



**MINUTES OF THE
DELEGATES' MEETING**
July 28, 2010
OWN CO-OP, 115 The Esplanade

Board of Directors in Attendance:

President: Suzanne Kavanagh, St. Lawrence on-the-Park
 VP Internal: Debra Corey, 230 King St. E.
 Secretary: Jacquie Williams, Old York Tower
 At Large: Cathy Waiten, The Indigo, 50 Lombard
 VP External: Loretta Allen, Cathedral Court Co-op
 At Large: Matthew Raizenne, Longboat Residents Assoc

Board of Directors Regrets:

Treasurer: Bruno Leps, Market Square
 At Large: Dan O'Leary, 15 Scadding

Voting Delegates in Attendance:

Wallace Simpson, Crombie Park
 David Crawford - 135 George Street S.
 Robert Sherrin - 261 King St. E.
 John Wichelow, Windmill Line Co-op
 Anna Wichelow, Windmill Line Co-op
 Hawaa Kabbashy – New Hibret Co-op Homes Inc.
 Marc Piccinato – Windmill Line Co-Op
 Lois Thomson – David B. Archer Co-op

Ronny Yaron, Woodsworth Co-op
 Joyce Arnold, 135 George Street S.
 Pat Raynham– 1 Church Street
 Lumumba Wolde-Gabriel – 140 The Esplanade
 Alan Seymour – Old York Tower
 Ian Campbell – Woodsworth Co-op
 Judith Nagata – King George Square
 Chris Killam – 222 The Esplanade
 Oleg Holowaty – 25 George St.
 Margaret McQuade – David B. Archer Co-op

Regrets:

Tom Davidson - Councillor McConnell's Office
 Don James – 222 The Esplanade
 Donna Duncan - 159 Frederick St.
 Glen Murray, MPP
 Chris Drew, Exec. Asst to Glen Murray, MPP

Associate Members & Guests:

Stig Harvor, Old York Tower
 Catherine West – 1 Church St.
 Ruth Williams – 1 Church Street
 Cindy Wilkey
 Rollo Myers
 Suzanne Smith, Recording Secretary

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 circulated. All were in favour and the **motion was CARRIED.**

MOVED BY: Alan Seymour
 SECONDED BY: Wally Simpson

2.3 Approval of Minutes for June 30, 2010

It was resolved to approve the minutes of the Delegates' meeting held on June 30, 2010 as circulated. All were in favour and the **motion was CARRIED.**

MOVED BY: David Crawford
 SECONDED BY: Matt Raizenne

2.4 Board Meeting Highlights

Suzanne Kavanagh updated the Delegates with the following information from the Board meeting:

- A Summary report of the Board meeting minutes will be posted on the website in future
- Woodstock will move from Front & Market Sts. To Front & Church Sts. Ending at Front & Scott Sts.
- The BIA is widening their boundaries which will mean, among other things, more flower baskets in the neighbourhood
- Mayoralty Debate will take place at 7:00 p.m. on September 18 in the St. Lawrence Hall, more details are coming
- Buskerfest will take place on Front Street at the end of August. Posters will be distributed
- Marathon will take place in September
- Canada Day was a success thanks to all who volunteered and those who came out

3. TORONTO CENTRE M.P.P.:

- Glen Murray presented:
 - **Planning:** Feels that Provincial governments don't plan very well and this is why he has a full time planner on staff
 - **Housing Needs:** Looking to start to identify housing needs, everyone attaches to a neighbourhood and therefore all are important to consider. Need to find new ways to assist with housing. Starting with an inventory of housing in the area. Creating a community development bank. Believes that all housing should be affordable.
 - **LRT:** Looking to work with government to fund the LRT
 - **Cultural Regeneration:** Looking to start working towards cultural regeneration.
 - **Lost Revenue:** Last year lost 25% of revenue, however the current growth is very positive and 88% of jobs have been recovered. The trick will be to get through the next few years and The Province will need to carry a debt for a few years.
- Q. Will you influence municipally owned or privately owned parking lots?
- A. Both. Currently mapping these out and deciding what to do with the land. Looking to determine the demand. More underground parking is needed and is being built. Will be asking for thoughts from the community to implement various projects.
- Q. What measures is the LCBO taking regarding bottle returns?
- A. Don't know. Will look into this. However, parallel systems can be expensive and it is best to have one system as we do now.
- Q. Could we collect the monies and donate the monies to Dixon Hall?
- A. Loretta Allen will follow up on this.
- Q. Regarding the G20 Summit, what can you do about what the Cabinet did, which caused a lot of problems? When did you become aware of the new regulation and what did you do?
- A. Glen Murray was appalled by what he saw. The reaction was mostly anger by his colleagues. Concerned about the reactions of the individuals in the suburbs. Bothered and upset by the impact to people in the neighbourhood. Spent time meeting with business owners who were directly impacted by the damage. Impact was horrific. Working with BIA's and federal government to arrange reimbursement. Allow for individuals to be able to sue the government for damages or violations to the Charter. Believes that the choice of location was poor. The biggest problem was that there were many police officers who were not Toronto police.
- Q. Any chance of independent judicial inquiry?
- A. Federal government would need to do an inquiry and don't know how much we would get out of it. May be able to file complaints under OPSI.
- Q. What is the best way to communicate with you? When will website be up?

- A. Website is now up and is being populated. Contact information is on the site as well. Cell phone number is 647-449-5853. You can follow Glen on Twitter at Glen4tC or on Facebook under Glen Murray and sign up as a friend.
- Q. Can you provide your planning guidelines or principles?
- A. Yes. Want to knit together community plans and needs.

4. BUSKERFEST AND WATERFRONT MARATHON:

- Bonnie Taylor presented on the Buskerfest:
 - Raises monies for Epilepsy Toronto
 - Raised \$250K last year which is about 1/3 of their budget
 - Buskerfest runs from August 26 to 29, 2010
 - Community notice will be sent out
 - August 24 – going to have a fundraiser at the North Market
 - August 25 – BarBQ for all local kids, last year 400 kids, please come out with your kids
 - New things for this year, as a result of complaints from people who had difficulty getting around, so there is now an access plan which will be sent out
 - Partnering with Sony Centre and a benefit performance will be held

Q. Are you liaising with local businesses as well who block sidewalks?

A. Yes, have more ramps and created walkthroughs on the island, attaching huge poles with signs stating wheelchair access. Provide feedback on how it goes after the event to Bonnie Taylor.

- Bonnie Taylor presented on the Waterfront Marathon:
 - Cheering section won \$6,000 for their cheering last year, so come out again to cheer and raise money for charity
 - Sunday, September 26
 - 136 charities have signed up to run this year
 - Come out and ring your bell

Q. Who supplied the juice and orange slices? There wasn't enough.

A. There will be more this year.

Q. Can you consider adding fluids that will replace electrolytes?

A. Yes, we are giving energy gel packs and Gatorade at some stations.

More information will be sent out.

5. FIRST PARLIAMENT SITE:

- Rollo Myers presented:
 - A history of the first Parliament Buildings of Upper Canada from 1798
 - Next steps will be to dig up the site and have a design competition
 - Considering what to do with the site for future; all agreed not to rebuild the parliament buildings
 - Design concept has already received much support

6. WEST DONLANDS UPDATE:

- Cindy Wilkey presented:
 - Located around the Distillery District
 - 80 acre site, formerly industrial and requires remediation, part of the flood plain of the Don River
 - Development will include flood protection
 - Under the leadership of Waterfrontoronto to develop
 - Development will include an 18 acre regional park on the south end of Bayview Avenue
 - Park construction is about to start and complete in Spring 2012
 - Flood protection berm will be built to protect against the possible flooding of the Don River
 - 6,000 mixed use, mixed income housing including schools, commercial, a community centre, transit line along Cherry Street
 - This design is intended to knit the Donlands back into the City
 - Cherry Street reconstruction increasing to 32 metres wide, hundreds of trees, generous sidewalks starting in April 2011
 - Eastern Avenue construction is starting in July 2011
 - South of Mill Street will be closed April 2011 to December 2012 which will be challenging to the Distillery District

- o Another park will be built running from St. Lawrence Street to an extension of River Street
- o Details about the new plan are available on the Waterfronttoronto website
- o Two residential projects will be developed on the North side
- o The development will house the athletes for the 2015 Pan Am Games

Q. Will there be public washrooms in the park?

A. Yes.

Q. Will there be dog run areas in the park?

A. Yes, to the north of the park.

Q. Will transit plans reflect the growth in the area?

A. Transit will be there first.

Q. Does the plan consider the traffic increase for the Pan Am Games? Will the parking lot remain after the Games?

A. Don't know what type of traffic controls will be needed as yet for the Pan Am Games, assured that there will be restrictions. Zero chance it will remain a parking lot.

Q. Is the Canary Restaurant going to stay?

A. Yes, the building has been designated as a heritage site

Q. What traffic calming plans are in place at the base of Bayview Avenue?

A. There will be intersections. There may be some slight grading differences.

Q. Concern about drain on energy and sustainability.

A. Waterfronttoronto is committed to a very high level of sustainability. Buildings will meet the Leed Gold standard.

Q. When will we see something happening with Parliament site?

A. Hopefully soon, but still waiting to hear further.

It was resolved that the SLNA endorses and encourages the current efforts to appropriately commemorate the site of Upper Canada's First Parliament buildings in time for the anniversary of the War of 1812 and supports all efforts to bring the site back to public ownership. All were in favour and the **motion was CARRIED.**

MOVED BY: David Crawford
SECONDED BY: Alan Seymour

7. ADJOURNMENT:

There being no further business, it was resolved to adjourn the meeting at 9:46 p.m.

The next Delegates meeting will be held on September 29, 2010 at 7:00 pm.

Corporate Secretary

President



LIST OF MOTIONS

Delegates' Meeting: July 28, 2010

1. Approval of Agenda

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

MOVED BY: Alan Seymour

SECONDED BY: Wally Simpson

2. Approval of Minutes for May 26, 2010

It was resolved to approve the minutes of the Delegates' meeting held on June 30, 2010 as circulated. All were in favour and the **motion was CARRIED.**

MOVED BY: David Crawford

SECONDED BY: Matt Raizenne

3. The Site of Upper Canada's First Parliament Buildings

It was resolved that the SLNA endorses and encourages the current efforts to appropriately commemorate the site of Upper Canada's First Parliament buildings in time for the anniversary of the War of 1812 and supports all efforts to bring the site back to public ownership. All were in favour and the **motion was CARRIED.**

MOVED BY: David Crawford

SECONDED BY: Alan Seymour