

**Minutes of a Meeting of the Directors of Summerhill Residents  
Association held November 13, 2018**

**PRESENT:**

<b>Debbie Briggs</b>	<b>Ros Crooks</b>
<b>Sarah Farr</b>	<b>John Bossons</b>
<b>Jim Morrow</b>	<b>Carol Gray</b>
<b>Scott Brubacher</b>	<b>Jill Cameron</b>

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 October 16, 2018 were accepted.

MEMBERSHIP

Membership forms will be distributed at the AGM.

RESERVOIR

Carol reported that a directional bore scheme was approved at the last meeting so that there will be less impact on the little park. The design is about 25% complete. There will be a meeting on November 26<sup>th</sup> of the construction liaison committee. The board discussed whether the garden committee should provide an update at the AGM.

RAVINE

John reported that a walk with Michael Layton has been scheduled for November 30<sup>th</sup> but that there is a need to bring both councilors up to speed.

DEVELOPMENT

Debbie reported that there had been no material changes in the status of the various development projects in the area.

FONTRA

John reported that nothing much has happened since the election.

NOISE BY-LAW

Jill reported concerns from neighbours on increasing noise from the TTC.

STREET REPRESENTATIVES

Sarah will discuss the current status with Jill advised that there was nothing to report.

YONGE STREET RELIEF LINE

John reported that there will be a report on the increased use of the TTC. The report is scheduled for issue in late 2019.

YONGE STREET BIKE LINE

The meeting discussed the proposed bike lane to be constructed on the East side of Yonge Street that will isolate motor vehicle and bicycle lanes. The board passed a motion in support of the concept.

TERMINATION OF MEETING

There being no further business the meeting terminated at 7:40 p.m.