# SWANSEA AREA RATEPAYERS’ ASSOCIATION

## AGENDA FOR MEETING OF May 16, 2017

1. **CALL TO ORDER and DECLARATION OF CONFLICTS OF INTEREST**
2. **AGENDA AMENDMENTS and** **APPROVAL**
3. **MINUTES AMENDMENTS and** **APPROVAL (April 18, 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. 34-52 Southport Director for Building Official Report – Veronica
8. High Park Mega Development Projects Report - Veronica
9. Swansea Public School Graduation 2017 Support - Bill & Sybil
10. Bloor Avenue Study Stakeholders Meeting Update – Veronica, Nick & Bill
11. SARA Recognition Achievement Award Update & Final – Kate & Veronica
12. AGM Organization & Guest Invitation Update – John, Veronica & Executive
13. C of A and OMB requests:

* 89 South Kingsway Committee of Adjustment – John & Executive

1. Update, Monitor or Close: John & Executive

* Land Use Items in Section 10 from the Minutes/Agenda in April 18, 2017
* Other Matters that Need attention from the Minutes/Agenda of April 18, 2017

1. **In Camera**: (1) DPS Update and Other Hearings Report – Bill and Veronica

(2) 1926 Lakeshore Update –Bill, Veronica and Nick

(3) Neighbourhood OPA 320 – Veronica & Bill

(4) 569-2013 (Harmonized By-law) – Bill and Veronica

1. **NEW BUSINESS:**
2. **COUNCILLOR DOUCETTE ITEMS:**
3. Humber Odeon Resubmission of their Design Application
4. BWVRA New By-Law Membership
5. Update on the Status of Site Plan Review for 2265 Bloor,
6. Status of the South Kingsway/Ormskirk Ave Traffic Request
7. High Park Mega Development Projects.

Next Meeting: Tuesday, June 20, 2017 at 7:15 pm in the Swansea Town Hall