



Agenda for MRA Board of Directors meeting December 9, 2014

Meeting @ JoAnne's home
6 Harold St. @ 7:30 pm

Present: John, JoAnne, Joanne C, Kyra, Dana, Leslie, Mary,
Mike H.

Regrets; Dan, Aaron, Zark, Chris M, Martha.

John moved to start the meeting and as a quorum was present, called the meeting to order at 7:40pm

- 1) Minutes of November meeting discussion and approval. **Action:** JoAnne to send minutes within a week of our meeting to help keep the board on track. .
- 2) Letter of congratulations sent to Mark Grimes office in November. Response received. Mark would like to attend one of our meetings. Invite Mark to the meeting on Feb 3rd/15 and our AGM in March. **Action:** John to invite Mark to our February 3rd/15 and AGM in March. We will ask Mark for information on how to educate ourselves on the appeal process and dealing with OMB.
- 3) AGM date March 26/15. **Action:** Leslie to book the Mimico Library from 6:30-9. In January, Mary & Dana will create a short survey asking the residents what their top 3 concerns are, as well as what they see as recent positive changes. We also like to know their suggested solutions to the concerns. The Board will create questions for Mark based on the concerns of the residents.
- 4) Grimes and Franklin Horner Centre election issue. Controversial and the advocate of Grimes being an officer of the Horner Centre may be fined.
- 5) Royal York Triangle Regeneration meeting Dec 8. It was agreed that the MRA board will embrace the plan and fight to ensure it happens. **Action:** JoAnne to write letter of support and stress our desire to be kept informed and involved in the process.
- 6) Poles letter response. The only response has been from Toronto Hydro stating they are looking into the matter. **Action:** John to send the letters we sent about the double poles to Mark and ask him to follow up.
- 7) Toronto Ward boundary review. The MRA board supports the current boundary. **Action:** Board members to complete the on-line survey.

- 8) Carole Goyette (MLN, Lamp) has requested our support regarding: Proposed Shoreline Towers re-zoning Application at 2313-2323 Lakeshore Boulevard West.

The MRA strongly supports the Mimico 20/20 plan in principle. **Action:** John will send letter to Mark's office regarding this proposal as well as Peter Milczyn and Bernard Trottier. Mary will post John's letter on our website and Facebook page.

- 9) MLRM has apealed the MOE compliance program regarding their hours of operation, number of trucks allowed per hour, and would like to increase the number of aggregate trucks allowed per hour from 3 to 5. The hearing is scheduled for April 2015.

10) No new business was raised.

- 11) John moved to terminate the meeting. Dana seconded. All in favor. Motion carried. Meeting terminated at 9:28.