



MINUTES for September 9, 2014  
Meeting of the MRA Board of Directors

At the home of Joanne C.

Present: Dana, John, Mary, Chris M., Joanne C., Aaron, Daniel, Kyra, JoAnne M.

Regrets: Lesley, Martha, Zark

- 1) John moved to start the meeting and as quorum was present, called the meeting to order @ 7:43 pm. No conflict of interest was disclosed by the attendees. The MRA board will continue to stay engaged and participate in local events and stay tuned to new and old local issues.
- 2) Dana moved to approve the June 2014 meeting minutes. Daniel seconded. Motion carried.
- 3) **Halloween Dance:**  
**When:** Saturday October 25<sup>th</sup> from 6-8pm. Alternative date is Thursday October 30<sup>th</sup>. **Action:** Mary to check availability of these dates @ St Leo's.

**Music:** **Action:** Kyra to check with Warren re his availability.

**Sponsorship:** Bodnar participated last year and are interested in participating again this year. We need sponsorship for venue costs (\$150), DJ costs (\$150), and door prices (\$150). **Action:** Mary to post for sponsorship by in on our website.

**Poster:** There was consensus on reusing last year's poster. **Action:** Kyra to ask Margo for the 2013 template. JoAnne M will get the posters printed.

**Decorations:** Martha M and Martha (nanny). **Action:** Kyra to ask Martha. The budget is \$100.

**Food and beverages-** Juice box's, water, cans of juice. **Action:** If any of us see these products on sale...buy a flat and let the board know.

**Tickets:** **Action:** Kyra will make the tickets.

4) Town hall meeting: HBCSCA have asked us to co present a Candidates meeting Q & A. The MRA board agreed to participate. **Action:** John to let the HBSCA know we will assist. Russ ford has asked to meet with us. John will decline this meeting and defer to the "meet the candidates" at the town hall meeting.

5) Amos Waites Project: Work is in progress, although behind schedule at this time. Swing sets going up. The work was on hold, not sure why? **Action:** John to contact Mark Grimes for update. Chris M

mentioned that it would be nice if it can be done for cultural days and the pumpkin parade (late October).

6) Royal York Triangle: Chris Moore is a member of the working group with Dave C & San P. This is the Mimico Judson regeneration project. The initial findings and plans were presented in August/14 . Step 2- presentation of directions to working group, Councillor Grimes, and property owners'. In November- step 3 regeneration reports to small group and community?

Triangle side (the area East of RY), the plan is to move from commercial use to mixed use with scattered green space. There is a desire for a pedestrian bridge from the Go station to the west side of Royal York. Concerns: The owners of commercial buildings feel there is no demand for commercial space. The working group ponder if the area should be all residential or mixed use. Mimico needs mixed use areas to make it more vibrant. The MRA is not opposed to redevelopment and support mixed use development.

Judson side: The group discussed MLRM and its impact on the area. Mark Grimes wants to rezone this area to mixed use or residential. Need to make selling the land worthwhile for ML.

7) MRA membership- **Action:** Dana will try to recreate the numbers of members. Update on membership and finances at next meeting (Oct).

8) Wesley church- Plans have been accepted and approved. Service has been relocated to the Baptist church. **Action:** John to ask Harry regarding progress on the project.

9) ML update- Violations to the MoE environmental compliance agreement. ML's OMB hearing was scheduled for October but it has been cancelled (by ML and their legal team). Pearl Shore (MoE) has interviewed many local residents and is building a case on the negative impact ML has had on the local residence.

10) New business-Culture days are events around art and culture. Lakeshore arts and the BIA have arranged for several cultural days' events,

Sept 26<sup>th</sup> there will be a Beatles cover band,

September 27<sup>th</sup>- A cardboard community and free Yoga,

**Action:** Mary to add this information to our website. Aaron and Daniel will help Mary with our website.

11) Safety committee- **Action:** Daniel to participate

12) Christie site- Notification of regeneration. **Action:** John to check what type of regeneration is planned for the site.

John moved to terminate the meeting at 9:37 pm. Seconded by Mary. All in favor, motion carried.

Next meeting is scheduled for Oct 7<sup>th</sup> at Aarons home.

