



The Annex Residents' Association

Minutes

Board Meeting

**Thursday, December 12, 2019 7:00 p.m.
at 96 Lowther**

Present: Rita Bilerman (chair), Terri Chu, Tija Dirks, Micky Fraterman (minutes), Natasha Gromoff-Kramer, Albert Koehl, Edward Leman, Terry Montgomery, Sandra Shaul, Elizabeth Sisam, Lynn Spink, Ko van Klaveren.

Regrets: Meg Gardner, David Harrison, Christine Innes, Jim Jacobs, Ron Soskolne, Henry Wiercinski.

1. **Approval of Agenda.** Chair Rita Bilerman welcomed members to her house.
Agenda approved as presented. *Sandra Shaul/Albert Koehl*
2. **Guests:** Digital Public Square Presentation was deferred till the January meeting.
3. **Approval of November 2019 Board Meeting minutes.**
Minutes approved as presented. *Sandra/Ko*
4. **Chair's Report.**
Rita circulated a report including the following items:
 - Meetings attended: CORRA, FonTRA, Institute of Municipal Finance and Governance - engagement to Action: importing Policy Outcomes Through Better Consultation; 334 – 350 Bloor Street W.
 - Discussion Topics:
Bill 138: Plan to Build Ontario Together Act, 2019
 - Letter sent to our MPP, Jessica Bell, in support of letter written by FonTRA regarding Bill 138.
 - Request received to name lane behind HotDocs Theatre to Antropocene Lane – Deferred until presentation to Board held.
 - Include request for participation in Squirrel Research project by UofT students.

5. Committee Reports

- **Planning and Zoning**

- Digital Public Square Decision Note and Motion deferred till January meeting.

Edward mentioned briefly three items that are currently discussed at the P + Z Committee:

- 361 Davenport: a new project for a 9 storey development.
- 287 Davenport at Bedford: this is a 15 storey building on the south of Davenport and Bedford. An application was submitted last month. A preliminary review was held to see if it triggers a working group. To be further discussed at the January meeting.
A meeting with Councillor Layton regarding working groups format is being scheduled.
- 315 Bloor at Spadina. A new model was presented with a height of 114 m.

- **Finance.**

- Meg circulated a Treasurer's Report as at December 12.
- Micky presented an update of the ARC banking arrangements including updated records and signing authority at RBC bank for both ARA and ARC.

- **Parks, Trees and the Environment.**

- Terri reported that Plate share program has grown to 9 sets. She is looking for solutions to post the program on line with a possible link the theara.org.
- Tree planting program has been pulled for now. Discussion about making it a fundraising project.

- **Membership.**

Tija reported a normal membership activity for the past month.

Next Meeting: January 9 at the Alliance Française.