

**Minutes of a Meeting of the Directors of Summerhill Residents
Association held May 15, 2017**

PRESENT:

**Debbie Briggs
Jill Cameron
Sarah Farr**

**Carol Gray
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.

1421 YONGE STREET

Carol Gray reported on the settlement meeting held to mediate the issues with this development. She reported that the meeting had resulted in a better design with a larger setback and a more attractive building. The provisional consensus was to allow a 34 storey building with a density reduced by 1/3 from the original proposal. The proposal is subject to approval by the City council. The board unanimously passed a resolution to approve the revised building plan with such changes as may be agreed by the President and/or the SRA representative.

MINUTES OF PREVIOUS MEETING

The minutes of the meeting of April 11, 2017 were accepted as presented.

MEMBERSHIP DUES

The board discussed the door-to-door membership drive.

FONTRA

Jim Morrow reported on the recent FONTRA meeting and matters for our association. There will be a North Toronto planning update on May 29th. The City is developing neighbourhood guidelines. The meeting also discussed the TLAF which will replace the OMB for the purposes of reviewing appeals from decisions of the OMB. The meeting also discussed proposed changes to the noise by-law and examples of how it would be implemented. Finally, the meeting discussed housing unaffordability in the area

RAVINE UPDATE

John Bossons reported on the recent meeting of representatives of the five residents associations that are affected by the ravine issues. The councillors were also present. Some work will be done this summer with the reconstruction of the Mathersfield steps perhaps being completed by the end of the summer

SUMMERHILL FAIR

The board discussed a table at the fair to distribute information on the SRA.

DEVELOPMENT ISSUES

Deborah Briggs reported that there was no concrete news on the Scrivener Square development.

TERMINATION OF MEETING

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