

MINUTES OF THE DELEGATES' MEETING July 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 Treasurer: John Wichelow – Windmill Line Co-op VP Internal: Debra Corey, 230 King St. E.

At Large: Matthew Raizenne, Longboat Residents Assoc At Large: David Smith, Longboat Residents Assoc At Large: Cathy Waiten, The Indigo, 50 Lombard

Voting Delegates in Attendance:

Cherril Baker - David B. Archer Co-op Joan Campbell - 80 Front Street E. Catherine Limbertie – 1 Church Street Catherine West - 1 Church Street Margaret McQuade – David B. Archer Co-op Lois Thompson - David B. Archer Co-op Yanina Jazek – Woodsworth Co-op Gill Caida – London on the Esplanade Gina Jones – O.W.N. Anna Wichelow – Windmill Line Co-op Bob Kemp – Pilot Place Society Glen Duerinskx – 313/323 Richmond St. E. Dwight Peters – 25 The Esplanade Judith Nagata – King George Square Robert Sherrin – Abbey Lofts Wendy Devine – Windmill Line Co-op Connie Yang – O.W.N. Sherri Russell – 31 Princess David Balcon – 313/323 Richmond St. E. Donna Patterson – 230 King St E Mathieu Masiard – 230 King St E

Board of Directors Regrets:

VP External: Loretta Allen, Cathedral Court Co-op

Regrets:

David Crawford - 135 George South Alan Seymour – Old York Tower Elizabeth Ecker – St. Lawrence on the Park Ian Campbell – Woodsworth Co-op

Associate Members & Guests:

Staff Sgt Rudy Pasini Sgt M. Hayles Suzanne Smith - Recording Secretary Ronny Yaron - Woodsworth Co-op Doug Maybank -Isorine Mark – Harmony B Jeffrey Alan Payne – SLNA BIA

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: Sherri Russell

2.3 Approval of Minutes for May 25, 2011

It was resolved to approve the minutes of the Delegates' meeting held on May 25, 2011 as circulated. All were in favour and the **motion was CARRIED.**

MOVED BY: John Wichelow SECONDED BY: Matt Raizenne

2.4 Approval of Minutes for June 29, 2011

It was resolved to approve the minutes of the Delegates' meeting held on June 29, 2011 as amended. All were in favour and the **motion was CARRIED.**

MOVED BY: Joan Campbell SECONDED BY: Matt Raizenne

2.5 Board Meeting Highlights

- Canada Day Grants will be gone for next year, so fundraising will be necessary for next year's event.
- Sewer Committee: Suzanne Kavanagh provided an update of the scheduled work as follows:
 - The sewer will run from the new George Brown building on Queen's Quay to the sewage pumping station on Scott Street. It will be twined with the existing sewer and The Esplanade section must be completed first as this section of sewer is already a bottleneck. This section will be completed by year-end and the rest of it by early spring 2012, before George Brown opens.
 - The work will be completed in sections. The first work will start NEXT WEEK on LOWER JARVIS from The Esplanade to the railway bridge work will be in the road.
 - The second work area will be The Esplanade and Market Street where a water main must be moved. This will start very soon and last about 8 weeks.
 - In late August they will start work at the pumping station end, at Scott Street.
 - At Labour Day the work will move to The Esplanade, at the Keg Restaurant, and proceed towards Lower Jarvis. This work will be on the north SIDEWALK and it will be done in sections and each will take about a month or 6 weeks. The aim is to complete all of The Esplanade sewer work by mid-December.
 - As soon as possible after work on the sewer pipe is completed on The Esplanade they will start proper, permanent, restoration work. Again they will work in sections and hope to complete this to Church Street in 2011. Restoration will be supported financially by the BIA and will include new Victorian lighting, better trees and tree pits and other streetscape improvements. The aim is that the patios will be disrupted only in 2011.
 - o Traffic will be maintained at all times EXCEPT when work is going on at Scott and The Esplanade when the 72 TTC bus will be diverted probably going up Church Street to Wellington.
 - Work hours are Monday-Friday 7-5
- August Delegates Meeting: There is no Delegates meeting in August.
- Volunteers for Tree Pits: Need to de-brick the tree pits around Princess, King and Berkeley. Volunteers
 are removing the bricks and then Forestry will come in and mulch the trees. If you are interested in
 helping out every Tuesday, please email Jacquie Williams to let her know.

3. Community Police Liaison Committee:

Staff Sgt Rudy Pasini, Police Liaison 51 Division Sgt Michael Hayles presented

- Project PACT Police and Community Together set up to gather information from the Community and solve keys problems in the area
- 51 Division is broken into 5 areas
- The SLNA is a very safe area and crime is down city wide, except for break and enter crimes
- There is a large community of homeless people and shelters in the area. The police are vigilant in addressing aggressive behaviour.
- Theft from autos is down substantially due to police action
- Increased police presence in Regent Park has resulted in significantly reduced shootings and quicker arrests. As a result the gang has moved out of Regent Park.
- The police are aware of the issues and problem areas and continuously patrol
- The police are monitoring the lights at Jarvis to catch people who are running the red light

- Q. Will there be cutback in future?
- A. Not hiring for the next three years, there will be some attrition and some early retirements from senior command.
- Q. Any impact on community presence?
- A. No there won't be. The focus continues to be on prevention and there are great not for profit programs.
- Q. Are there any gangs in this area?
- Q. Do you still have the bicycle registration program?
- A. Register your bicycle online at the Toronto Police website. Training is starting on Social Media for police.
- Q. Is there a new siren in use?
- A. Don't know.
- Q. Many electric bikes stolen?
- A. Some. Lock your bikes or put them out of site.
- Q. Are cars safe in the area?
- A. If the GPS and accessories or other expensive attachments, then there is much less chance that your car will be broken into.
- Q. Are bikes or motorized scooters allowed on the sidewalks?
- A. Bikes and motorized scooters should be walked on sidewalks or ridden on the road. If someone is injured, then call the police. A bike is a vehicle and should be on the road. Please follow the rules of the road when you are riding your bicycle or scooter.
- Q. When to call 808-2222 and when to call other parties.
- A. If you call the police it is a temporary solution. On August 2nd a number of changes to legislation regarding patio noise which will be available on the SLNA website.
- Q. What do you do if a homeless person is asleep on the street?
- A. Please contact the police so that they can ensure they are okay. There are numerous services that support homeless people in Toronto.
- Q. What do you do with homeless people who have a mental health issue?
- A. They are taken before the mental health court where the judge will decide what is best for the person.
- Continue to be strong community advocates for the SLNA neighbourhood, keep the police informed.
- Check the website for more information at www.torontopolice.on.ca

4. CPLC Representative:

- Cathy Waiten has resigned from her role as representative and the SLNA needs a replacement volunteer to attend the meetings and bring back relevant information.
- Meetings are once per month for two hours.

5. Jamii:

Isorine Marc presented

- Jamii is creating relationships with various associations in the neighbourhood
- Jamii is organizing various events for the neighbourhood
- Focus is on the buildings around David Crombie park
- Looking for ideas for events, please contact Jamii

6. Buskerfest/Marathon:

Bonnie Taylor presented

- Buskerfest is run by Epilepsy Toronto and is the largest awareness festival in the world and raised \$300,000 last year
- More involvement from local businesses this year and 23 are coming out to the street to sell or bring awareness or fundraise
- The four days of Buskerfest are the most economically prosperous for the year
- Grant monies have been used to provide ramps for access during Buskerfest
- Bob Kemp Day August 17th a party for the children BuskerBall August 23rd tickets on sale for \$150.00
- Scotiabank Toronto Waterfront Marathon hoping to bring back first prize this year
- October 16th is the date this year at 9:00 a.m. from University and Queen
- Come out on the day of and cheer to help win the prize money

- Thank you for your support
- Q. Please watch where you dispose of the garbage this year.
- A. This is under discussion right now.
- Q. Concern about street closings in the area as this affects The Esplanade
- A. There will not be any closures. A paid duty officer has been hired for Jarvis and The Esplanade for the event
- Q. Can there be a definite time for judging?
- A. Judging criteria is changing this year and this will be shared with everyone.
 - All monies go to the local charities

7.	New	Busine	SS:

There being no further business, it was resolved to adjourn	the meeting at 9:00 p.m.		
The next Delegates meeting will be held on September 28, 2011 at 7:00 pm.			
Secretary	President		



LIST OF MOTIONS

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MOVED BY: Joan Campbell SECONDED BY: Matt Raizenne