

**Minutes of a Meeting of the Directors of Summerhill Residents
Association held March 14, 2017**

PRESENT:

**Debbie Briggs
Susan Stock
Jim Morrow**

**Carol Gray
Jill Cameron
John Bossons**

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 Chair and Jim Morrow as Secretary of the meeting.

MINUTES OF PREVIOUS MEETING

The minutes of the meeting of the directors held November 17, 2016 were accepted.

UPDATE ON RESIDENTS ASSOCIATIONS

Debbie Briggs reported that various residents associations had met with Glen Murray regarding reform to the Ontario Municipal Board. The proposal is to make the OMB more of an appeals tribunal rather than a body that reviews the application as a new matter. Public meetings are to be held tomorrow.

CORPORATE MATTERS

The board implemented the decision at the annual general meeting to provide for a rotation. The members who have been appointed for one year are Susan Stock, Amy Lee Chong and Jim Morrow. Those for a two year term are John Bossons, Carol Gray and Ros Crooks. Those for a three year term are Debbie Briggs, Sarah Farr and Jill Cameron.

GREEN COMMITTEE

Susan Stock reported on proposed plantings on the berm and the watering issue. She outlined some of the different plants that would be more hardy and drought tolerant.

RAVINE

John Bossons reported that there was no new information. A working group has been established and it is waiting for geomorphic study from the City.

TREASURER'S REPORT

The board discussed the report of the financial activities of the SRA.

DEVELOPMENT UPDATE

Debbie Briggs reported that there had been a meeting with the developer of the Scrivener Square project. The major hurdles are height and density of the development. The proposed development at 1471 Yonge Street has been given a negative report from City Planning. There will be a pre-meeting in April and a possible attempt at mediation at the OMB. There is a proposed development at 1 Delisle that is out of our area but may be precedent setting for further developments.

The board discussed the Bretton Place development. There is a proposal for a 4 storey recreational and activities facility and a 20 storey tower. Deer Park residents association and the residents of the adjacent buildings are dealing with this.

FONTRA

John Bossons reported on the activities of FONTRA. There is an issue of a noise by-law that will regulate open-air concerts.

ROSEHILL RESERVOIR

Carol Gray reported on the activities of the vision committee. The City has not been forthcoming with plans so it is difficult to report at this time. The committee cannot go further forward without the plans.

PRIORITIES

The board discussed priorities for the 2017 year and assigned members to deal with the various issues. Some of these priorities and the members assigned to them are:

- Street reps – Susan Stock and Sarah Farr
- Committee of adjustments
- Membership drive
- Park clean up
- Summerhill Fair
- Railway safety – Amy Lee Chong and Debbie Briggs
- FONTRA – Jim Morrow with Carol Gray as a back up
- Ravine restoration – John Bossons
- Tree canopy – Jill Cameron

TERMINATION OF MEETING

There being no further business the meeting terminated at 8:45 p.m.