



DRAFT Delegates Meeting – June 28, 2017

MINUTES

7:00 p.m. to 9:00 p.m.

**115 The Esplanade, O.W.N.**

1. Welcome and Introductions: A quorum existed. The meeting was called to order by the chair, SLNA president, Suzanne Kavanagh.
2. Approval of agenda as amended. Moved by Joanne Groumpos, seconded by Emma McBey  
**Carried.**
3. Approval of May 31<sup>st</sup> Delegates Meeting Minutes as amended. Moved by Don James, seconded by Dan O’Leary. **Carried**
4. Board Update: Suzanne Kavanagh informed delegates of the following:
  - Work continues on the new website,
  - Waterfront Toronto announced that federal, provincial and city governments will be pitching in a total of \$1.25 billion for flood protection work for the Don Lands.
5. Canada Day Update: Jacquie Williams thanked the Canada Day Committee and reviewed the program which will include live music and many children’s activities.
6. Development Committee Update:
  - 301 Queen St. – Berkeley Church Event Space – at mediation
  - June 29, 6:30pm – 8:30 pm – 187 King and 65 George St. – development proposal – consultation meeting at George Brown College
  - 177 Front St. – concern for the square footage of family units – SLNA focused on making sure the builder sticks to the POPS agreed to.
  - July 27 – Farmers’ Market in Underpass Park on Thursdays from 3-7 pm
7. BIA Update
  - Saturday, 11am and 1 pm, July 1 – Countdown to Confederation – 2 shows
  - Berczy Beats (musical entertainment in Berczy Park) – every Wednesday during lunch throughout July and August
  - Music in St. James Park every Thursday evening has already begun and runs through the summer
  - Feast of St. Lawrence (special outdoor dining event in support of charitable causes in the city) – event –website is live ([www.feastofstlawrence.ca](http://www.feastofstlawrence.ca)), tickets are on sale – Friday August 11 and Sat. Aug 12; Sunday Aug. 13 Family Day
8. Councillor’s Office Update
  - Status of St. James Park revitalization – has an extended scope – construction will start in the fall and will extend into 2018. First part of work focused on NE quadrant of park – opening up entryway at Adelaide intersection and children’s playground closer to Jarvis.

- For the last few years the city has been reviewing the Sidewalk Café bylaw – key emphasis:
  - i. Ensuring that we can get enough pedestrian clearway space – sidewalks that function well
  - ii. Allow for some flexibility in terms of how patios are set-up
  - iii. Ensuring there is additional consideration for hours of operation and
  - iv. Patios that are part of condos
- 45 Bay St. – office tower site (north side of railway) will have a publicly accessible, privately owned space that will take the form of an elevated park
- Reikai Centre Long Term Care Home – to be located Eastern and Cherry St. – 200 beds – timeline 2-3 years from now.

9. Other Business

- Pressing for pedestrian art under the Gardiner
- South Market – will have heritage lighting (hopefully by the fall)
- Toronto Public Libraries - St. Lawrence Branch – Wed., July 12 – Ian Hamilton – Mystery writer
  - i. Every Wednesday at 7 pm – children’s programming
- Design Exchange Event – Expo for design, innovation and technology – at the old Unilever site – September 28 – Oct. 8, 2017 (details are on website: <https://editdx.org>)

10. Next Meeting July 26, no August meeting.

11. Meeting adjourned 8:55 p.m.