

**Minutes of a Meeting of the Directors of Summerhill Residents
Association held May 8, 2018**

PRESENT:

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

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 April 3, 2018 were accepted.

STREET REPRESENTATIVES

The meeting hosted by Jill was very successful. The street reps will be doing much of the door-to-door membership campaign. The street reps will be invited to the next board meeting.

FONTRA

Jim reported on the latest FONTRA meeting. A survey has been circulated on insurance for directors. A report will follow. There has been much discussion on the Yonge Street relief line for the TTC.

RESERVOIR

Carol Gray is on the liaison committee. Hoarding will be going up shortly. The City is conducting a vibration study.

COMMUNICATIONS

Sarah discussed the current plans to improve communication to the community. The street reps will help in this.

STREET REPRESENTATIVES

Jill will be holding an introductory meeting for street representatives on April 19th.

RAVINE

John reported that there will be a community event on June 16 to cut down some of the invasive plants in the ravine. There is good cooperation from the City. Information will be sent out to the community on this event. The board authorized the printing of flyers to publicize the event.

YONGE STREET RELIEF LINE

John also reported on the status of the Yonge Street transit plan. Improved signaling on the subway should be in place by 2025 which will result in a 15% improvement in passenger traffic. There will be a meeting with City officials to request that the City analyze the effect of developments in the Yonge corridor on transit.

DEVELOPMENT

Debbie reported that the decision on 133 Summerhill was not appealed. John reported that the City was pursuing a secondary plan for Yonge and St. Clair. There is planned development on Yonge Street south of Delisle. There will be a meeting on the planned development on the south side of Rosehill. There is a need to waterproof the underground garage. John will attend the meeting as a representative of the SRA. on the infill apartment complex off Rosehill. The local rate payers' association is very involved. She also reported on the status of the Scrivener Square project. There had been a further meeting with some letters of support but also some opposition

LANEWAY MEETING

Jill had forwarded notes on the laneway meeting to the board. The central idea is that it would provide rental housing but disallow any severance of the parcel from the main house.

TERMINATION OF MEETING

There being no further business the meeting terminated at 8:15 p.m.