



**MINUTES OF THE
DELEGATES' MEETING**
DATE: January 27, 2016
OWN, 115 The Esplanade

1. Registration

2. Opening Of Meeting

2.1 Opening Remarks

Suzanne Kavanagh stated she would be chairing the meeting and called the meeting to order at 7:02 pm. Delegates and guests introduced themselves.

3. Guest Speakers

Suzanne introduced City of Toronto Community Planners, David Oikawa and Henry Tang who gave a presentation on community planning in Toronto and The St. Lawrence Community in particular. The presentation consisted of 3 sections: The Planning Process & Development Application Update; St. Lawrence Neighbourhood Official Plan Amendment (OPA); and Public Consultation for the TTC Relief Line - February 16, 2016

4. Bicycle Discussion

Allison Stewart talked about cyclists in Toronto and the aim for complete streets guidelines.

5. Board Report

a. Financial Year End Update

Debra Corey

Debra advised that once the year-end statements are finalized we should have a surplus of \$51k with \$10k going to Heritage Toronto for plaques in the St. Lawrence area. The Seniors group thanked the SLNA for the purchase of entertainment equipment to be stored in the St. Lawrence Community Centre until the new space is complete

b. Development Committee Update

Suzanne Kavanagh

- OMB Hearing for Sobeys site February 1 deferred to Feb. 8; we are optimistic that the City will accept the developer's site plan and that the hearing will be that a settlement has been reached.

It was also mentioned the HCD plan is currently sitting at step nine out of thirteen steps. We are waiting for any OMB appeals once the City has served notice.

c. Board Update

Suzanne Kavanagh

- TTC to attend February 24 Delegates Meeting and talk about Esplanade bus route and changes to the TTC routes in the surrounding area and how it impacts the SLNA

- Unsafe ramps in our community – it was suggested that people contact 311 and report when ramps into retail spaces are unsafe.

- Toronto First Post Office - FedEx prize of \$5,000 - vote on Facebook – information will be sent out on how we can support this initiative.

6. Other Business

a. Seniors Safety Town Hall - Scamming, Knowledge is Power

Lorrie Naylor

b. St. Lawrence Public Library - Vertical Outreach

Dulce Gomes

c. Senior Centre Programming - Activities in other buildings

Toby Tenenbaum

Toby asked that people send in a list of activities of how seniors are being supported in their buildings

d. Realignment of Councillor McConnell's Office

Claudia Calabro

- Contact Claudia for general constituency work at 416-338-5153

7. Adjournment

There being no further business, it was resolved to adjourn the meeting at 9:00 pm. All were in favour and the **motion was CARRIED.**

MOVED BY: Suzanne Kavanagh

Next Delegates Meeting, Wednesday, February 24, 2016 at 7:00 pm. Own Co-Op, 115 The Esplanade