

**Minutes of a Meeting of the Directors of Summerhill Residents
Association held June 4, 2019**

PRESENT:

**Debbie Briggs
John Bossons
Jim Morrow
Lisa Ruus
Ros Crooks**

**Jill Cameron
Carol Gray
Sarah Farr
Scott Brubacher**

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 13, 2019 were accepted.

MEMBERSHIP

Ros reported on membership receipts which are lower than last year. The board had a discussion on how to raise funds

PROPOSED DEVELOPMENT AT YONGE AND WOODLAWN

The board discussed the proposed development in the context of the current legislative atmosphere. The proposed legislation to increase density within 800 meters of a subway station is an indication of the direction that the Province wants to take.

SUMMERHILL FAIR

Sarah reported that she had been in contact with the organizers to see if the SRA could support the fair through the donation of cupcakes for sale. The board authorized spending up to \$200.00 for the cupcake donation. No work will be done on the reservoir during the fair.

ROSEHILL RESERVOIR

Carol advised the meeting that there was not a great deal to report beyond the continuing construction, including the stairs.

FONTRA

John Bossons reported on the latest activities. The board has been organized into three working groups:

- Committee of adjustment support;
- Transportation and planning; and
- Housing affordability and planning.

33 ROSEHILL MEDIATION

John Bossons reported that the mediation has been completed.

RAVINE

John Bossons reported that the committee had met with the Toronto Regional Conservation Authority. Attempts are being made to arrange section 37 funding for the project.

TERMINATION OF MEETING

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