# SWANSEA AREA RATEPAYERS’ ASSOCIATION

## AGENDA FOR MEETING OF September 17, 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 June18, 2019**
* **EXECUTIVE REPORTS**:
  1. Membership and Report (5 mins) – John
  2. Fund Raising & Report (5 mins) – Sybil & John Use of Event Payment Process, Funding 2326 Bloor.
  3. Treasurer’s Report (5 mins) – John
  4. Expenses’ Approvals & Payment (5-10 mins) Graduation?
* **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 30 Distribution of Tickets and Plan of Action.
5. Riverside Drive Letter re Rehabilitation? – Sydney and Veronica
6. Official Plan Policy Review: Public Realm and Built – Bill & Veronica
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. Street Permit Meeting with Councillor Follow Up - Sydney
10. Project for Swansea Community Street Signs Project –Sydney, Bill
11. C of A Applications 154 High Park Avenue Garden Suites – Veronica and Executive

Invitation to Members to form C of A Committee on Executive with Training

1. Update, Monitor or Close: Veronica & Executive

* Land Use Items in Section 10 from the Minutes/Agenda of June 18, 2019
* Other Matters that Need attention from the Minutes/Agenda of June 18, 2019
* **COUNCILLOR ITEMS**
* **IN-CAMERA ITEMS**

1. 2265 Bloor Modified Development and Review for Feedback
2. 2326 Bloor (JC Salon) Appeal Process – Bill & Veronica
3. 229 Riverside Drive Appeal – Sydney, Veronica & Bill
4. Humber Odeon Update on the Traffic Study Sign off by the City – Veronica, Bill
5. 569-13 Appeal SARG/CORRA Party Update and Next steps
6. CORRA Meeting Organization & Next Steps – Bill, Veronica

* **NEW BUSINESS:**

Next Meeting: Tuesday, October 22, 2019 at 7:15 pm in the Swansea Town Hall