

**Minutes of a Meeting of the Directors of Summerhill Residents
Association held April 11, 2017**

PRESENT:

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|------------------------|---------------------|
| Debbie Briggs | Carol Gray |
| Susan Stock | Jill Cameron |
| Amy Lee Chong | Sarah Farr |
| Rosaleen Crooks | John Bossons |
| Jim Morrow | |

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 14, 2017 were accepted as presented.

UPDATE ON MPP MEETING

Debbie Briggs reported on the meeting with Glen Murray on the status of the provincial legislature's amendment to the OMB Act. A bill will be introduced shortly and before the end of this legislative session. There will be a consultation over the summer and second reading in the autumn.

FONTRA

Jim Morrow and John Bossons reported on the recent FONTRA meeting and matters for our association. The major discussion was on the amendments to the OMB. There was also a discussion on neighbourhood guidelines. A concern was voiced on the large green above-ground box constructed in the Jay Macpherson Park and the lack of community notice or input. The board discussed sending a letter to our councillor expressing the SRA concern that a similar box could be put in the Little Park. There was also discussion at FONTRA of the proposed amendments to the noise by-law. John discussed the meeting of the FONTRA executive committee and the push for funds for the planning department at the City.

DEVELOPMENT UPDATE

John Bossons reported on the existing application for the development on Yonge Street south of St. Clair. A hearing at the OMB is scheduled for June 12 but the developer has requested a mediation hearing. The process for the mediation and the participation of the SRA was discussed. Carol Gray agreed to attend as representative of the SRA. The board also discussed the number of soft development sites around Yonge and St. Clair.

TREE PLANTING

Jill Cameron reported on the various programs available for community and individual homeowners to plant trees in their property. Of the three programs, Tree for Me seems to be the most appropriate for homeowners in our neighbourhood.

DEVELOPMENT ISSUES

Deborah Briggs reported on development issues in the neighbourhood. There will be a meeting regarding 44 Jackes in the near future to discuss the proposed residential apartment building. The developer of the Scrivener Square project has made a proposal to utilize the existing laneways as one alternative. The South Rosedale association is taking the lead on negotiations with the developer. The setback from Yonge Street is one of the major issues.

OTHER MATTERS

The Summerhill Fair will take place on June 10th this year. The board discussed the setting up of an information table. One matter for information would be the available tree planting programs. Another would be to speak to people about becoming street representatives. The board also discussed having a door to door membership drive as well as notification through the website.

TERMINATION OF MEETING

There being no further business the meeting terminated at 9:00 p.m.