# SWANSEA AREA RATEPAYERS’ ASSOCIATION

## AGENDA FOR MEETING OF June 18, 2019

**Meeting will begin at 7:15 pm**

**Agenda**

* **CALL TO ORDER and DECLARATION OF CONFLICTS OF INTEREST**
* **AGENDA AMENDMENTS and** **APPROVAL**
* **MINUTES AMENDMENTS and** **APPROVAL May 21, 2019**
* **EXECUTIVE REPORTS**:
  1. Membership and Report (5 mins) – John
  2. Fund Raising & Report (5 mins) – Sybil & John October 31 2019 Playhouse
  3. Treasurer’s Report (5 mins) – John (RBC Deposit?)
  4. Expenses’ Approvals & Payment (5-10 mins) – Bring your receipts from AGM
* **NEW MEMBERS and GUESTS (10-15 minutes each including Q & A)**
* **IMMEDIATE ACTION ITEMS**

1. SARA AGM Follow Up – Nick and Executive
2. Swansea Graduation and payment to school June 25 – Bill and Sybil
3. Calendar and Events 2019- 2020 Dates – Candidates Debate, SARA Mtg Dates, AGM, YIMBY, Picking a Speaker, Sidewalk Sales, C of Adjustment dates etc. – Veronica & Executive
4. Fundraiser at Village Playhouse – October 31 Distribution of Tickets and Plan of Action.
5. Riverside Drive Letter re Rehabilitation – Sydney and Veronica
6. Official Plan Policy Review – Transportation Meeting Cancellation - Bill
7. Bill 108 Provincial Housing Plan – SARA Response and Next Steps - Bill et al
8. 2442-2452 Bloor Settlement Hearing Update and Next Steps - Veronica, Bill
9. Traffic Presentation for South Kingsway/Riverside/Jane Intersection- Sydney, Veronica & Brian
10. 1926 Lakeshore C of A Severance June 7? – Bill and Veronica
11. Project for Swansea Community Street Signs Project –Sydney, Bill
12. C of A Applications and OMB Referrals 85 Windermere– Veronica and Executive
    1. Invitation to Members to form C of A Committee on Executive with Training
13. Update, Monitor or Close: Veronica & Executive

* Land Use Items in Section 10 from the Minutes/Agenda of May 21, 2019
* Other Matters that Need attention from the Minutes/Agenda of April16, 2019
* **COUNCILLOR ITEMS**
* **IN-CAMERA ITEMS**

1. 2265 Bloor Modified Development and Review for Feedback
2. \*\*Riverside Drive Road Rehabilitation and Update – Veronica, Bill, Nick
3. Humber Odeon Progress and Next Steps for SARG Positions at Hearing
4. 569-13 Appeal Update and Next steps
5. CORRA Meeting Organization & Next Steps – Bill, Veronica & Nick

* **NEW BUSINESS:**

Next Meeting: Tuesday, September 17, 2019 at 7:15 pm in the Swansea Town Hall

**Additional Agenda Items for Follow Up**

6(t) Swansea Legion Hall Redevelopment update

6 (v) Palisades to Ellis Pathway court dates? - John

6 (oo) and 6 (tt) KPMG Report on Operation of COA -John

11 (c) Red Oak Imitative -Sybil