



MINUTES for December 3, 2013

Meeting of the MRA Board of Directors

8pm at the home of Mary

Present: Mary, John, Kyra, Jo Anne, Aaron, Dana

Regrets: Chris Z, Margot, Martha, Romana, Dan, Eric (non-voting),

Chris M (non-voting)

1. Kyra moved to start the meeting, and as quorum was present, called the meeting to order at 8:10pm. Mary seconded. All in favour. Motion carried.
2. John moved to approve the November minutes, Aaron seconded. All in favour. Motion carried.
3. MRA reps met with Doug Holyday at Canadiana early November
Good introduction. Said he was planning to go to the December 18th MOE meeting re ML Ready Mix. No plan to move Mimico GO. Perhaps add another stop at HBS. **ACTION: John is in touch with Sheila, Holyday's EA, and will keep in touch with his office on a regular basis.**
4. ML Ready Mix
December 18th MOE to consider stay of approval/compliance process. Would allow them to operate w/out environmental approval for longer. November hearing ML was impacted by two EYCC motions – fence exemption denied at other Judson facility, City changed bylaw so ML is not allowed to turn left out of property onto Judson. Councillors at EYCC seemed surprised and supportive of the community and would like to see ML moved.
ML has requested a meeting with MRA. MRA reps will meet with Judson residents to explain hearing process and help them with a plan.
Retroactive building permits were refused as of November 21.
ACTION: JoAnne to keep searching City councils agendas to keep tabs on upcoming decisions. John to arrange meeting with ML, Peter Milczyn, Mark Grimes, MRA board reps. Kyra to request public meeting for residents and panel for January 23.
5. Heritage
Mimico Estates (Amadeo Court) has been designated.
6. Wesley Development
Has been recommended for Designation by City Council.
City Planning has approached concerned residents and MRA to meet with Wesley team next Monday. John will attend as MRA rep - his role will be to communicate the positions/statements we have already submitted regarding requested setback and density allowances. We are not in a position to change our position or negotiate without consulting membership or board.
7. AGM and meeting dates going into 2014
PUBLIC MEETING: January 23 (tentative)
Board meetings: January 7, 2014 ; February 4, 2014; March 4, 2014
PUBLIC MEETING/AGM: March 20 2014
ACTION: We need to start recruiting new board members. Kyra would like to step down as President. All board members should think about potential new board members and consider if they wish to stay on. We need another look at bylaws around length of time people are allowed to remain on board. Also if past-President can be non-voting. Mary to check with Jim about Mimico Baptist Church on March 20 for AGM.

8. Developing a policy on advertising/sponsorship for future MRA events.
Concerns around conflict of interest. The board will vote on accepting any sponsorship, considering the legitimate promotion of a business through an MRA event, vs. a business that could benefit directly from MRA influence/support. (Eg: A company that we currently have an issue with such as ML Ready Mix or a new development where an application is currently under consideration with the City and our support could help.)
9. "Family Day" Dance
Possible date Thursday, February 13 or Saturday February 15. Mary moved to commit to one of these dates if families are interested in a Family Day Dance. JoAnne seconded. All in favour. Mary proposed Rock Star theme and encourage families to dress up.
ACTION: Mary to post on Facebook to gauge interest from Parents.
10. Amos Waites Consultation
Continue to monitor and keep community informed of progress.
Concerned Citizens for the Etobicoke Waterfront (CCFEW) Irene Jones has contacted MRA to start a dialogue with SFH, CCFEW, MRA, Grimes, BIA, etc. around Amos Waites and SFH.
ACTION: Aaron to bring idea to BIA. Kyra to email CCFEW and begin arranging dates & agenda.
11. Migrating website to new host
Mary moved to migrate the website to a new host under MRA name at a maximum of \$100 in January/February 2013, away from current donated hosting with Stephen Kitson. Dana seconded. All in favour.
ACTION: Mary to migrate website in January/February.
12. Area update - BIA (Aaron)
Events – Tree Lighting was on Sunday, December 1st. Santa Claus parade coming up this Saturday December 7th. After parade, Mark Grimes hosting Skating event at Col Sam Smith Park.
ACTION: Mary to add to Facebook.
13. Community Events (for Newsletter)
Sunday, December 15th - Christmas in Mimico 3pm
Saturday, December 7 morning – Presbyterian Church Craft Sale 10 – 2:30pm
(See MRA Calendar for more)
14. John moved to terminate the meeting. Mary seconded. All in favour. Motion carried.