

2024 CSVSWRA Annual General Meeting

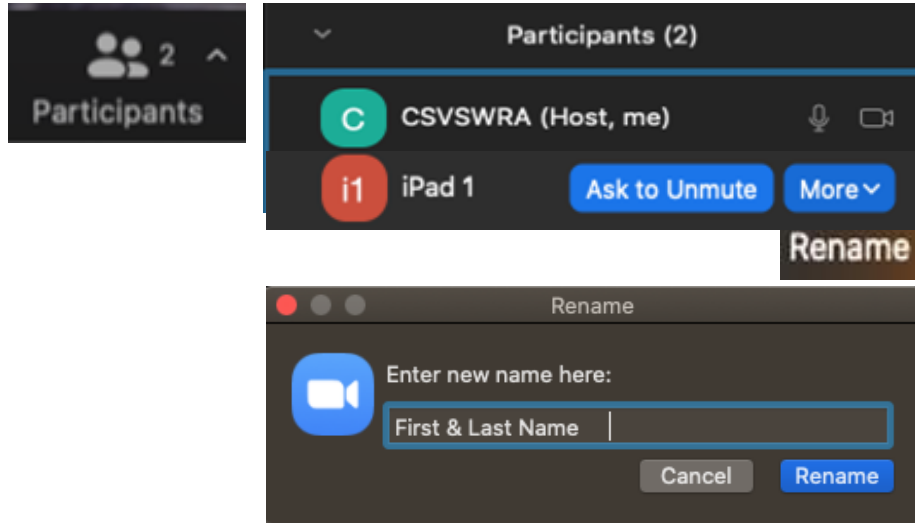


*Cliffcrest Scarborough Village SW
Residents Association*

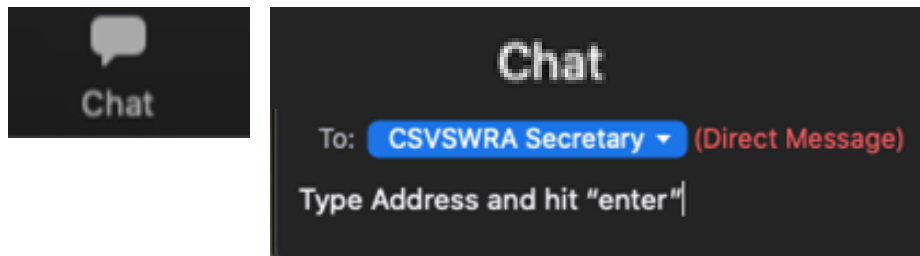


To register, on admission please:

1. Rename your display name to your First and Last Name



2. Send a Chat **Direct Message** to **CSVSWRA Secretary** confirming your address



Helpful info

1. If your household has more than one voting Member, please ensure that you each connect on a different device so that you each will be able to vote.
2. Attendees are not required to have their video on while in the meeting.
3. All attendees will have their devices muted upon entry into the meeting. The meeting host will be managing this feature.
4. If you have a question during any of the discussion periods, the meeting Host and Co-Host will be monitoring the "Chat." Members are encouraged to use that feature for questions and/or concerns and wait for a response.
5. If you wish to speak, you may use the "Raise Hand" feature. Depending on your device, "Raise Hand" is located under "More" or "Reactions" in the Zoom taskbar. Please remember to lower your hand after being addressed.
6. All voting will be done through the Zoom platform "Polls." It is very user-friendly as well as confidential as it reports the results in aggregate, and not on how each person voted.

NOTE: This meeting is being recorded for Corporate Record Keeping Purposes



**The meeting is about to start.
Please answer the Test Poll
that will appear on your screen
to confirm your ability to register a vote.**

If you have problems, use chat to message the host.



CSVSWRA 2024 Annual General Meeting

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February 22, 2024 6:30 PM

Welcome

1. Call to Order
2. Confirm Quorum
3. Zoom Etiquette



Cliffcrest Scarborough Village SW Residents Association

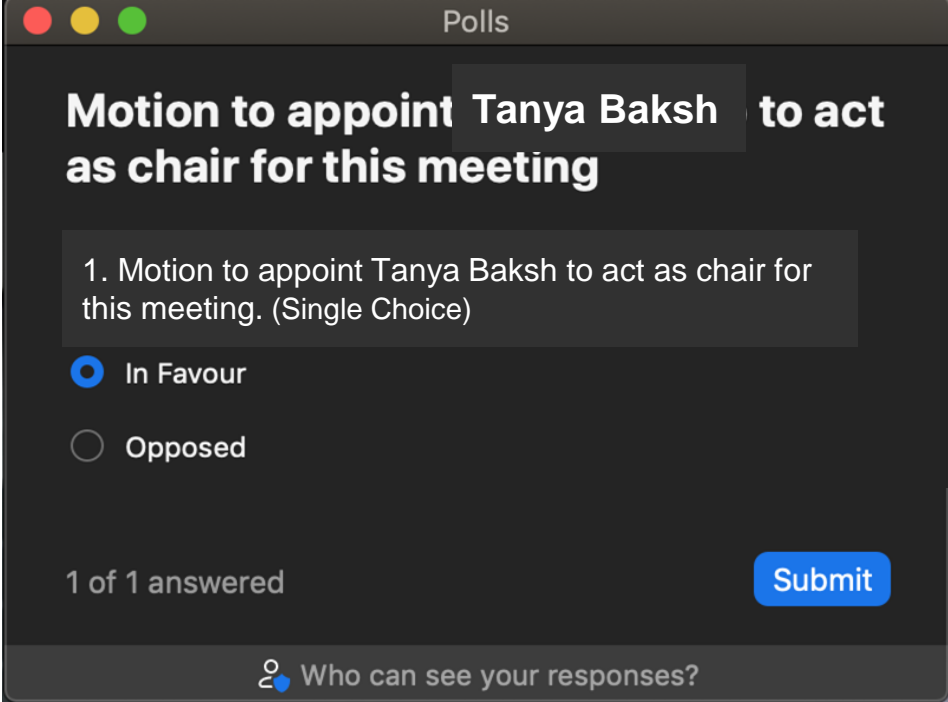


How to Vote and Appointment of Chair

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Matters to be voted upon will be conducted via anonymous survey

1. After an introduction, explanation, and seconded Motion, a Voting Poll will appear on your screen
2. To vote, select “In Favour” or “Opposed”
3. Click Submit
4. Anonymous results will be shared at the close of the poll



The screenshot shows a web browser window titled "Polls". The main heading is "Motion to appoint Tanya Baksh to act as chair for this meeting". Below this, the poll question is "1. Motion to appoint Tanya Baksh to act as chair for this meeting. (Single Choice)". There are two radio button options: "In Favour" (which is selected) and "Opposed". At the bottom left, it says "1 of 1 answered". At the bottom right, there is a blue "Submit" button. At the very bottom, there is a question mark icon and the text "Who can see your responses?".



<ul style="list-style-type: none">❑ Introduction❑ Message and Presentation from the Board	6:30 – 7:00
<ul style="list-style-type: none">❑ Motions and Special Business<ul style="list-style-type: none">❑ Approval of February 22, 2023 AGM Minutes❑ Non-appointment of public accountant❑ Approval of Financial Statements❑ Election of Directors	7:00 – 7:15
<ul style="list-style-type: none">❑ Community officer, Blaise Kurucz<ul style="list-style-type: none">○ On auto theft, what the police have done, are doing and how we can help as a community.❑ A word from our Councillors❑ Questions	7:15 – 7:30 7:30 – 8:00



2024 CSVSWRA Annual General Meeting



*Cliffcrest Scarborough Village SW
Residents Association*



Welcome to our 3rd AGM!

- ❑ The Association was incorporated in September 2020.
- ❑ Our mission statement is:

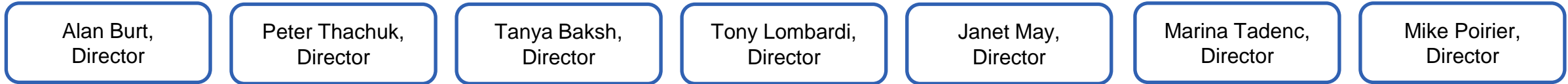
“Together we preserve the unique nature of our neighbourhoods”
- ❑ **Our Objective:** To represent the voices in the neighbourhood, to raise awareness and advocate for inclusion and due process in the decisions that impact our community.

*Residents in Cliffside although outside of the Association boundaries reached out for support and we have been helping our neighbours in previous years. **At last years AGM members voted to expand our catchment area.** To the right is the RA's updated map.



Organizational Structure

Board of Directors



Executive



Committees



Quadrants



* For more information visit <https://www.cliffcrestscarboroughvillagesw.ca/about-us/our-board/>



Our Journey-

It has been a busy year

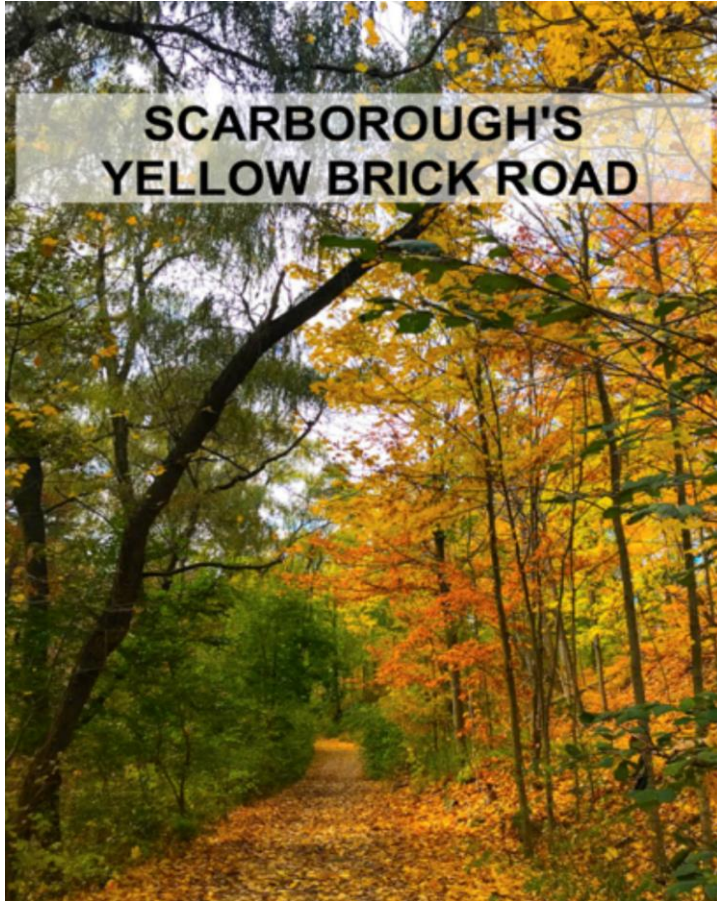
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The slides that follow will give you a summary of:

- ❑ **RA's Community Projects**
- ❑ **What has been happening since our last AGM**
 - ❑ Studies & Campaigns
 - ❑ Joining forces
 - ❑ Municipal initiatives - past and present

Any questions can be directed to info@csvsw.ca.





Scarborough's Yellow Brick Road

Printed copies of the memory book are available at your local library and can be reserved.

<https://www.torontopubliclibrary.ca/detail.jsp?Entt=RDM4386915&R=4386915>

A virtual copy of the memory book capturing details can be accessed online , <https://www.bluffsmonitor.com/wp-content/uploads/flipbook/122/book.html>



The Tree Ribbon Campaign II, was a self-guided tour that consisted of 14 stops that started at the entryway of the Doris McCarthy Trail, Each stop had learnings about climate change, the importance of the urban tree canopy and heritage of the area.



Our Journey-

RA's Community Projects - Future Projects

CSVSWRA tree inventory program

The RA is developing a database to capture Tree Removal and inventories to help aid with education, protection and augmentation of our Tree Canopy.

More details to follow on how you can help!

For now send your photos to - info@csvsw.ca



BEFORE



AFTER



Road Mural

The RA submitted application for consideration, however, the program is currently on hold due to under staffing. We have asked them to re engage when ready to start up again.



CSVSWRA Food Drive

CSVSWRA dropped off a car trunk full of food donated by our members at our local food bank 2259 Kingston Rd Thank you for your donations, your support was greatly appreciated and we will keep you posted for this years food drive.



What has been happening since our last AGM - studies

Basement Flooding Protection Program for our neighbourhoods (Area 52 & 59) is underway. The City confirmed they are working towards the public consultation for these two areas and anticipate a launch this April.

Along the Kingston Rd. catchment area of our R.A., there are 20+ major development applications with each proposed development managed by a different planner.

We don't understand how City Planning can move forward with significant development without fully understanding/knowing what the existing limitations are.

Currently there are no active “planning” studies in Cliffcrest or Scarborough Village.

CSVSWRA continues to ask for a Secondary Plan and for Environmental Neighbourhood Guidelines.

- The overall quantity of applications being proposed has the potential to destabilize existing neighbourhoods unless looked at holistically
- We are concerned that this ad hoc approach will not adequately consider the combined impacts and the sheer magnitude of these proposed developments on our community and infrastructure.**



Our Journey-

What has been happening since our last AGM - studies

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Impact to Environment, Ecosystem & Bluffs

Scarborough Bluffs West Revitalization Study is now underway. The RA has a representative engaged in this review. Look for updates in our future newsletter. You can also register to receive updates directly,

[Scarborough Bluffs West Revitalization Study – City of Toronto](#)

The RA continues to advocate against the loss of our tree canopy & for complete communities that mitigate and prepare for climate change, as well as for complete studies to understand the cumulative impact of developments to our environment & ecosystem and spectacular Bluffs!



Our Journey-

What has been happening since our last AGM - Joining forces

There are many changes happening in our city!

We produce newsletters to try to keep residents informed.

Visit the “NEWS” tab on our website news tab to catch up on any newsletters you may have missed

<https://cliffcrestscarboroughvillagesw.ca/news/>

We have been joining forces with our neighbours so united we can bring a stronger voice for Scarborough

- ❑ Connecting and participating in recent startup of “ Scarborough United Neighbourhoods” SUN

This umbrella group brings together a wide network of concerned resident association and community leaders into a coordinated effort dedicated to establishing a dialogue with all levels of government.

- ❑ We are in regular contact with other local RAs, as well as the Federation of North Toronto Residents’ Associations (FoNTRA), Federation of South Toronto Residents’ Associations (FoSTRA) and Confederation of Resident and Ratepayer Associations in Toronto (CORRA) on important planning policy matters.”
- ❑ Scarborough voices are finally being heard, the Mayoral race and coverage of Scarborough events is one example.

Issue #17- March 2022 DRAFT

on Location
"Together we preserve the unique nature of our neighbourhoods"

UPCOMING UNPRECEDENTED CHANGES COMING TO OUR COMMUNITIES
"Expanding Housing Options in Neighbourhoods", or "EHON", is the City plan to intensify residential development across the City and in our neighbourhoods. On Thursday, April 7th at 7:00 PM, for Scarborough residents a virtual, community information session about the EHON initiative will be held.
Various EHON programs will be presented including garden suites, laneway suites, secondary suites, multiplex housing, various forms of townhouses, and low-rise apartments. As well as information on legislative changes under the Ontario Planning Act.
More details can be found here including details for information sessions in the meetings and events tab. www.toronto.ca/ehon.
The above and other issues will require our voices to be heard! Attend the information sessions, become informed on changes being proposed to our city.
Share these details and the RA newsletter. Invite your neighbours to join the RA. Help us build a strong voice!
<https://cliffcrestscarboroughvillagesw.ca/become-member/>

LOOKING AT THE BIG PICTURE
This map, updated March 11, 2022 shows 27 development sites in our surrounding area. Purple markers indicate 14 active proposals; grey markers show conceptual development sites. See link for details. <https://www.google.com/maps/@43.7305005540572%2C-79.723355545r=14>

14 Active Proposals
4090 units
Resident growth of 7434 to 9874 with only 4061 parking spaces

For the long-term including conceptual developments potential increase could see between 14,433-19,542 residents. All the while, Scarborough Village has been identified as a Neighbourhood Improvement Area and does not have the community services, school or infrastructure capacity to accommodate this proposed rapid growth. This is neither sensitive nor gradual and will impact traffic, parking and safety on Kingston Road and local streets. What percentage / proportion of these developments will help with the affordable housing crisis. Most units are studio and 1 bedroom, shouldn't there be a supply of larger units? The overall quantity of applications being proposed has the potential to destabilize existing neighbourhoods unless looked at holistically.

DEVELOPMENT ADDRESS	# of Units	# Residents	# Parking Spaces																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																	
Storage	1-2	3-4	5-6	7-8	9-10	11-12	13-14	15-16	17-18	19-20	21-22	23-24	25-26	27-28	29-30	31-32	33-34	35-36	37-38	39-40	41-42	43-44	45-46	47-48	49-50	51-52	53-54	55-56	57-58	59-60	61-62	63-64	65-66	67-68	69-70	71-72	73-74	75-76	77-78	79-80	81-82	83-84	85-86	87-88	89-90	91-92	93-94	95-96	97-98	99-100	101-102	103-104	105-106	107-108	109-110	111-112	113-114	115-116	117-118	119-120	121-122	123-124	125-126	127-128	129-130	131-132	133-134	135-136	137-138	139-140	141-142	143-144	145-146	147-148	149-150	151-152	153-154	155-156	157-158	159-160	161-162	163-164	165-166	167-168	169-170	171-172	173-174	175-176	177-178	179-180	181-182	183-184	185-186	187-188	189-190	191-192	193-194	195-196	197-198	199-200	201-202	203-204	205-206	207-208	209-210	211-212	213-214	215-216	217-218	219-220	221-222	223-224	225-226	227-228	229-230	231-232	233-234	235-236	237-238	239-240	241-242	243-244	245-246	247-248	249-250	251-252	253-254	255-256	257-258	259-260	261-262	263-264	265-266	267-268	269-270	271-272	273-274	275-276	277-278	279-280	281-282	283-284	285-286	287-288	289-290	291-292	293-294	295-296	297-298	299-300	301-302	303-304	305-306	307-308	309-310	311-312	313-314	315-316	317-318	319-320	321-322	323-324	325-326	327-328	329-330	331-332	333-334	335-336	337-338	339-340	341-342	343-344	345-346	347-348	349-350	351-352	353-354	355-356	357-358	359-360	361-362	363-364	365-366	367-368	369-370	371-372	373-374	375-376	377-378	379-380	381-382	383-384	385-386	387-388	389-390	391-392	393-394	395-396	397-398	399-400	401-402	403-404	405-406	407-408	409-410	411-412	413-414	415-416	417-418	419-420	421-422	423-424	425-426	427-428	429-430	431-432	433-434	435-436	437-438	439-440	441-442	443-444	445-446	447-448	449-450	451-452	453-454	455-456	457-458	459-460	461-462	463-464	465-466	467-468	469-470	471-472	473-474	475-476	477-478	479-480	481-482	483-484	485-486	487-488	489-490	491-492	493-494	495-496	497-498	499-500	501-502	503-504	505-506	507-508	509-510	511-512	513-514	515-516	517-518	519-520	521-522	523-524	525-526	527-528	529-530	531-532	533-534	535-536	537-538	539-540	541-542	543-544	545-546	547-548	549-550	551-552	553-554	555-556	557-558	559-560	561-562	563-564	565-566	567-568	569-570	571-572	573-574	575-576	577-578	579-580	581-582	583-584	585-586	587-588	589-590	591-592	593-594	595-596	597-598	599-600	601-602	603-604	605-606	607-608	609-610	611-612	613-614	615-616	617-618	619-620	621-622	623-624	625-626	627-628	629-630	631-632	633-634	635-636	637-638	639-640	641-642	643-644	645-646	647-648	649-650	651-652	653-654	655-656	657-658	659-660	661-662	663-664	665-666	667-668	669-670	671-672	673-674	675-676	677-678	679-680	681-682	683-684	685-686	687-688	689-690	691-692	693-694	695-696	697-698	699-700	701-702	703-704	705-706	707-708	709-710	711-712	713-714	715-716	717-718	719-720	721-722	723-724	725-726	727-728	729-730	731-732	733-734	735-736	737-738	739-740	741-742	743-744	745-746	747-748	749-750	751-752	753-754	755-756	757-758	759-760	761-762	763-764	765-766	767-768	769-770	771-772	773-774	775-776	777-778	779-780	781-782	783-784	785-786	787-788	789-790	791-792	793-794	795-796	797-798	799-800	801-802	803-804	805-806	807-808	809-810	811-812	813-814	815-816	817-818	819-820	821-822	823-824	825-826	827-828	829-830	831-832	833-834	835-836	837-838	839-840	841-842	843-844	845-846	847-848	849-850	851-852	853-854	855-856	857-858	859-860	861-862	863-864	865-866	867-868	869-870	871-872	873-874	875-876	877-878	879-880	881-882	883-884	885-886	887-888	889-890	891-892	893-894	895-896	897-898	899-900	901-902	903-904	905-906	907-908	909-910	911-912	913-914	915-916	917-918	919-920	921-922	923-924	925-926	927-928	929-930	931-932	933-934	935-936	937-938	939-940	941-942	943-944	945-946	947-948	949-950	951-952	953-954	955-956	957-958	959-960	961-962	963-964	965-966	967-968	969-970	971-972	973-974	975-976	977-978	979-980	981-982	983-984	985-986	987-988	989-990	991-992	993-994	995-996	997-998	999-1000

Marina Tadenc, Editor on Location



Our Journey-

What has been happening since our last AGM - Municipal initiatives

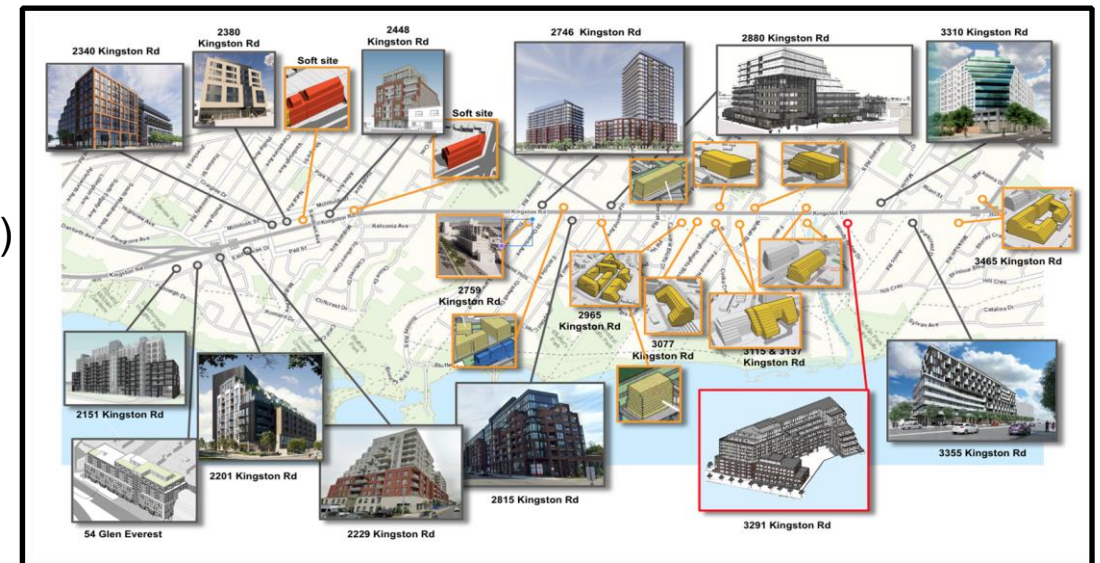
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Our research to understand the many plans and applications currently in motion for our neighbourhoods is ongoing and shows NO sign of slowing down. **To date, initiatives approved by City Council will make only a small dent in housing affordability.**

Scarborough SW is going to become much more populated over the next decades and as important as housing is, it should be given equal consideration with how people live, including transportation needs, flow and safety, impact on the watershed, biodiversity, tree canopy, and community services, to name a few.

Some initiatives that have been passed or are currently being reviewed include:

- Minimum parking requirements for new developments (passed)
- Mid-Rise rear transition performance standards (passed)
- Garden & Laneway Suites (passed)
- Multiplex (passed)
- Multi-Tenant Housing (passed and begin this March)
- Noise Bylaw updates (under review)
- EHON Major Street studies (under review)
- Night Economy (under review)



Our “Community Support” tab hosts the many letters and presentations created to help share the voice of our community. <https://cliffcrestscarboroughvillagesw.ca/community-support/>





Multi-tenant Housing (Rooming Houses):

- ❑ **These will be permitted in Scarborough as of March 31, 2024;**
- ❑ Toronto has **NOT** received enabling legislation from the Province to allow inspection;
- ❑ **CSVSWRA remains concerned that the City of Toronto does not have the capacity or authority to properly regulate rooming houses.**
- ❑ **Without a tested framework for MTH** that has proper controls and remedies in place, these significant and abrupt policy changes **have the potential for unforeseen and unintended impacts** on residents and entire neighbourhoods.

Update from Windy Ridge Sub Committee:

- ❑ The developer's appeal to the Ontario Land Tribunal (OLT) and the process is nearly complete. We were alarmed that, as a Party, the RA's requests to meet with the City were never responded to, and that concerns of residents were not fully considered for the Direction Report to Council.
- ❑ **Final rezoning is subject to certain conditions being met, including outstanding studies being delivered and approved by City departments. The next CMC/Settlement hearing date is scheduled for March.**



What happens next?

Get your lawn signs and bookmarks!



We believe an informed community is a strong community.

We hope you found this information useful and hope to get to know you all better!

Small but mighty, we hope the RA continues to learn and grow.



Our Journey- RA's Community Projects

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PAUL HARRIS FELLOWSHIP (PHF)

This is an honour Rotary bestows on people who have made a positive difference in the lives of others.

Message from Rotary:

Marina is an active member and Director of CSVSWRA as well as a strong environmental advocate in our area of southern Scarborough. She encourages with tenacity Right Sized development. Marina is always actively sharing her knowledge and love of local flora, fauna, and history.

**She has recently written and published
"Scarborough Yellow Brick Road".**

The book describes the beauty and fragility of the Doris McCarthy Trail extending from Bellehaven Crescent south to Lake Ontario lakeshore and the majestic Scarborough Bluffs.

We are proud to have Marina on our Team!



- 1. Vote to Adopt Minutes of 2023 AGM**
- 2. Vote to Adopt Resolution Re: Non-appointment of Public Accountant**
- 3. Vote to Approve 2022-2023 CSVSWRA Financial Statements**
- 4. Vote to Elect Directors**



Proposed Resolution:

Be it resolved that the minutes of the 2023 annual meeting of members of the Cliffcrest Scarborough Village SW Residents Association attached as Exhibit 1 to this year's notice of meeting is hereby approved and that the Secretary of the Association be authorized to sign the minutes to evidence the members approval.



Proposed Special Resolution:

Be it resolved that the Cliffcrest Scarborough Village SW Residents Association (the “**Corporation**”) not appoint a ‘public accountant’, as defined in the *Canada Not-for-profit Corporations Act*, nor be required to prepare audited financial statements, in respect of the fiscal period of the Corporation ending August 31, 2024.



Extract from Financial Statements for fiscal 2023:

Income

Climate Action Plan Grant 1,110.82

Donations Windy Ridge 11,250.00

Membership dues 3,300.00

Total Income 15,660.82

Expenditures

Bank Service Charges 197.02

Insurance 691.00

Lawn Signs 250.56

Membership fees 50.00

Office Supplies 45.20

Professional Fees 8,000.00

Telephone Expense 256.16

Web/Internet 469.62

Yellow Brick Road 1,115.80

Total Expenses: \$11,075



Proposed Director slate approved by the Board and related proposed term for each individual (see * or **):

Peter Thachuk*

*Term: from completion of this AGM until the date of the next CSVSWRA annual meeting of members

Tanya Baksh**

Marina Tadenc**

Alan Burt**

**Term: from completion of this AGM until the date of the 2nd to follow CSVSWRA annual meeting of members

Note: Tony Lombardi, Mike Poirier and Janet May are each directors of the CSVSWRA who are not up for re-election this AGM – their remaining term is from the completion of this AGM until the date of the next CSVSWRA annual meeting of members.

Proposed Resolution:

Be it resolved that the election of the slate of directors set out above be approved for the respective terms, being: (i) for Peter Thachuk, for a term that will expire on the date of the next AGM; and (ii) for each of Tanya Baksh, Alan Burt and Marina Tadenc, for a term that will expire on the date of the second AGM following this AGM.

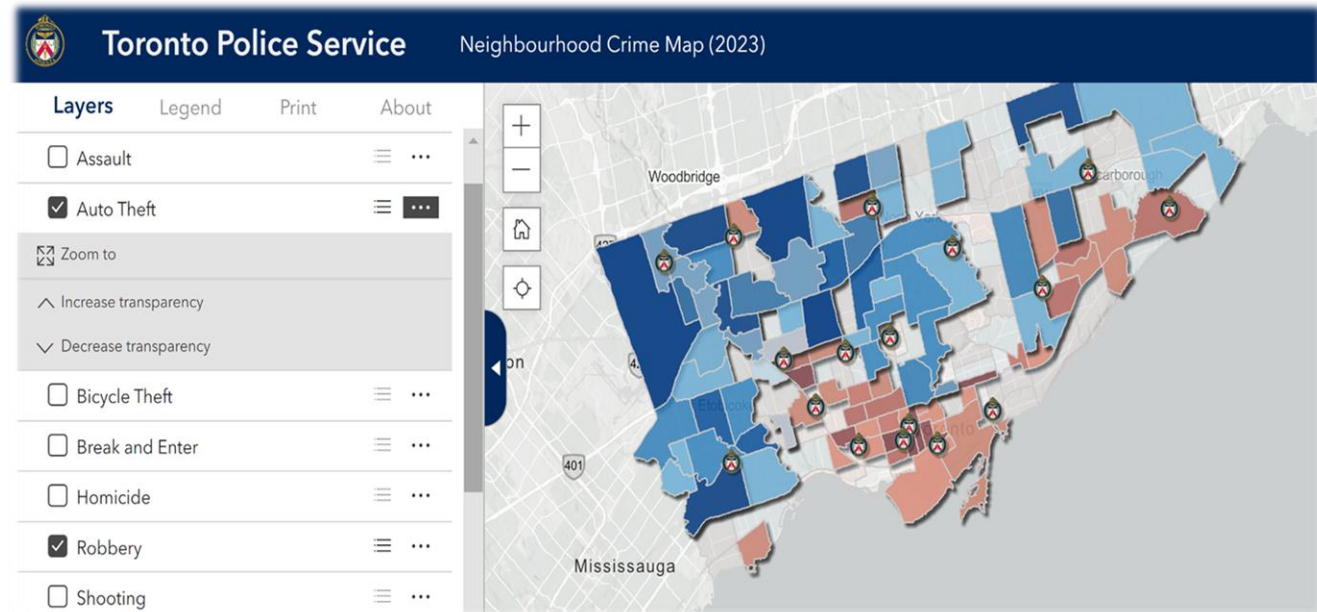


CSVSWRA welcomes Toronto Police Services Community officer, Blaise Kurucz.

He will be speaking to us tonight about auto theft and community concerns, what the police have done, what they are doing and how we can help as a community.

The link below will give you all the stats for the City. <https://data.torontopolice.on.ca/>
See sample to the right. You can narrow it down to the Scarborough Village Cliffcrest area.

Anyone interested in what is going on in 43 Division can follow their instagram account @tps43div or Facebook account 43 Division - Toronto Police Service.





**Councillor Paul Ainslie
Scarborough-Guildwood**



**Councillor Parthi Kandavel
Scarborough South West**



2024 CSVSWRA Annual General Meeting



*Cliffcrest Scarborough Village SW
Residents Association*



THE RESIDENTS ASSOCIATION LOGO

Our Residents Association logo was designed by a Local Artist.
The design of homes surrounded by majestic trees & wildlife depicts living together in harmonious mutual respect & inspires stewardship to preserve the unique nature of our neighbourhoods.



*Cliffcrest Scarborough Village SW
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