



Minutes for May 6, 2014

Meeting of the MRA Board of Directors

7:30 @ Lesley's Condo

Present: Lesley, Joanne C, Martha, John, Chris M, Dana, JoAnne M, Aaron, Daniel

Regrets: Kyra, Mary, Zark.

John moved to open the meeting and as quorum was present called the meeting to order at 7:52.

1) Chris moved to approve the March minutes. Seconded by Leslie. All in favor. Motion carried. Dana moved to approve the April minutes. Seconded by Leslie. All in favor. Motion carried.

2) Update on Judson

- CoA outcome on April 24th denied ML's variances application.
- Acoustic audit- not an independent audit (in early April/14) failed for the second time. Not sure if the fence has to be heightened or rebuilt.
- Violations-ECA and bylaw violations continue daily. Although complaints are emailed, as per the MOE's request, they are consistently denied by Rene Silva the quality controller for ML.
- Meeting with Barry H. **Action:** John to set up meeting with Barry and a few of the Judson/Harold St residents. Barry has experience with the OMB and would be able to shed some light on the process.
- OMB- not sure if ML has appealed to OMB. They have 20 days to do so after the denial of variances on April 24th.

3) New Grimes Chief of Staff is Kim Edgar. John and Joanne C. have had contact with her and she is helpful. **Action:** The MRA will continue to build a relationship with Kim.

4) Mike Hotrum is now Russ Ford's Director of communications. Mike has agreed to step down from the board until after the city election to eliminate any conflict of interest.

5) No update on Amos Waites. **Action:** Aaron to talk to Harrington and McCavin. Phase ONE has been put out to RFP.

6) Bill 60 Hearing – Rosario’s bill has died because of the Provincial election announcement. It was agreed that Mary did an outstanding job as a speaker.

7) Gem of the Lakeshore is on hold until the provincial election is over. **Action:** Leslie, John, and Zark have volunteered to participate as judges.

7) Sponsorship Policy

PITP supports the sponsorship policy.

MRA approved the sponsorship policy.

8) PITP plans and sponsorship

- Dan has been meeting with Barb & Rob. Due to limited time before the PITP event sponsorship may not be getting the full advertising this year
- Kyra’s sponsorship letter was approved. **Action:** JoAnne to send out Kyra’s letter to Board and have it posted on our webpage.
- **Action:** Kyra to talk to Tim Horton’s.
- **Action:** JoAnne to seek out sponsorship from Mimico on the Go & Foodland Ontario.
- **Action:** Joanne C & JoAnne to seek sponsorship from the BIA north of the Go tracks.
- Board members are to seek out support and email the Board so we are not asking the same companies.
- Real estate agents are open for sponsorship.
- CP24 will advertise PITP.

9) Wesley

- Update Status: Harry said at the Faith & Hope luncheon that if they don’t get permission by the fall the Church will run out of money. It is limiting program currently. The MRA will wait for the city approvals for the setbacks and the heritage report and will then mirror those standards.
- Their new plan is awaiting the heritage and the city’s assessment.

10) Mimico Ave traffic study and speeding concerns. Dana has been investigating. Kyra put in request in the past and has not yet received the information. Issue is more speed than volume of traffic. TTC buses are big offenders. **Action:** Dana to request this information again to see how old the information is. Dana would like to make sure her letter reflects complete understanding of current traffic flow. Once letter is drafted Dana will submit for review.

11) Safety Meeting: Dan is going to community police liaison (CPL) committee the first Monday of the month. The Queensway community group would like to work with the MRA. CPL is active

in fund raising for different communities. **Action:** Dan will attend CPL meetings and continue to build a relationship with the CPL. Dan is hoping to have 22nd division participate in a safety meeting in the future with the intent of possible developing a community watch program.

12) New business. Provincial election is coming up. **Action:** John to call LAMP to see if they are organizing a “meet the candidates” event. We will publicise the event on facebook and the MRA website.

Mayoral debate. **Action:** John to call LAMP to see if they are organizing an event.

Martha moved to close the meeting. Seconded by Dan. All in favor. Motion carried. Meeting terminated @ 9:28.