# SWANSEA AREA RATEPAYERS’ ASSOCIATION

## AGENDA FOR MEETING OF April 18, 2017

1. **CALL TO ORDER and DECLARATION OF CONFLICTS OF INTEREST**
2. **AGENDA AMENDMENTS and** **APPROVAL**
3. **MINUTES AMENDMENTS and** **APPROVAL (March 21, 2017)**
4. **EXECUTIVE REPORTS**:
   1. Membership and Report (5 mins) - John
   2. Fund Raising & Report (5 mins) - Kate
   3. Treasurer’s Report (5 mins) - Kate
   4. Expenses’ Approvals & Payment (5-10 mins) John & Executive
5. **NEW MEMBERS and GUESTS (10-15 minutes each including Q & A)**
6. **IMMEDIATE ACTION ITEMS**
7. 2265 Bloor West Site Plan Action and Communication – Veronica, Nick and Bill
8. 34-52 Southport Director for Building Official Report – Veronica
9. 1926 Lakeshore Update – Veronica, Bill and Nick
10. Short Term Rentals/Airbnb City Consultation Update - Veronica
11. Riverside Drive Traffic Flow and Infrastructure Issues Report – Sydney
12. High Park Mega Development Projects Report - Veronica
13. Swansea Public School Graduation 2017 Support - Bill & Sybil
14. Bloor Avenue Study Stakeholders Meeting Update – Veronica, Nick & Bill
15. Consolidated Harmonized City Wide By-Law Update & Next Steps– Bill, Dave & Veronica
16. South Kingsway/Ormskirk Ave Traffic Review Request Update - Brian
17. SARA Recognition Achievement Award Update & Final – Kate & Veronica
18. AGM Organization & Guest Invitation Update – John, Veronica & Executive
19. C of A and OMB requests: Applications received by John – The Executive
20. Update, Monitor or Close: John & Executive

* Land Use Items in Section 10 from the Minutes/Agenda in February 21, 2017
* Other Matters that Need attention from the Minutes/Agenda of February 21, 2017

1. **In Camera**: (1) CORRA and Future Meetings – Veronica & Nick

(2) SARA Organizational Roles Descriptions – Group Discussion

(3) Neighbourhood OPA - Bill

1. **NEW BUSINESS:**
2. **COUNCILLOR DOUCETTE ITEMS:**
3. Humber Odeon Resubmission of their Design Application
4. Update on the Status of Site Plan Review for 2265 Bloor,
5. Status of the South Kingsway/Ormskirk Ave Traffic Request
6. Status of the 1926 Lakeshore Committee of Adjustment Application
7. Position on Short Term Rentals & Airbnb
8. High Park Mega Development Projects.

Next Meeting: Tuesday, May 17, 2017 at 7:15 pm in the Swansea Town Hall