



**MINUTES OF THE
DELEGATES' MEETING**
April 27, 2011
OWN CO-OP, 115 The Esplanade

Board of Directors in Attendance:

President: Suzanne Kavanagh, St. Lawrence on-the-Park
 Secretary: Jacquie Williams, Old York Tower
 VP Internal: Debra Corey, 230 King St. E.
 VP External: Loretta Allen, Cathedral Court Co-op
 At Large: Matthew Raizenne, Longboat Residents Assoc
 At Large: David Smith, Longboat Residents Assoc

Board of Directors Regrets:

At Large: Cathy Waiten, The Indigo, 50 Lombard
 Treasurer: John Wichelow – Windmill Line Co-op

Voting Delegates in Attendance:

Cherril Baker - David B. Archer Co-op
 Joan Campbell - 80 Front Street E.
 David Crawford - 135 George Street S
 Cherril Baker – David B. Archer Co-op
 Margaret McQuade – David B. Archer Co-op
 Lois Thompson - David B. Archer Co-op
 Steve Lowden – London on the Esplanade
 Deanna Cummings – Caroline Co-op
 Abdi Nur – Muriel Collins Co-op
 Yanina Jazek – Woodsworth Co-op

Glen Duerinskx – 313/323 Richmond St. E.
 Dwight Peters – 25 The Esplanade
 Mary McDonald - 25 The Esplanade
 Ian Campbell – Woodsworth Co-op
 Judith Nagata – King George Square
 Robert Sherrin – Abbey Lofts
 Patricia Bearclaw – Cathedral Court Co-op
 Randy Bath – 15 Scadding
 Brenda MacDougall – 25 The Esplanade
 Wendy Devine – Windmill Line Co-op

Regrets:

Connie Yang – O.W.N.
 Anna Wichelow – Windmill Line Co-op
 Joyce Arnold, 135 George Street South
 Dan O’Leary, 15 Scadding

Associate Members & Guests:

Doug Maybank - SLCRC
 Carlos Bonanni - The Vu
 Suzanne Smith - Recording Secretary

Ronny Yaron - Woodsworth Co-op
 David Madeira - Waterfront Toronto
 Peter Jackson - 80 Front Street

1. Registration and Refreshments

2. Opening of Meeting

2.1 Opening Remarks

Suzanne Kavanagh (President) stated that she would be chairing the meeting and called the meeting to order at 7:00 p.m.

2.2 Approval of Agenda

It was resolved to approve the agenda as presented. All were in favour and the **motion was CARRIED.**

MOVED BY: Matt Raizenne
 SECONDED BY: Cherril Baker

2.3 Approval of Minutes for March 30, 2011

It was resolved to approve the minutes of the Delegates' meeting held on March 30, 2011 as circulated. All were in favour and the **motion was CARRIED.**

MOVED BY: Mary McDonald
 SECONDED BY: David Crawford

2.4 Board Meeting Highlights

- George Millbrandt will present at the next meeting about the relationship between SLNA and BIA
- Thanks to Jacquie Williams for blasting email messages to all Delegates
- Thanks to David Crawford for his work on the SLNA website

3. Waterfront Toronto – Update on the Esplanade Sewer Project

- Dave Madeira presented on the Storm and Sanitary sewer upgrades
- Waterfront Toronto is a Tri Party government funded organization to revitalize the waterfront and take revenues to put them into better public spaces and more open spaces
- Sewers and storms on the Esplanade need to be expanded to accommodate future growth in the waterfront
- Replacing some sewers and in some areas adding a second sewer along the same line
- Eastern Construction has been engaged to oversee the construction project
- Regular meetings are taking place with the BIA and Pam McConnell's office
- Scheduled to start at the beginning of May
- Construction Liaison Committee (CLC) has been created to provide representatives from various associations, group and businesses to have a forum to raise questions and concerns. It is also an opportunity to understand the constraints of the contractors
- Some lanes may be reduced, but there will always be two way traffic flow
- Sidewalks may be closed on one side and street furniture may be removed temporarily and then reinstated
- Trees will be replanted with 70 ml trees. Waterfront Toronto is working with Parks and Forestry and the BIA to do better for the streetscape such as providing power for twinkle lights

Q. Traffic is a concern, The Esplanade and Jarvis are already congested, how will this be addressed?

A. There is potential to use the parking lane on these roads. Work program has to stop before 5 p.m.

Q. Will police presence be needed? There are many tour and school buses for Novotel, the Sony Centre, etc.

- No work will take place on weekends or holidays
- There is a high water table in this area and a system will be installed to manage this
- Most of the storage will be offsite to make the footprint as small as possible in the construction zone
- Contact Nick Pechey at 416-677-3646 or info@waterfronttoronto.ca

Q. How can you do this without going into the road?

A. There will be need to go into the road in some areas

Q. How deep will the sewers go?

A. There is varying depths currently.

Q. Is that why the storm sewers break?

A. They are over capacity right now.

Q. Upgrading the pumping station?

A. This has been recognized, but the City chose to do something different. The City is installing better pumps.

Q. Timelines for the Esplanade?

A. August 2011 to March 2012. Want to make sure that the sidewalks are restored for the businesses on the Esplanade.

Q. With the BIA support, will the patios be closed? South side sidewalk is very small.

A. Yes, but not until later in the summer. Will finish with equal or better materials.

Q. Congestion at Scott and the Esplanade is a concern and suggest talking to the Novotel about buses dropping off people. Also, provide an alternative space for the tour buses. Also, talk to the Sony Centre about the trailers tying up the intersection.

A. Good points. We do have people from the Sony Centre attending the meetings. Will follow up with the Novotel.

- Suzanne Kavanagh stated that David Crawford is the SLNA representative on the CLC. Suzanne Kavanagh is the backup representative.

Q. Are their minutes available on the website?

A. The presentation is currently on the website, and the minutes will be posted. The SLNA website currently links to the Waterfront Toronto site. Construction notices will be sent out via Jacquie Williams.

- Matt Raizenne stated that Waterfront Toronto has done a great job of engagement with the concerned parties to date.

Q. Will this be the last infrastructure update for a while? What about the renovation of the North Market and impact?

A. Don't know what will happen in future. See that some improvements need to be made. The North Market is already serviced.

Q. Was there discussion with the City about the sewage going directly into the lake and rectifying this?

A. The cities master plan is to address the overflows in future. There is talk to do some large interceptors at some point.

- Suzanne Kavanagh stated that the Board has asked Al Rezoski to come back. If you see anything, please email the SLNA website and this will be forwarded to Waterfront Toronto. Dave Madeira stated that they take concerns from many different sources.

Q. Garbage can has been removed from Church at the Esplanade, something needs to be put back in the interim.

A. This needs to be addressed with the City. D. Madeira will look into this.

4. Board Updates:

- Canada Day – contact Loretta Allen to volunteer
- Greyhound Bus Terminal – have asked them to consider public meetings
- First Parliament Site – will post information as it comes in, Porsche is back using the site
- Board Governance – The Board members represent that whole neighbourhood, not just their individual building.
- New Members – good plan in place to get new members
- Ad Hoc Committee – Environment day is April 28
- Mayor's Clean Up Day – looking to be more proactive next year
- Heritage Conservation District Study – ongoing for 5 years, this is to provide teeth for meetings at OMB hearings. Just waiting for the City to respond.
- Waterfront Marathon – going to be later this year
- Suzanne Kavanagh is meeting with Pam McConnell and will bring Delegates concerns

5. 5-7 The Esplanade:

- Dwight Peters presented regarding the closing of the Esplanade
- Concerned about emergency vehicles and access for them with the closing of the street
- Could potentially be closed for three years
- Would like to keep the street open
- Concern was raised about the safety and security of the hoarding
- Suzanne Kavanagh will raise the concern regarding the fire route to Pam McConnell

Motion: It was resolved that the SLNA supports keeping the Esplanade open between Scott Street and Yonge Street for pedestrian traffic and at least one eastbound lane for vehicular traffic during the construction of 5-7 The Esplanade and the L Tower. All were in favour and the **motion was CARRIED.**

MOVED BY: Dwight Peters
 SECONDED BY: Mary McDonald

6. St. Lawrence Community Centre Indoor Garage Sale:

- Call for vendors. Contact Frank Roias at 416-392-1347

7. International Day of Homophobia:

- Taking place on May 16, 2011 at Toronto City Hall, Rotunda, 100 Queen Street West

8. North Market

- Suzanne Kavanagh stated that the Board is in the process of trying to get an update on this project.

There being no further business, it was resolved to adjourn the meeting at 8:36 p.m.

The next Delegates meeting will be held on May 25, 2011 at 7:00 pm.

Secretary

President



LIST OF MOTIONS

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