

**Minutes of the Annual General Meeting of Summerhill Residents  
Association held January 23, 2019**

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 his staff and the City representatives for the Rosehill Reservoir project.

COUNCILLOR'S REPORT

Mike Layton provided an overview of the issues facing the ward in its enlarged and reoriented state. There are currently over 100 major development applications in the ward. He is familiarizing himself and his staff with the issues.

The reclamation of Yellow Creek/Vale of Avoca ravine is an important issue.

ROSEHILL RESERVOIR

Ken Koson and Kate Kusiak attended the meeting as representatives of the City dealing with the project. They presented the history of the project and an explanation of the phasing. From August through December of this year the entire area will be closed to access by the public. The Little Park will be closed for a period of time to construct improvements. The timing of the closure has not yet been determined. The Summerhill Fair will likely be okay for this year.

MINUTES OF 2018 AGM

On motion duly made and passed unanimously, IT WAS RESOLVED that the minutes of the 2018 Annual General Meeting are approved as amended

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 and one vacancy to be filled. John Bossons, Carol Gray and Ros Crooks consented to continue as directors and Lisa Ruus 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 John Bossons, Carol Gray, Ros Crooks and Lisa Ruus was elected.

### TREASURER'S REPORT

Scott Brubacher presented the Treasurer's report. He presented a detailed review of the revenues and expenses of the Corporation for the fiscal year ended December 31, 2018.

### FONTRA REPORT

John Bossons reported to the meeting on the activities of FONTRA. There is a focus on getting planning in place for developments in the area. The system has been flooded with applications for major developments as a result of changes to the jurisdiction of the OMB. There are also very serious issues with the transit structure in the City.

### RAVINE RESTORATION

John Bossons gave an update report on the status of the Vale of Avoca ravine. There is a coalition of five residents associations who are interested in the issue. They are working with the City to accelerate plans.

### DEVELOPMENTS

There are a few developments planned for the Yonge and St. Clair area including a 48 storey building at Delisle and the Wittington project off Alvin.

### TERMINATION OF MEETING

There being no further business the meeting terminated at 8:30 p.m.