

**Minutes of the Annual General Meeting of Summerhill Residents
Association held January 24, 2018**

Deborah Briggs acted as Chairperson and Jim Morrow acted as Secretary of the meeting.

CONSTITUTION AND QUORUM

Notice of the meeting having been duly given and a quorum of the members being present, the meeting was declared properly constituted.

WELCOME

Deborah Briggs welcomed all of the attendees to the meeting along with the Councillor and her staff.

MINUTES OF 2017 AGM

On motion duly made and passed unanimously, IT WAS RESOLVED that the minutes of the 2017 Annual General Meeting are approved as amended

TREASURER'S REPORT

Amy Lee Chong presented the Treasurer's report. She presented a detailed review of the revenues and expenses of the Corporation for the fiscal year ended December 31, 2017.

ELECTION of DIRECTORS

Jim Morrow reviewed the revised election rules under the amended by-law of the Corporation. There were three positions up for election. Susan Stock and Jim Morrow consented to continue as directors and Scott Brubacher volunteered to join the board.

On motion duly made and passed unanimously, it was resolved that the slate of directors presented to the meeting being Susan Stock, Scott Brubacher and Jim Morrow was elected.

FONTRA REPORT

Jim Morrow reported to the meeting on the activities of FONTRA. These included organizing information sessions on the TLAB, organizing election debates, commenting on the proposed amendments to the City noise by-laws and encouraging the hiring of planning staff at the City. John Bossons, a member of the FONTRA executive committee, gave a report on Bill 139 and its progress.

COUNCILLOR'S REPORT

Kristyn Wong-Tam, the councillor for our area, gave a report on the activities in the neighbourhood. She discussed the changing ward boundaries and the fact that our area was no longer to be in her Ward as of the next election. She highlighted the major development issues for the Ward. She reminded attendees that they should use the 311 telephone number to report by-law issues in the area to the City.

Josh Matlow then took the floor to discuss issues facing his Ward, to which our area is to be joined. He discussed the development at 1421 Yonge and the negotiated settlement. He highlighted the application for the infill site at 33 Rosehill/44 Jackes. He discussed the formation of the Yonge and St. Clair Business Improvement Area. He also confirmed that he has requested that the City establish Secondary Plan for the Yonge and St. Clair area.

Kristyn Wong-Tam then took back the floor as Councillor Matlow needed to depart. She the extreme decay of the Vale of Avoca ravine. She updated the meeting on the renovation of the reservoir and the excellent work done by the visioning committee. She also discussed proposed Bill 139 and the proposed noise by-law amendments. The City is passing regulations to monitor Air BnB and similar usage. Finally, she updated the meeting on the proposal for small business realty tax relief.

PRESIDENTS REPORT

Deborah Briggs presented her report. She provided details on the priorities for the upcoming year for the board. She also discussed the development of a membership list. She reported on the results of cooperative efforts with other ratepayers associations.

RAVINE RESTORATION

John Bossons gave a very complete visual presentation to the meeting on the status of the Vale of Avoca ravine. He also discussed timelines for the raving restoration. reported to the meeting about development issues in the area. There is a proposal to construct a new building on the north side of Jackes Avenue. This would impact the existing greenspace.

ROSEHILL VISION COMMITTEE

A member of the committee gave a report of the current status on the project. While the City did not recognize the importance of the greenspace on the top of the reservoir. As a result of the work of the committee, a concept design was presented to and adopted by the City. Approximately \$4 million has been allocated to the surface treatment of the reservoir. The committee will continue to work with the City on the actual design plan. Technical documents will be submitted in the late summer.

TERMINATION OF MEETING

There being no further business the meeting terminated at 8:55 p.m.