SWANSEA AREA RATEPAYERS' ASSOCIATION
AGENDA FOR MEETING OF FEBRUARY 15, 2011

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

2. **AGENDA AMENDMENTS and APPROVAL**

3. **MINUTES AMENDMENTS and APPROVAL (May 18, 2010, June 15, 2010, and January 18, 2011)**

4. **EXECUTIVE REPORTS**:
   a. Membership
   b. Fundraising
   c. Treasurer's
   d. Expenses

5. **CURRENT MATTERS:**
   a. New Members and Guests
   b. Property Encroachment at 55 Mayfield Ave - Willard Gardens Parkette
   c. Membership Committee
   d. Waterfront Master Plan and Western Beaches
   e. South Kingsway Ramps
   f. 2500 Bloor Street West – Tridel Development
   g. Consolidated Zoning By-Law
   h. Scotia Bank Toronto Waterfront Marathon – 2010 and 2011
   i. Rennie Park Off Leash Dog Dog Walk
   j. Queens Pasta Liquor Licence Application
   k. 2011 Provincial Election - All Candidates Meeting, Tuesday September 27, 2011
   l. Ukrainian Festival and Bloor Street closures
   m. Southport Plaza
   n. South Kingsway streetcar stop
   o. 30 Old Mill Drive
   p. West End Ratepayer Groups meeting

6. **LAND USE ITEMS:**
   a. Past Items:
      i. 155 Morningside Ave
      ii. 212 Windermere
      iii. 71 Morningside Ave
      iv. 45 Morningside Ave
      v. 16 Windigo Way
   b. New Items:
      i. 15 Runnymede Rd

7. **COMMUNITY ORGANIZATIONS:**
    a. High Park Community Advisory Council
    b. Community Police Liaison Committee
    c. Swansea Community Recreation Centre & Rennie Park
    d. Swansea Memorial Library and Friends of the Library
    e. Swansea Public School
    f. Swansea Town Hall Board of Management
    g. J.T. Bonham Residences
    h. CORRA

8. **ITEMS BEING MONITORED:**
    a. Windermere by the Lake
    b. Southport Plaza
    c. Former Joyco Station
    d. Humber Bay Treatment Plant
    e. Humber Odeon Developments
    f. Adopt-A-Block Program and Display Poster
    g. Rennie Park/Ellis Avenue Storm Sewer Replacement
    h. Bloor Street Bridge Repair
    i. Humbergate Initiative
    j. Swansea Traffic Study
    k. Booking of Swansea Town Hall Rooms for SARA Meetings

9. **NEW BUSINESS:**

10. **NEXT MEETING: Tuesday, March 15, 2011**