

**SWANSEA AREA RATEPAYERS' ASSOCIATION  
AGENDA FOR MEETING OF November 17, 2015**

**Present:** John Meijer, William Roberts, Kate Lawson, Elizabeth Elson, Nick Singh, Brian O'Rourke, David Fleming, Sydney Reimer, Ian McIssac, Keith Dicks, Sybil Wilkinson, Veronica Wynne

**Regrets:** None

**1. CALL TO ORDER and DECLARATION OF CONFLICTS OF INTEREST**

**a. 19:20**

**2. AGENDA AMENDMENTS and APPROVAL**

**a. Dave Move, Veronica 2nd**

**3. MINUTES AMENDMENTS and APPROVAL (October 20, 2015)**

**a. Bill moved, Nick**

**4. EXECUTIVE REPORTS:**

- a. Membership and Report (5 mins) – John – no report
- b. Fund Raising & Report (5 mins) – Sybil – Turnout was not too great, so we might want to rethink how to sell more tickets. Kate reported that BWVRA sold 35 tickets. She will compile a report for the week of Nov 23.
- c. Treasurer's Report (5 mins) – Kate motion, Bill 2<sup>nd</sup> and carried
- d. Expenses' Approvals & Payment (5-10 mins) John & Executive - none

**5. NEW MEMBERS and GUESTS (10-15 minutes each including Q & A)**

- a. Frank Bisci - Building a new home at 15 Beresford Ave. Lives at 20 Glenwood with his family. Major items are: height, 1.18, 0.87 without basement where 0.6, height of 10.51/11.14 where 9. Side wall of 10.26 where 7 is permitted. Mr Bisci explained his application. Bill Roberts motioned that the sub-committee poll the neighbours and deal with the matter. The motion was seconded by Brian O'Rourke and carried.
- b. Jason Ross – 156 Morningside Avenue. .44 in a .35 and side yard setback. Mr Ross explained his application. Bill Roberts motioned that the property be built substantially and in accordance to the plans. The motion was seconded by Brian o'Rourke and carried.
- c. Madeleine McDowell – The Moccasin Project. Ms. McDowell explained the project and it's association to the Carrying Place. A moccasin print would be imprinted on 12 to 14 flagstones nearby Lucy Maude Montgomery Park. There would be a cost of \$500 to have the flagstones installed. Sydney Reimer explained that she has contacted the Cit. Bill motioned that SARA support the Moccasin Project going forward, Ian McIssac seconded an carried.

**6. IMMEDIATE ACTION ITEMS**

- a. Edith George & the Red Oak Tree — Bill. It will go to the City Executive Meeting on Dec 1, 2015. Bill Roberts motioned that SARA support on the basis that the City would be administering the fund. It is SARA's belief that the City should be more proactive in the acquisition if the property. The motion was seconded by Sydney Reimer and carried.
- b. Mid- Rise Guidelines Referral back to the Planning and Growth Committee – Bill, Veronica and Councillor Doucette (10 - 15 minutes) - Bill Roberts reported that it is going back to Planning and Growth on January 20, 2016. Bill Roberts motioned that SARA supports that City Planning meet and consult with affected Ratepayers Groups prior to final approval of the Mid-Rise Guidelines. The motion was seconded by David Fleming and carried. Bill Roberts motioned that SARA review any further items that come up that may require additional motions for change to the Mid-Rise Guidelines. The motion was seconded by Veronica Wynne and carried.

- c. 34 Southport C of A report and Site Plan involvement for SKNC & SARA – Veronica, Nick, Sybil, Ian, Councillor Doucette (10-15 minutes). Three motions from Bill: 1. Approve Veronica Wynne give water table documentation to CORRONA that they can submit to Planning. 2. Nick and Veronica communicate additional Geotech information to the Chief Building official for the project. 3. That SARG request that they be involved as a party in the Site Plan approval process. Veronica will write the letters for John Meijer's signature. Keith, Ian, Brain seconded each motion respectively. All motions were carried.
- d. 2265 Bloor Site Plan approval Community Involvement – Anthony Hommik is receiving comments for review. Once review is done, a meeting will be held.
- e. YIMBY Event? – Ian McIssac reported that he and Bill Roberts attended the meeting at Ryerson University. Ian identified a number of groups that may be of interest to SARA/SARG from a number of different aspects. He described these groups and will summarize them in an email for review. We need some items to “jazz up” the table.
- f. South Kingsway/Mossom Intersection Report – Sydney Reimer reported the findings of the report, noting the problems between the lights at Jane and South Kingsway. There are opportunities for light timings and prioritization between east and west depending on time. Also the left turn lanes may be expanded if the diving lanes are narrowed. The entrance to Mossom and/or the configuration of Mossom could be changed as there are problems with cars, bicycles and pedestrians. Bill motioned that the Sub-Committee provide their documentation to Transportation and ask Transportation to come to the area to investigate the problems on site at the appropriate time. The motion was seconded by Ian McIssac and carried. Bill Roberts motioned that Sydney consult adjacent Ratepayers groups the motion was seconded by Kate Lawson and carried.
- g. Next Meeting on December 15 a ‘Christmas & other Festivals’ meeting and will be a pot luck.
- h. Eglinton Connects Pre Hearing is Friday November 20, 2015. SARA/SARG are participants, so do not need to submit draft issues.

## **7. NEW BUSINESS:**

- a. Permit parking on the streets on Southport, Ripley, Ormskirk & Windermere. Veronica Wynne asked about the possibility for parking permits along Ormskirk. The Councillor's office is looking into the matter.

## **8. COUNCILLOR DOUCETTE ITEMS:**

- a. CoA Matter – 289 South Kingsway. There is a concern about access to the rear garage.
- b. CoA Matter – 1990 Bloor – Popups for roof access.
- c. Councillor Doucette is hosting a Ward Council Meeting on November 24 in the Council Chamber @7:30 pm.
- d. Bloor West Village Planning Study kickoff meeting on December 1, 2015. Veronica Wynne, Bill Roberts and John Meijer will attend.

## **9. CURRENT MATTERS:**

**(Chair & members will identify and discuss only the items that need attention.)**

- a. Southport Plaza and Site Plan Involvement
- b. 1926 Lakeshore Blvd and Site Plan Involvement
- c. 2265-2279 Bloor W Site Plan Approval Process
- d. Consolidated Zoning By-Law
- e. West End Ratepayer Groups – Heritage Designation Effort
- f. Promoting SARA and Membership Recruitment
- g. AGM: speaker, notify politicians and media, nominating committee, refreshments. Veronica Wynne noted that John Sewell will attend.
- h. Local Appeal Body for the City of Toronto
- i. Development Permit System appeal
- j. Eglinton Connects OMB appeal
- k. 400th Anniversary of Brule

- l. Swansea Town Hall Sidewalk Sale. Kate is looking for an alternate to the pop up tent.
- m. Ratepayers' Associations and the agreement for funds collected for the Save Our Village Fund
- n. Ratepayers' Association formal working body and 2265-2279 Bloor Street West
- o. Traffic Study at Bloor Street W and South Kingsway
- p. Mid Rise Report

**10. LAND USE ITEMS:**

**(Chair & members will identify and discuss only the items that need attention.)**

- a. Past Items:
  - a.i. 2265 to 2279 Bloor Street West
  - a.ii. 1990 and 2114 Bloor Street West
  - a.iii. 70 Lavinia
  - a.iv. 256 South Kingsway
  - a.v. 308 South Kingsway
  - a.vi. 2117 Bloor Street West / 189 Harcroft
  - a.vii. 48 Lavinia Ave
  - a.viii. 34 Durie
  - a.ix. 168 Windermere
  - a.x. 134 Ellis Park Road
  - a.xi. 155 Morningside
  - a.xii. 34 Durie
  - a.xiii. 44 Ellis
  - a.xiv. 23 Brule
- b. New Items:
  - b.i.

**11. COMMUNITY ORGANIZATIONS:**

**(Chair & members will identify and discuss only the items that need attention.)**

- a. High Park Resource Group
- b. Community Police Liaison Committee
- c. Swansea Community Recreation Centre and Rennie Park. Bill moved that Kate Lawson represent SARA. The motion was seconded by Ian McIssac and carried.
- 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

**12. ITEMS BEING MONITORED:**

**(Chair & members will identify and discuss only the items that need attention.)**

- a. Windermere by the Lake
- b. Humber Odeon Developments
- c. Adopt-A-Block Program and Display Poster
- d. 2500 Bloor Street West – Tridel Development
- e. Five Year Review of Official Plan
- f. Impact on Chimneys of Construction of Taller Buildings
- g. Runnymede Fire Station Closure
- h. YIMBY (Yes In My BackYard) Festival
- i. Swansea Legion
- j. Island Airport
- k. 176 Morningside Ave
- l. Humbergate Initiative

- m. Former Joyco Station
- n. Bloor West Urban Design Study
- o. Western Beaches
- p. Ukrainian Festival and Bloor Street Closures
- q. Swansea Traffic Study
- r. South Kingsway Ramps
- s. Leaves and snow removal

**13. LONG TERM MONITOR FOR FUTURE ACTION:**

**(Chair & members will identify and discuss only the items that need attention.)**

- a. Booking of Swansea Town Hall Rooms for SARA Meetings in 2016
- b. State Farm Insurance Policy
- c. Waterfront Master Plan and Western Beaches
- d. AGM: speaker, notify politicians and media, nominating committee, refreshments
- e. Procedures for visitors and guests at Executive meetings:

**14. NEXT MEETING:** Tuesday December 15, 2015 at 7:15 pm