

**Minutes of a Meeting of the Directors of Summerhill Residents  
Association held April 3, 2018**

**PRESENT:**

<b>Debbie Briggs</b>	<b>Ros Crooks</b>
<b>Jill Cameron</b>	<b>Carol Gray</b>
<b>Scott Brubacher</b>	<b>Jim Morrow</b>
<b>John Bossons</b>	

CONSTITUTION AND QUORUM

With a majority of the directors being present and having received notice of the meeting, the meeting was declared properly constituted.

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

MINUTES OF PREVIOUS MEETING

The minutes of the meeting of March 6, 2018 were accepted.

PRIORITIES

Any comments to the priorities were to be submitted by Friday.

FONTRA

Jim reported on the latest FONTRA meeting. A consultation has taken place on the TLAB. There has been significant work done on OPA 320 related to neighbourhood planning.

TREASURER

Scott advised that the account at the TD Bank had been set up. The board discussed membership fees for condo corporations.

MEMBERSHIP

The package to be handed out on the door to door campaign will include the 2018 Priorities and a summary of the ravine findings.

### STREET REPRESENTATIVES

Jill will be holding an introductory meeting for street representatives on April 19<sup>th</sup>.

### RAVINE

John updated the board on recent efforts of the ravine working group. The ravine work has now been partially approved by Council. The working group is proposing a plan to deal with the out of control noxious weeds.

### YONGE STREET RELIEF LINE

John also reported on the status of the Yonge Street relief line. The relief line to Bloor is planned for 2025. There have been discussions at FONTRA about a Yonge Street bus lane.

### ROSEHILL RESERVOIR

Carol reported that the Summerhill Fair Committee was told that no permit would be available this year for the Little Park. The City will be contacted on this.

### DEVELOPMENT

Debbie reported on the infill apartment complex off Rosehill. The local rate payers' association is very involved. She also reported on the status of the Scrivener Square project. There had been a further meeting with some letters of support but also some opposition

### LANEWAY MEETING

Jill had forwarded notes on the laneway meeting to the board. The central idea is that it would provide rental housing but disallow any severance of the parcel from the main house.

### TERMINATION OF MEETING

There being no further business the meeting terminated at 7:50 p.m.