

HUMBER BAY SHORES CONDOMINIUM ASSOCIATION

SUMMARY

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

May 29, 2014

Farmers Market

The Farmers Market begins this Saturday. There are 23 registered vendors, and Mr. Reekie is still sourcing a fruit vendor. The market will include a knife sharpener on the first Saturday of each month, and Toronto Hydro is interested in setting up a booth to promote energy savings.

A Farmers Market banner was installed at the entrance to Humber Bay Shores West. Flyers were mailed to local non-member buildings in the area of Mystic Point, and will be dropped at Beyond the Sea and South Beach.

Waterfront Festival

There are eight vendor spots still available, with an anticipated total of 76 to 78 vendors for the Saturday August 9, 2014 event. Those wishing to volunteer should contact Ms. Winters or Mr. Richter, or can sign up at the Farmers Market. Social media promotion is underway and, beginning in July, signage advising of street closures will be installed along Lake Shore Blvd. West, Waterfront Drive and Marine Parade Drive.

Clean Up - Results

The clean up event was a great success, with two hundred participants, including a scuba diving club. The Humber Sailing Club was a wonderful host. There have been requests to organize a clean up event in the fall as well as in the spring.

The logs and debris at the waterfront have been removed to discourage people from setting bonfires. It was also noted that people have cut down trees, presumably because they were blocking the views. Anyone witnessing this type of action should call police. Mr. Reekie has contacted the police and Councillor Mark Grimes regarding the number of bonfires and fireworks along the beach on the recent long weekend. This type of activity is not permitted, and Police Division 22 has confirmed they will increase patrols in the area on the July 1st weekend.

2014 Board Action Plan

The Board executive held a Strategic Operational Planning Session facilitated by CMCS Consulting Services who prepared a report entitled 2014 Board Action Plan. The report was accepted at the May 29, 2014 HBSCA Board meeting. The report includes action plans for areas including Revenue Generation, Enhancing HBSCA's Profile, Increasing Membership Value, and Membership and Governance.

COMMITTEE REPORTS

Traffic and Transportation

- Sewer construction running east and west on Park Lawn Road was completed, and north to south construction will begin shortly and continue to November 2014.
- Westbound Lake Shore Blvd West from Brookers Lane to Park Lawn Road will be reduced to one lane for construction of sidewalks.
- Mr. Reekie advised that the holding lane for construction trucks will be moved from Marine Parade Drive to the third lane eastbound on Lake Shore Blvd West in front of the Esso gas

station. It is anticipated that the lane will hold 15 to 16 trucks, and will eliminate merging issues there.

- Traffic flow eastbound on Lake Shore Blvd West leading to, and just past the left hand turn to the Gardiner will also be reorganized to eliminate aggressive drivers merging into the one remaining eastbound lane of Lake Shore Blvd West.

Planning and Infrastructure

- Members of the Executive Committee met with all the developers' construction managers and a City of Toronto Bylaw Enforcement Officer. As requested at that meeting, the developers have cleaned up the construction garbage and swept the streets. The City of Toronto and the developers agreed that, in the future, the City will sweep Marine Parade Drive every two weeks, with costs charged back to the developers. The construction managers agreed to keep the construction sites clean and City of Toronto Bylaw Officers will issue citations if this is not done.
- Workers parking up on the curb area along the Greystone site where the fence line is positioned back from the curb will be ticketed.
- 'No Stopping' along the north side of Marine Parade Dr. is being presented for approval at City Council shortly. City of Toronto planners realize that there are serious traffic issues and are very receptive to suggestions from HBSCA with respect to the coordination of public transit, bicycle and vehicle traffic.
- Bill 20, designed to free Toronto from the power and oversight of the Ontario Municipal Board (OMB) and return full control over local planning and infrastructure decisions to the community did not reach Third Reading at the Provincial Legislative Assembly. Conservative MPP Doug Holyday, who represents Humber Bay Shores, did not attend the vote and, in a recent conversation with Mr. Henderson, supported the OMB. Until the election campaign got underway, Mr. Holyday had repeatedly declined HBSCA's requests for a meeting. Mr. Henderson emphasized the importance of holding the local MPP accountable with respect to the Bill 20 issue.

Beautification

- The high volume of litter created by construction workers was discussed and the issue will be monitored and brought to the attention of the construction managers if there is no improvement.
- At the request of the HBSCA, Councillor Mark Grimes will make a proposal to City Council that, instead of the City's Parks, Forestry & Recreation Department taking full responsibility for the HBSCA park plan, a preferred approach would be for Toronto Regional Conservation Authority, Toronto Parks and Recreation, and Humber Bay Shores Condominium Association to collaborate on the park design.

MONTHLY REVIEW OF COMMON ISSUES

- Players Club replaced a compressor on the Air Conditioner.
- Work on the redesign of the Centre Courtyard and other common landscaped areas of Marina Del Rey would begin this summer.
- A link to the HBSCA website is posted on the Community page of the new Marina Del Rey website.
- The Waterford is interested in taking a firmer stand on dog issues, and would appreciate receiving established dog policies from other Corporations for review.

- ThyssenKrupp had completed two repairs previously delayed for seven months at Palace Pier. There was discussion concerning the impact the meeting with ThyssenKrupp at last month's HBSCA Board meeting might have had, and that it may be an indication of one of the benefits HBSCA can offer to existing and potential member corporations.
- Mr. Henderson will be presenting a resolution that his Board oppose the planned Legion Road extension at next month's Bal Harbour Annual General Meeting.

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