**SWANSEA AREA RATEPAYERS’ ASSOCIATION**

**MINUTES FOR MEETING OF June 20, 2017**

1. **CALL TO ORDER and DECLARATION OF CONFLICTS OF INTEREST**

***The meeting was called to order at 7:25 PM. there were no conflicts of interest.***

***Present: John Meijer, William Roberts, Veronica Wynne, Brian O'Rourke, Kate Lawson, and Nick Singh***

***Regrets: Sybil Wilkinson, Sydney Reimer and David Fleming.***

***Guests: Councillor Sarah Doucette***

1. **AGENDA AMENDMENTS and** **APPROVAL**

***Moved by William Roberts and seconded by Veronica Wynne and CARRIED to deal with the priority items as follows:***

**Priority Items:**

***a) AGM Review and Follow Up for Action Items – John and Executive***

***b) 1926 Lakeshore Update –Bill, Veronica and Nick***

***c) Windermere by the Lake Parkette - Bill***

***d) 34 Southport Southport Plaza & ERB Update***

***e) Short Term Rental By-Law and Regulations City of Toronto – Veronica, Bill***

***f) 569-2013 (Harmonized By-law) Hearing Update – Bill and Veronica***

***g) Swansea Public School Graduation 2017 Support - Bill & Sybil***

***h) BWV Avenue Study Stakeholders Meeting June 12 Review – Veronica & Bill***

***i) BWV Avenue Study Consultation June 26 at Runnymede United – Veronica & Bill***

***j) C of A Applications and OMB Referrals – John and Executive***

***k) Update, Monitor or Close: John & Executive***

* + - * + ***Land Use Items in Section 10 from the Minutes/Agenda in May 16, 2017***
				+ ***Other Matters that Need attention from the Minutes/Agenda of May 16, 2017***

***l) 9,i 86 Deforest (Tree House) Update***

***m) 4,b Fundraising recognition award***

***n) 11,c Red Oak initiative***

***o) In Camera: (1) DPS Update and Upcoming Prematurity Hearing – Bill and Veronica***

 ***(2) Swansea Town Hall Organization – Bill & Executive***

 ***(3) Neighbourhood OPA 320 Appeal – Veronica & Bill***

 ***(4) Summer Campaign in Swansea Village – The Executive***

 ***(5) Avenue Study Information Package – Veronica, Nick & Bill***

 ***(6) CORRA Reorganization Process – Veronica & Nick***

1. **MINUTES AMENDMENTS and** **APPROVAL (April 18, 2017)**

***June 20, 2017:*** ***Moved by William Roberts seconded by Kate Lawson and CARRIED to approve the May 16, 2017 minutes as circulated.***

***It was agreed by consensus that the minutes for this month's meeting, being the first meeting following the annual elections, should not show the previous monthly entries but should begin accumulating new entries.***

1. **EXECUTIVE REPORTS**:
	1. **Membership Report:**

***June 20, 2017: Moved by Veronica Wynne seconded by William Roberts and CARRIED to accept the Membership Report as circulated on line. There were fifteen new memberships this month.***

* 1. **Fund Raising & Report:**

***June 20, 2017: Veronica reported that she has completed the template for the recognition awards.***

***Kate reported that the tickets for the fall fundraiser at the Village Players, November 2nd performance, have been printed and are available to those who want them.***

* 1. **Treasurer’s Report:**

***June 20, 2017: Kate reported that our current expenses account was at $6,300 and was reduced by $5,000 for OMB expenses for William Roberts. Kate noted that Terry Mills had not yet submitted an invoice Moved by Kate Lawson and seconded by Veronica Wynne and CARRIED to approve the Treasurer's report as circulated.***

1. **Expenses’ Approvals & Payment:**

***June 20, 2017: Moved by Veronica Wynne, seconded by Kate Lawson and CARRIED: $175.80 to John Meijer for the newsletter.***

1. **NEW MEMBERS and GUESTS (10-15 minutes each including Q & A)**

***June 20, 2017: Councillor Sarah Doucette***

1. **CURRENT MATTERS: (Chair and Members to identify & discuss only items that need attention)**
	1. **2442 Bloor W. (Humber Odeon) & Plaza Corp. Redevelopment:**

***June 20, 2017: The developer has decided to go to the OMB without resubmitting with a new proposal.***

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* 1. **Southport Plaza/34 Southport, Next Steps with the Chief Building Official:**

***June 20, 2017: No News. Veronica will enquire with the Chief Building Officer.***

* 1. **1926 Lakeshore Blvd and Site Plan Involvement:**

***June 20, 2017: Diamante has submitted new plans. The new shadow study shows new shadows in the summer months. Issues regarding the entrance and exit from the rear laneway will be a matter for the site plan to address.***

* 1. **2265-79 Bloor W. Site Plan Approval Process**
	2. **1908 – 1920 Bloor Street West connection to 2265-79 Bloor West**
	3. **Harmonized City Wide By-Law *569-2013***

***June 20, 2017: Veronica reported that three days of hearings have been added, SARA is confirmed as a Party as is the City, various developers and those making presentations. The prehearing is set for June 4th and the Councillor would like a update on our actions at the prehearing. The hearings begin on June 26th.***

***Moved by Veronica Wynne, seconded by Kate Lawson and CARRIED: That the Terry's coping expenses for the hearings be paid for by SARA.***

* 1. **Coordination of the 4 x Ratepayers Association:**
	2. **West End Ratepayer Groups – Heritage Designation Effort**
	3. **Bloor West Avenue Study:**

***June 20, 2017: Veronica reported that at the June 12th meeting of stakeholders it was suggested by the presenters that there could be a 60% angular plane, 6 stories and increased densities for the avenue. On questioning it was revealed that these suggestions came from the St. Clair Avenue Study. This Study is an inappropriate comparison for Bloor West because it dealt with creating an Enhancement Area. Veronica composed a letter of concern and sent it to all parties: Greg Byrne, Brent Raymond, the Design Team, Councillor Doucette, Sarah Henstock. and others. Veronica received a response that the letter will be included in the Study.***

***There will be a another Public Consultation Meeting on June 26th at Runnymede United Church. Veronica will send out a flyer for us to deliver to the residents.***

* 1. **Promoting SARA and Membership Recruitment:**

***June 20, 2017: Veronica will put together an information package for door to door engagement with the residents. The flyer will highlight our involvement in the current Avenue Study and describe the fill specific roles and special projects we need our residents to consider taking on. The goal is to go door to door to raise membership, involvement and funds.***

* 1. **AGM: speaker, notify politicians and media, nominating committee, refreshments**

***June 20, 2017:John to write a thank-you letter to Barbra Gray, Roger Brown and Barbara's team.***

* 1. **Development Permit System Appeal:**

***June 20, 2017: A Prematurity hearing is scheduled for July 13th & 14th. We are waiting for the other parties to file their issues. Veronica will enquire.***

* 1. **Eglinton Connects OMB appeal:**
	2. **Moccasin Trail in Maud Montgomery Park:**
	3. **Swansea Town Hall Sidewalk Sale:**
	4. **Ratepayers' Associations and the agreement for funds collected for the Save Our Village Fund:**
	5. **Traffic Study at Bloor Street W and South Kingsway:**
	6. **Mid Rise Guidelines & Performance Standards Recommendations Report**:
	7. **South Kingsway/Mossom Intersection:**
	8. **Closure/Merger of 12th Division Police Station** **(Trethewey Dr. and Black Creek):**
	9. **Swansea Legion Hall Redevelopment:**
	10. **2259 Bloor:**
	11. **Pathway between Palisades and Ellis:**

***June 20, 2017: No News, John will follow up.***

* 1. **Making Lucy a $100: Item Closed**
	2. **Swansea Safety Meeting:**
	3. **Councillor Doucette New Years Levee and Midrise Performance Standards Guidelines:**
	4. **Riverside Drive Redesign:**
	5. **2115 to 2117 Bloor Street – Community Council Meeting:**
	6. **Speeding on South Kingsway:**

***June 20, 2017: Brian reported that a mobile speed alert sign will be placed temporarily in the area. He has requested a traffic study which is preferred over a traffic light study.***

* 1. **Lobbyist Registration List for Not-for-Profit Organizations**
	2. **Facebook Account:**
	3. **Blanket Speed Limits for Swansea Streets**
	4. **High Park Mega Development Projects**

***June 20, 2017:Councillor Doucette reported that the Public Meeting was well attended and the proponents are willing to consult the community. there will be a Character Area Study conducted by the City. The Councillor will be looking to form a community Working Group for both the consultations and the Character Study.***

**ii. Official Plan Amendment 320 - Neighbourhood Policies**

***June 20, 2017: Moved by John Meijer, seconded by Brian O'Rourke and CARRIED: That SARA will work with George and FONRTA on a resolution with the City.***

**jj. Short Term Rentals/Airbnb City Consultation**

***June 20, 2017: Veronica reported that further Public Consultation meetings to determine the regulations will not be held until after the regulations are drafted and published.***

***Moved by, William Roberts seconded by Kate Lawson and CARRIED: that we strike a subcommittee of William Roberts, John Meijer and Veronica Wynne to deal with this matter.***

kk.

1. **NEW BUSINESS:**
2. **Housing**

***June 20, 2017: it was discussed with the Councillor that the housing crisis in Toronto is partly caused by developers speculating on the properties they hold approvals for without proceeding to build and supply of housing must come from the building of family oriented units.***

**8. COUNCILLOR DOUCETTE ITEMS:**

1. **Site Plan for 2265 Bloor St. W. :**
2. **1926 Lakeshore blvd. W. : See 6(d)**
3. **34 Southport St. : See 6(c)**
4. **2259 Bloor St. W. : See 6(w)**
5. **Avenue Study for Bloor West Village : See 6(j)**
6. **Humber Theatre 2442 Bloor St. W. : See 6(b)**
7. **Community Issues: Swansea Safety Meeting : See 6(z)**
8. **Park Site at The Queensway and Ellis Ave. :**
9. **Construction Problems on South Kingsway :**
10. **City Budget :**
11. **Leaves and snow removal**
12. **LAND USE ITEMS: (Chair & members will identify and discuss only the items that need attention.)**

**a. New Items**

1. **100 South Kingsway:**

***June 20, 2017: The COA approved this application***

1. **20 Deforest**

***June 20, 2017: The COA approved this application to subdivide the property.***

1. **89 South Kingsway:**

***June 20, 2017: The COA REFUSED this application.***

**b. Previous Items**

* + 1. **86 Deforest (Tree House):**

***June 20, 2017: It was reported that the tree fort has been lowered and moved however the new fence has not begun. The Councillor will be asked to get the City Inspector involved and to bring in Municipal Licensing and Standards Enforcement.***

***Moved by Veronica Wynne, seconded by Brian O'Rourke and CARRIED: If required John will write the Councillor for action.***

* + 1. **167 Riverside:**
		2. **12 Lavinia:** second storey addition above existing front porch 2.08m front setback vs 3.49 or 3.07m required
		3. **27 Grenadier Heights**: one storey rear addition, third storey addition over portion, third floor rear deck, 0.82 fsi, vs. 0.35 max, 8.76m side wall height, 7m max, 6.22m from stable top of bank, 10m required
		4. **44 Morningside** - sever lot into two undersized residential lots (6.6m and 6.8m frontage respectively)long list of variances (10 and 13) for each, see attached.
		5. **44 Ellis** October 18, '16: It was reported that the COA approved this application
		6. **18 Riverside Cres.:**January 17, 2017: Sydney to contact neighbour

**xvii.** **296 Windermere:**February 21. 2017: The COA approved this application

**xviii**. **24 Innisfree Crt.:**February 21. 2017: The COA approved this application

**xix.** **4 Mossom:**

**xx.** **7 Ellis Gardens:**

**xxi.**

**xxii. 57 Lavinia**:

**xxiii 290 Riverside Dr.:** ***March 21, 2017: Application approved***

**xxiv. 218 Riverside Drxxiiv. 129 Beresford:** ***March 21, 2017: Application denied***

**xxiv. 121 Beresford**

 **xxv. 139 Beresford**

 **xxvi. 44 Ellis Park**

 **xxvii.**

**10.COMMUNITY ORGANIZATIONS:**

**(Chair & members will identify and discuss only the items that need attention.)**

* 1. **High Park Resource Group**
	2. **Community Police Liaison Committee**
	3. **Swansea Community Recreation Centre and Rennie Park**
	4. **Swansea Memorial Library and Friends of the Library:**
	5. **Swansea Public School**

***June 20, 2017: Bill reported that this year's graduation will be held on June 27th with a reception at 6:30PM. Bill and Sybil will attend on our behalf and present our sponsored awards. Kate reported that last year we had provided $240 for the awards.***

***Moved by Veronica Wynne, seconded by John Meijer and CARRIED: That we again provide $240 for the awards.***

***Veronica asked that we send any photos we have of our attendances at the awards to her for the website.***

* 1. **Swansea Town Hall Board of Management**

***June 20, 2017: The director of the Town Hall has suggested that the Town Hall Board of Management community groups be required to put forward two candidates between whom the Board shall choose one to be the groups representative on the Board.***

* 1. **J.T. Bonham Residences**
	2. **CORRA:**

***June 20, 2017:no news.***

**11. ITEMS BEING MONITORED:**

**(Chair & members will identify and discuss only the items that need attention.)**

* 1. **Windermere by the Lake**

***June 20, 2017: Councillor Doucette reported that due to an underground water system the Ministry of Natural Resources is holding construction until July 15th. The plan for the park does not include playground equipment only benches.***

* 1. **Humber Odeon Developments**
	2. **Red Oak initiative.**

***June 20, 2017: Councillor Doucette reported that she is working with Edith and Forest Ontario to get the tree recognised as a heritage tree.***

* 1. **Tree By-Law Outcomes**
	2. **2500 Bloor Street West – Tridel Development**
	3. **Five Year Review of Official Plan**
	4. **Impact on Chimneys of Construction of Taller Buildings *April 18, 2017:******Close Item***
	5. **Runnymede Fire Station Closure**
	6. **YIMBY (Yes In My Back Yard):**
	7. **Island Airport *April 18, 2017:******Close***
	8. **Local Appeal Body for the City of Toronto**
	9. **176 Morningside Ave *April 18, 2017:******Close Item***
	10. **67 South Kingsway *April 18, 2017:******Close Item***
	11. **156 Morningside *April 18, 2017:******Close Item***
	12. **Humbergate Initiative *April 18, 2017:******Close Item***
	13. **Former Joyco Station:**
	14. **Bloor West Urban Design Study *April 18, 2017:******Close Item***
	15. **Western Beaches *April 18, 2017:******Close Item***
	16. **Ukrainian Festival and Bloor Street Closures**
	17. **Swansea Traffic Study**
	18. **South Kingsway Ramps**

***June 20, 2017:* Councillor Doucette reported that the intersection will be turned into a "T" intersection.**

* 1. **Leaves and snow removal (See 8,k)**
	2. **Ride Sharing Outcomes from Uber Decision *April 18, 2017:******Close Item***
	3. **Harmonization of Cash in Lieu Fees for Parking**
	4. **Have Your Say / Parks and Recreation Facilities Master Plan**
	5. **Park Lawn / Lake Shore Area Transportation Master Plan**
	6. **57 Lavinia: See 9, b, xxii.**
	7. **1990 and 2114 Bloor Street West**
	8. **2117 Bloor Street West / 19 Harcroft** – ongoing
	9. **78 Kennedy Ave- ongoing-**under construction ***April 18, 2017:******Close Item***
	10. **Swansea Public School Graduation Plaques etc.**
	11. **Lobbyist Registration List for Not-for-Profit Organizations:**
1. **LONG TERM MONITOR FOR FUTURE ACTION:**

**(Chair & members will identify and discuss only the items that need attention.)**

1. **Booking of Swansea Town Hall Rooms for SARA Meetings in 2017**
2. **State Farm Insurance Policy**
3. **Waterfront Master Plan and Western Beaches:**

***June 20, 2017: Councillor Doucette reported that she is trying to get "Sculptures on the Beach" which is funded by developers to be brought to our western beaches.***

1. **AGM: speaker, notify politicians and media, nominating committee, refreshments:**
2. **Procedures for visitors and guests at Executive meetings**
3. **Pot Luck for the December 2016 Executive**
4. **Swansea Town Hall Side Walk Sale & Events Template**
5. **NEXT MEETING:** Tuesday, June 20, 2017 at 7:15 pm
6. **ADOURNED:** 9:50pm