



MINUTES for October 1, 2013

Meeting of the MRA Board of Directors

Attending: Kyra, John, Aaron, Martha and Margot

Regrets: Zark, Jo Anne, Eric, Daniel, Mary, Romana, Dana

No quorum present

1. Halloween to do List

- Margot to print off tickets and drop off at Kyra's; Kyra to distribute to MRA board. ACTION: Board to specify how many they want for selling.
- Zark – can we use your popcorn machine?
- Martha or Margot to check prices of ring pops, sour keys and licorice, juice boxes at Costco and MRA board will decide on budget
- Romana to check if Warren has lights for the 'disco'
- All – print off 5 posters and post around the neighborhood
- Hold off on SACs until we see where initial sales go (afraid of overselling)...tickets may go fast
- Craft table to be set up by Trex unit (colouring pages from party in the park and eye ball painting). Trex unit to organize supplies for these events.
- Martha to purchase 10 cases of water + prizes for best costume and best dancer (1st, 2nd and 3rd). Prize budget and decoration budget \$100.
- Key ticket selling opportunities – Brownies, Sparks and Guides – Dana, Aaron, Kyra and Martha to hand out flyers and try and sell tickets on Monday. Kyra and Aaron to sell at Rec Room.
- We need extra garbage bins – Mary can check on this with St.Leo's to ensure we have enough
- Mary – what is the capacity at the gym?

2. Chris Moore interest in the MRA Board

- Defer vote for November when quorum is present
- John to put a motion forward
- Chris can be an observer of the MRA until the AGM

3. ICON Homes

- Re-zoning meeting on October 7th at the library
- Kyra met with the developer and discussed members initial concern with the development
- Kyra circulated an email to the MRA board on key issues we discussed
 - Set backs
 - Harmony with industry (noise and dust etc)
 - Potential for Live / work space on Royal York
- We want to also propose that any developmental charges that the builder has to pay goes to a letter of credit to the Parks Department for specific projects within Mimico (Memorial Park water park and Amos Waites Playground and facilities) so that money is directed to Mimico

- Kyra will go in with the above comments and MRA will form an official statement post the rezoning meeting based on the City's presentation

4. Parks

- Mark Grimes Amos Waites consultation on October 10th. Does MRA need a position? What do we want to say going into this meeting? Action: please forward comments to Kyra. Aaron to send costs to us to see what a playground would cost.
- Washrooms are needed, playground, better sound facilities for events
- All MRA members are encouraged to attend
- MRA will continue to advertise on our websites
- Aaron will report back from the BIA on what they want to see for the park

5. Community Safety

- Deferred to next meeting waiting for update from Daniel and our new police liaison community member

6. Priority Neighborhood

- Mary from the City will follow up with us; she has informed us that they haven't set the criteria yet for designation but we are earlier enough to influence the process
- John to follow up with Mary

7. Area Updates

Judson

- Mayor Ford did not show up at today's meeting, however, Sheila (staffer) was there
- Very frustrated neighbors as the 2 hours that they gathered (over 50 people) ML was already in violation of # trucks allowed during that period.
- MOE was not present
- Mark Grimes was not present but two staffers were. Residents are VERY frustrated with the lack of response from him.
- Peter Milczen staffer was present and said they are trying to look at alternatives for relocation.
- City legal was present and was very interested in the violations that were present in the time the group gathered.

Wesley

- Rezoning meeting update
- Next steps – none at the present time.