried.
5. **NEW MEMBERS and GUESTS:**
 - a. None.
6. **CURRENT MATTERS:**
 - a. **Southport Plaza:** Nick Singh gave a quick overview of the development. Rebecca Keenan from Councillor Doucette's office reported that there isn't a Committee of Adjustment date yet, but we expect them to apply very soon. We have reiterated to the applicant that they must only apply for exactly what was agreed upon at the meeting, and they have assured us that will be the case.
 - b. **Membership Committee:** No news.
 - c. **Consolidated Zoning By-Law:** David Fleming will follow up. The next meeting will be on July 3, 2015.
 - d. **West End Ratepayers' Group Meeting:** No news.
 - e. **West End Ratepayers' Group Meeting – Heritage Designation Effort:** No news.
 - f. **Global News's "From the Neighbourhood" Program:** No news.
 - g. **Promoting SARA:** No news.
 - h. **Report To Amend Zoning On Major Streets – PG26.8:** No news.
 - i. **Local Appeal Body for the City of Toronto:** No news.
 - j. **Development Permit System and OMB Appeal:** The first pre-hearing was May 27th, and the next will be November 3rd.
 - k. **Eglinton Connects OMB Appeal:** No news.
 - l. **Flight paths over Swansea:** Nick Singh reported that there is a meeting June 17 and in September, December. The meetings are being organized by the Community Environmental Noise Advisory Committee, a committee consisting of elected officials and members of the public. Input can be given at meetings and online.

- m. **AGM May 13, 2015:** Close
- n. **400th Anniversary of Brule:** Sydney Reimer outlined that we are hosting with the Swansea Historical Society. Because of this we will be able to issue tax receipts. The Mayor, our elected officials and other politicians are attending. There is some location items to finalize. We have verbal approval for the street closure permit and are finalizing details for the park permits. They are working on the website as well as finalizing details of a brochure and letter that will be available.
- o. **Swansea Town Hall Sidewalk Sale:** Nick Singh reported that we will be setting up at the BMO location on Friday the 18th, Saturday and Sunday. On Friday we will be there in conjunction with the Town Hall. Sybil Wilkinson and Keith Dicks will help man the booth on Friday. Nick Singh is arranging logistics for Saturday and Sunday.
- p. **Ratepayers' Associations and the agreement for funds collected for the Save Our Village Fund:** There was a meeting on May 25, 2015. There is no news. Veronica Wynne may have news.
- q. **Ratepayers' Association formal working body and 2265-2279 Bloor Street West:** No news.
- r. **Addressing development in Swansea:** Not discussed.
- s. **Pan Am Games:** No news.

7. LAND USE ITEMS:

- a. **Past Items:**
 - i. **1926 Lakeshore Blvd West - 4 Points Sheraton:** Bill Roberts reported that we have the Section 37 agreement and are waiting for sight plans. Move to monitor.
 - ii. **2265 to 2279 Bloor Street West:** Not discussed.
 - iii. **1990 and 2114 Bloor Street West:** Not discussed.
 - iv. **70 Lavinia:** Not discussed.
 - v. **156 Windermere Avenue:** Not discussed.
 - vi. **256 South Kingsway:** Not discussed.
 - vii. **20 Mossom Road:** Not discussed.
 - viii. **304 South Kingsway:** Not discussed.
 - ix. **2117 Bloor Street West (at Harcroft):** Rebecca Keenan from Councillor Doucette's office reported that there will be a public meeting will be this Thursday, June 18th, 7pm at Swansea Town Hall, Rousseau Room. It's a proposal for an 8-storey building, and has gone through a Working Group process. The Working Group have some suggested changes, but seem generally okay with the proposal overall. This meeting will be a good opportunity to hear from the greater public on their thoughts.
 - x. **13 Armadale:** Not discussed.
 - xi. **130 Windermere:** Rebecca Keenan from Councillor Doucette's office reported that revised drawings were sent to Kate Lawson. Feedback from SARA is needed ASAP to help inform next steps, as the OMB date is July 8th.
Keith Dicks will discuss the development with Councillor Doucette. Keith Dicks motioned that although the new proposal is in the right direction, we feel the development is still not minor, not appropriate, and does not sufficiently address the issues. The motion was seconded by David Fleming and carried. David Fleming motioned that the sub-committee take care of the issue after the discussion with councillor Doucette. The motion was seconded by Sydney Reimer and carried.
 - xii. **48 Lavinia:** Rebecca Keenan from Councillor Doucette's office reported that this will be at the Committee of Adjustment this Thursday, June 18th. There have been no changes since the last time, but it still includes the changes from the first time. Planning objects to the parking variance, and Councillor Doucette wrote a letter objecting to the depth blocking the rear garage (also a concern with the parking variance).
Bill Roberts motioned that we continue our opposition. The motion was seconded by Keith Dicks and carried.

- xiii. **78 Kennedy:** Not discussed.
 - xiv. **176 Morningside Ave:** Not discussed.
 - xv. **83 Morningside Ave:** A neighbour on Windermere appealed the CofA decision to the OMB. No date has been set for the hearing.
 - xvi. **62 Lavinia Ave:** Keith Dicks reported that the developer came back to the community with revised plans. The new plans are acceptable to planning, Councillor Doucette and the community. Bill Roberts motioned that if the submitted plans are in line with the agreement, and if the stipulation that the development be built substantially and in accordance to the plans, SARA will not object to the proposal. The motion was seconded by Nick Singh and carried.
 - xvii. **88 South Kingsway:** Keith Dicks reported that the application was approved. Close.
- b. **New Items:**
- i. **34 Durie:** Two variance. Bill moved opposition. The motion was seconded by Brian O'Rourke and carried.

8. COMMUNITY ORGANIZATIONS:

- a. **High Park Resource Group:** Need representative.
- b. **Community Police Liaison Committee:** No news.
- c. **Swansea Community Recreation Centre and Rennie Park:** No news.
- d. **Swansea Memorial Library and Friends of the Library:** No news.
- e. **Swansea Public School:** No news.
- f. **Swansea Town Hall Board of Management:** No news.
- g. **J.T. Bonham Residences:** No news.
- h. **CORRA:** No news.

9. ITEMS BEING MONITORED:

- a. **Windermere by the Lake:** No news.
- b. **Humber Odeon Developments:** No news.
- c. **Adopt-A-Block Program and Display Poster:** No news.
- d. **2500 Bloor Street West – Tridel Development:** No news.
- e. **Five Year Review of the Official Plan:** No news.
- f. **Impact of Chimneys from the Construction of Taller Buildings:** No news.
- g. **Runnymede Fire Station Closure:** No news.
- h. **YIMBY (Yes In My BackYard) Festival:** No news.
- i. **Swansea Legion:** No news.
- j. **Island Airport:** No news.
- k. **14 Valleymede Road:** No news.

10. ITEMS FOR COUNCILLOR DOUCETTE (from January 2015):

- a. **Property Encroachment at 55 Mayfield Ave - Willard Gardens Parkette:** Close.
- b. **Humbergate Initiative:** Move to monitor.
- c. **Former Joyco Station:** Move to monitor.
- d. **Bloor West Urban Design Study:** Move to monitor.
- e. **Western Beaches Plan:** Move to monitor.
- f. **Ukrainian Festival and Bloor Street Closures:** Move to monitor.
- g. **Swansea Traffic Study:** Move to monitor.
- h. **South Kingsway Ramps:** Move to monitor.
- i. **34 Southport:** Move to monitor.
- j. **Leaves and Snow Removal:** Move to monitor.

11. NEW BUSINESS:

12. LONG TERM MONITOR FOR FUTURE ACTION:

- a. **Booking of Swansea Town Hall Rooms for SARA Meetings:**
- b. **State Farm Insurance Policy:**
- c. **Waterfront Master Plan and Western Beaches:**
- d. **AGM – speaker, date, notify politicians and media, nominating committee, refreshments:**
- e. **Procedures for visitors and guests at Executive meetings:**

13. **NEXT MEETING:** Tuesday September 15, 2015 at 7:15 pm.

14. **ADJOURNED:** 9:45 pm.