



MINUTES for MRA Board of Directors meeting

November 3, 2014

Meeting @ Aaron's home 40 Queens @ 7:30 pm

Present: John, Dan, Chris, Joanne C., Aaron, Kyra , Dana, JoAnne M., Mary & Lesley by phone
Regrets: Zark, Martha, Mike.

John moved to start the meeting, and as quorum was present, called the meeting to order at 7:36 pm. Minutes for the September MRA board of directors meeting were reviewed and approved.

- 1) Re-election of incumbent Councillor Grimes. **Action:** JoAnne M to write letter of congratulations and request for commitment in consulting the MRA and allowing us to participate in Mimico 20/20 planning, land use and zoning; relocation of ML redimix; involve us in the ongoing ground and rail transportation discussions; participation in the implementation of the Mimico by the lake secondary plan; informing us of the city's stance before we go to OMB hearings; strengthen communication with the community regarding local Mimico issues.
- 2) Shared all candidates meeting at Polish Hall . The meeting provided good coverage for the MRA. The venue was not handicap accessible and there were too many candidates. Lessons learned: use our web site to ask residence whom they would like to see at a town hall meeting; change format so only 3 candidates answer 1 question, then move on to another question for the next 3. **Action:** Jo Anne to ask Mary if we able to do poles on our website?
- 3) OMB appeal of secondary plan by property owner @ Lakeshore and Allen. Property owner requesting permission for a 26 story construction. Current building is 2 storeys. **Action;:** John to contact MLN re this proposed construction
Action: JoAnne to contact Peter Milcyn re any changes in OMB
- 4) Halloween Dance: Dana reported that we sold \$240 through paypal. There were also a lot of tickets sold at the door. Out profit from the event is \$1362.55. Our current bank balance is \$3,500. We all agreed to do a Halloween dance again in 2015. Discussion on alternative community adult events to generate money for the MRA. Tabled until next meeting
- 5) MRA membership is a total of 39 members. **Action:** Lesley to send out e blast.

- 6) Amos Waites Park update. The swings are up and the paving of the path is completed. They still have to lay sod and pass the inspection. The park will not be in use until next spring.
- 7) Royal York triangle. The second meeting was at the end of September. The next meeting is with the community to get feedback .

The plans for the triangle by the GO station include employment (10-50%). Most of the land will be residential. Three options including townhouses, midrise, and high rise buildings.

Judson triangle: There is debate as to whether the land remains employment or is switched to residential. Mark Grimes is pushing for residential to motivate ML to sell and move. If the land becomes residential, it would not be cost effective for Metrolinx to purchase. Other option is to keep the land as employment. Action: John and Joanne C. to arrange meeting with Adam at Metrolinx

- 8) Wesley Church. The church is empty and ready for construction. The church members are meeting at the library.
- 9) ML update and future schedule of court proceedings (JoAnne & Joanne). The violations continue daily. ML has been served 22 counts of violations. There is an appeal (of an appeal) November 21/14 before the Environmental Review Tribunal. **Action:** John: to send a letter supporting the local residence. Joanne C and JoAnne M to attend meeting as presenters.
- 10) Christie site regeneration update. **Action:** John to attend next meeting.
- 11) New business. Chris has noted that there are 21 pairs of double poles from Birds and Beans east on both sides of Lakeshore. The poles belong to TTC, hydro, and MTO. **Action:** Chris to write letter to Mr fix it., MTO, and the TTC requesting an explanation and to see if anything can be done about this.

John terminated the meeting at 9:25. Dana seconded. All in favor.