

Summerhill Residents Association Annual General Meeting for 2022 March 28, 2023 (7.00 to 9.25 PM) By Zoom

Constitution and Quorum

With a majority of the directors and many members in attendance, and having received the notice of the meeting, the meeting was declared properly constituted.

Debbie Briggs acted as Chairperson and Jill Cameron acted as Secretary of the meeting.

1). Welcome

Debbie Briggs welcomed the attendees and introduced the board members (Debbie Briggs, Jill Cameron, Sarah Farr, Stephen Job, John Lee, David Rich).

2). Treasurer's Report

Stephen Job noted that he has just taken on this role and therefore accounts are in progress. The 2022 balance in the SRA account was \$21,000 and that has increased by \$165 so far in 2023. Expenses included: FONTRA, Little Park spring cleanup, the debate. The Treasurer's report will be posted on the website.

3). Motion to Accept the 2022 AGM Minutes

The motion was proposed by Susie Wilson, seconded by Sarah Farr. Approved.

Q: Susan Stock asked if the Heritage Fund money had been accessed. It hasn't, Stephen Job will inquire on status. Susan thinks it can be accessed, but can only be used for heritage purposes - there may be approx. \$5,000 in the account.

Q: Susie Wilson suggested a publication on the history of Summerhill. Sarah will bring the matter to the Board.

4). Election of New Board Members

Four new board members have come forward: Jim Pecka, Samantha Keith, Morgan Cann, Preston Thom.

Susie Wilson made a motion to accept the new members, Jill seconded. Approved.

Q: Kate asked why Samantha wasn't at the board meeting when she was running for the board.

A: The motion was amended to only accept those running for the board if they are present.

5). Councillor Dianne Saxe

Councillor Saxe was available to join the zoom, Debbie Briggs first asked permission from those in attendance. Then the councillor was welcomed and joined the meeting.

6). Updated Bylaws

Jim Morrow, former board member, explained the genesis for the bylaw update which was the new Corporations Act. He noted that you have to live in the geographic area (Yonge to the

ravine at the east, south side of Shaftesbury to north side of Woodlawn and ravine to Yonge along both sides of Woodlawn (excluding apartment bldgs on Yonge).

Q: There was a question of voting members - how many members per household? Jim noted that the old bylaw said that if you pay your membership, you can vote. It was noted that there is one vote per household in condos.

A: The issue will return to the board for a decision.

Debbie thanked Jim for his work on the bylaws.

7). City of Toronto - Updated Watermain at Rowanwood

City of Toronto employees Kuldip Tamberh, Shivan Narine and Rafie Mehraban explained why this project is required (900 mm watermain upgrade to 1200 mm). The existing watermain was constructed in 1928, the new size will meet current and future water demands. The construction will begin in the fall of 2023 and take aprox. 20 months. This may impact traffic on Yonge St, (turning may be restricted) although the tunneling will be underground.

Q: Turns were discussed, residents driving east want to turn north (left) off McPherson onto Yonge, which will be prohibited. Marlborough will be open. The staging area was discussed as was sidewalk access. The development at the corner of Yonge and Marlborough was mentioned - it might impede egress.

Debbie thanked the Watermain Staff for attending the AGM.

8). City of Toronto - Planning Dept.

David Dreidger and Chris Pereira discussed the upcoming developments along Yonge St. of which there are now 28 between Bloor and Heath Streets. This represents aprox. 5,600 units with aprox. 1.5 people per unit.

(See attached sheet)

Q: Questions about green space, parks, multiplexes were asked. Mr. Dreidger invited people to call him with their comments on applications if they wish, and offered specific points to frame the discussion - (a) What is not good about the application and why? (b) What is good about the application and why? (c) How could the development be better and contribute to the community?

Debbie thanked the City Planners for attending the AGM.

9). City of Toronto Parks - Operations, Engineering and Construction Services

Grant Drygas and Tony Cicchetti discussed the Little Park and Debbie thanked Tony for his help over the last year. Grant Drygas spoke about the phase 2 deficiencies which will be taken care of and invited residents to report any problems in an email to him (rosehill@toronto.ca). Both plantings and construction are under warranty for 1.5 more years.

Q: There were questions about contractors driving on the grass, tree placement, signs in flower beds, fencing around the ravine edges, dogs off leash, garbage cans right beside seating, drainage, washrooms opening. No dog parks are allowed on reservoirs.

Debbie thanked the Parks staff for attending the AGM.

10). **TRCA - Ravine**

Ashour Rehana, manager capital and special projects spoke about the ravine. There has been remedial work done on Yellow Creek near Heath St. (replaced stairs, channel realignment), Rose Park Cresc. stabilizing, geotech investing on the slope due to the risk to private property, and emergency work to stabilize Yellow Creek below Summerhill Gardens. Re: the latter, there will be more shrub plantings and repairs at the end of 2023.

Q: A resident asked when the prior rehabilitation work that was subsequently washed out will be fixed - there was no answer to this.

Other ravine issues such as a bridge to cross the creek were raised. The community was advised to advocate for this, improved trails, a new stair at the end of Shaftesbury etc.

Debbie thanked Mr. Rehana for attending the AGM.

11). There was no **New Business**

12). **TTC** - There is no update on the timeline for completion (the work is already a year behind). Residents are frustrated by one lane on Shaftesbury and egress on Summerhill as well as increased truck traffic through the neighbourhood. Debbie and Councillor Saxe continue to monitor this.

Meeting Adjourned at 9.25 PM