

**Minutes of a Meeting of the Directors of Summerhill Residents  
Association held September 19, 2017**

**PRESENT:**

**Debbie Briggs  
Jill Cameron  
Amy Lee Chong**

**Susan Stock  
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.

SHAFTESBURY PLACE

The laneway has been resurfaced.

FONTRA

Jim Morrow and John Bossons reported on the recent FONTRA meeting and matters for our association. There is a request from the City for input on accessibility for people with disabilities. There will be meetings on multi-tenant homes including the use of homes and condominium units as Air BnB rentals. The City is also considering sidewalk cafes and their use.

### STREET REPS

There is currently nothing to report on this. The board discussed having approximately 5 street reps.

### ROSEHILL RESERVOIR

The board discussed the current status. There are useful photo slides on the City website that outline the proposed plan. The vision committee has made significant progress on tree retention. There are still issues with the impact on the Little Park. It appears that construction will commence in the spring of 2018 and will continue for three years. The board expressed concern on the length of time that the Little Park would be unusable.

### RAVINE UPDATE

The board thanked John Bossons for all of his work in this project. The ravine strategy report should be issued by the City shortly.

### MINUTES OF PREVIOUS MEETING

The minutes of the meeting of June 19, 2017 were accepted as amended.

### MEMORIAL FOR TIM CROOKS

Susan Stock reported on the progress and plans for planting.

### MEMBERSHIP

Amy Lee Chong presented the current financial report which included the current bank balance of \$7,693. The board discussed the issue of membership fees from condominiums and the communication from 21 Shaftesbury that it would no longer pay a bulk amount but would leave it to individual owners to become members of the SRA>

### DEVELOPMENT ISSUES

Deborah Briggs reported that the Scrivener Square plans had been altered to produce a better design. There will be a briefing of the board at the next meeting.

Susan Stock reported on the historic aspects of the building located at 81R Woodlawn East.

### TERMINATION OF MEETING

There being no further business the meeting terminated at 8:35 p.m.