

**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:**
  - a. Membership and Report (5 mins) - John
  - b. Fund Raising & Report (5 mins) - Kate
  - c. Treasurer's Report (5 mins) - Kate
  - d. Expenses' Approvals & Payment (5-10 mins) John & Executive
- 5. NEW MEMBERS and GUESTS (10-15 minutes each including Q & A)**
- 6. IMMEDIATE ACTION ITEMS**
  - a) 2265 Bloor West Site Plan Action and Communication – Veronica, Nick and Bill
  - b) 34-52 Southport Director for Building Official Report – Veronica
  - c) 1926 Lakeshore Update – Veronica, Bill and Nick
  - d) Short Term Rentals/Airbnb City Consultation Update - Veronica
  - e) Riverside Drive Traffic Flow and Infrastructure Issues Report – Sydney
  - f) High Park Mega Development Projects Report - Veronica
  - g) Swansea Public School Graduation 2017 Support - Bill & Sybil
  - h) Bloor Avenue Study Stakeholders Meeting Update – Veronica, Nick & Bill
  - i) Consolidated Harmonized City Wide By-Law Update & Next Steps– Bill, Dave & Veronica
  - j) South Kingsway/Ormskirk Ave Traffic Review Request Update - Brian
  - k) SARA Recognition Achievement Award Update & Final – Kate & Veronica
  - l) AGM Organization & Guest Invitation Update – John, Veronica & Executive
  - m) C of A and OMB requests: Applications received by John – The Executive
  - n) 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
  - o) **In Camera**: (1) CORRA and Future Meetings – Veronica & Nick
    - (2) SARA Organizational Roles Descriptions – Group Discussion
    - (3) Neighbourhood OPA - Bill
- 7. NEW BUSINESS:**
  - a)
- 8. COUNCILLOR DOUCETTE ITEMS:**
  - a) Humber Odeon Resubmission of their Design Application
  - b) Update on the Status of Site Plan Review for 2265 Bloor,
  - c) Status of the South Kingsway/Ormskirk Ave Traffic Request
  - d) Status of the 1926 Lakeshore Committee of Adjustment Application
  - e) Position on Short Term Rentals & Airbnb
  - f) High Park Mega Development Projects.

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