

**Minutes of a Meeting of the Directors of Summerhill Residents
Association held June 5, 2018**

PRESENT:

Debbie Briggs	Ros Crooks
Jill Cameron	Sarah Farr
Scott Brubacher	Jim Morrow
John Bossons	Susan Stock
Carol Gray	

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 May 8, 2018 were accepted.

RAVINE

On motion duly made, seconded and passed unanimously, it was resolved that the SRA donate \$500.00 to the ravine project.

FONTRA

John reviewed a letter from FONTRA to support the Yonge Eglinton secondary plan. On motion duly made, seconded and passed unanimously, it was resolved that the SRA send a letter of support for the FONTRA position. John also reported on the 33 Rosehill matter. The City has not yet taken a position and there will be another pre-hearing meeting in December. The Scrivener Square development has been pre-approved to go to the OMB.

STREET REPRESENTATIVES

There will be another meeting, perhaps in the Fall.

RESERVOIR

The meeting discussed that financing would be needed for work in the Little Park. Carol reported that some trees that were to be left standing have been cut down have been cut down.

COMMUNICATIONS

Sarah reported that the website would be updated at least every other day.

TREASURERS REPORT

Scott reported that there was \$11,413 in the bank account.

RAVINE

John reported that there had been a meeting with the councilors. Five associations are working together on the project. There will be community involvement days to clean some of the invasive plants from the ravine.

YONGE STREET RELIEF LINE

John also reported on the status of the Yonge Street transit plan. FONTRA has been involved in commenting on the situation. An alternative to the Yonge Street line is needed on an urgent basis. There has been some review of a Yonge Street express bus lane.

LANEWAY DEVELOPMENT

The potential for laneway development will go back to the City committee in June.

NOISE BY-LAW

Ros has submitted a letter on behalf of the SRA. The issues are leaf blowers, construction noise and potential concerts in open areas.

TERMINATION OF MEETING

There being no further business the meeting terminated at 8:20 p.m.