

**Minutes of a Meeting of the Directors of Summerhill Residents  
Association held September 18, 2018**

**PRESENT:**

**Debbie Briggs  
Jill Cameron  
Jim Morrow**

**Ros Crooks  
John Bossons  
Carol Gray**

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 June 5, 2018 were accepted.

RAVINE

John reported that there had been two sessions to remove the invasive species in the ravine that were attended by residents and City staff. With continuing action the knotweed should be under control in two years. There is also a program for native seed plantings. The ravine group will meet again in November.

DEVELOPMENT

Debbie reported that there will be an OMB hearing on October 10<sup>th</sup> on the Scrivener project. The Staples building appears to have been sold. The development of the apartment building on Rosehill is likely going to mediation unless there is a new agreement with the developer.

ST. CLAIR SECONDARY PLAN

John reported that there has been a meeting to pursue working papers with City planners. There is a new proposal to develop a tower on Yonge Street at Rosehill. Negotiations are continuing on the Slate site. The development of the lands north and east of St. Clair and Yonge has been resurrected.

FONTRA

Jim resigned as the FoNTRA representative in favour of John Bossons who is a member of the FoNTRA executive committee. John reported on the follow up for the South Eglinton and St. Clair secondary plans.

MEETING WITH JOSH MATLOW

Debbie reported on her constructive meeting with Josh Matlow.

NOISE BY-LAW

Ros reported that there is currently no news on this issue.

STREET REPRESENTATIVES

Jill advised that there was nothing to report.

AGM

Debbie reported that the AGM has tentatively been scheduled for January 23<sup>rd</sup>.

TERMINATION OF MEETING

There being no further business the meeting terminated at 7:00 p.m.