



**MINUTES OF THE
DELEGATES' MEETING**
June 30, 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
At Large: Dan O'Leary, 15 Scadding

Voting Delegates in Attendance:

Catherine Limbertie - 1 Church Street
Wallace Simpson, Crombie Park
Joan Campbell - 80 Front Street E.
David Crawford - 135 George Street S.
Keith Bricknell - 7 King St. E.
Robert Sherrin - 261 King St. E.
Connie Yang, O.W.N.
John Wichelow, Windmill Line Co-op
Anna Wichelow, Windmill Line Co-op
Shirley Lewis - 55 The Esplanade
Donna Patterson - 230 King St. East
Hawaa Kabbashy - New Hibret Co-op Homes Inc.
Alan Harris - 313/323 Richmond St. E
Elizabeth Ecker - St. Lawrence on the Park
Marc Piccinato - Windmill Line Co-Op

Associate Members & Guests:

Stig Harvor, Old York Tower
Chris Drew, Exec. Asst. MPP Glen Murray
Znanovic Mirka - Indigo

Suzanne Smith, Recording Secretary

Board of Directors Regrets:

VP External: Loretta Allen, Cathedral Court Co-op
At Large: Matthew Raizenne, Longboat Residents Assoc
Treasurer: Bruno Leps, Market Square

Ronny Yaron, Woodsworth Co-op
Marie Copkov, 176 The Esplanade
Joyce Arnold, 135 George Street S.
Cherril Baker - David B. Archer Co-op
Pat Raynham - 1 Church Street
Lumumba Wolde-Gabriel - 140 The Esplanade
Patricia Bearclaw - Cathedral Court Co-op
Emma McBey - O.W.N.
Alan Seymour - Old York Tower
Ian Campbell - Woodsworth Co-op
Jane Mendita - Woodsworth Co-op

Regrets:

Judith Nagata - King George Square
George Millbrandt - Longboat Residents Association
Margaret McQuade, David B. Archer
Lois Thomson, David B. Archer

Tom Davidson - Councillor McConnell's Office
Bob Van Dyke, PAL Celebrity Club
Norma Seymour - Old York Tower

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: Cherril Baker
SECONDED BY: Joan Campbell

2.3 Approval of Minutes for May 26, 2010

It was resolved to approve the minutes of the Delegates' meeting held on May 26, 2010 as circulated. All were in favour and the **motion was CARRIED.**

MOVED BY: Wally Simpson
 SECONDED BY: David Crawford

2.3 Board Meeting Highlights

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

- Presentations for July Delegates Meeting:
 - Rollo Myers – First Parliament Site
 - Cindy Wilkey – West Donlands
 - Bonnie Taylor – Toronto Marathon and Buskerfest
- Sugar Beach is open
- The park at the bottom of Sherbourne is called Sherbourne Common
- The Red proposal won for the North Market
- The Board will ask the new buildings being constructed if they are going to join the SLNA, the Queen's Quay Neighbourhood Association or form their own association
- Hand wells are being replaced by Toronto Hydro
- Following up with Pam McConnell's about the asphalt being replaced with concrete
- Survived the G20 Summit, however some Delegates from the west end of the Esplanade expressed outrage that they had to identify themselves to police officers
- Mayoralty Debate with the first six candidates is being scheduled and inviting Gooderham and Worts and Corktown Associations to join
- Proposals for 154 Front St. East (Greyhound Bus Parcel Terminal) closed June 30th

Q. Will they do something with the land?

A. Don't really know yet, watching and trying to make sure that green space is encompassed. For more details go to www.154frontstreeteast.com.

- Union Station Meeting taking place on July 5, 2010
- The Board would prefer to send e-mails to Delegates regarding announcements instead of printing a Newsletter in future. All announcements will also be posted on the SLNA site.

3. TORONTO CENTRE M.P.P.:

- Chris Drew, Community Planner in Glen Murray's office provided regrets from Glen Murray who was double booked by his staff to attend a Pride event
 - Concerned about G20 Security concerns and the powers given to Toronto police. They are looking into preventing this from happening again. Please contact the office as they are collecting information.
 - Interested in the fact that the federal government removed money from the Charter Challenge fund. It is important that citizens can access this fund.
 - Passionate about Community Planning and will be working with communities to create a "Toronto centre community action plan" that will map resources and gaps so that critical issues in the riding, such as affordable housing, can be addressed.
 - Passionate about working together to create long term sustainable solutions. Looking to be more proactive and thinking about long term strategies. For instance, would like to use Provincial owned land in the riding for the community benefit and to create a set of priorities with the communities to work on for future.
 - Mapping process – want to map all the assets in the community, such as SLNA, land parcels such as the LCBO site
- Q. Could you mention the people in the Office?
- A. Leah, Sharon, Kaj, Steve or call 416-325-5744 or 416-972-7683. This information is available on the SLNA website.
- Use the SLNA e-mail slna.slna@ca to submit questions to ask Glen Murray for the July meeting.

4. LANE NAMING:

- David Crawford presented recommendations for naming laneways to the Delegates on behalf of the Name That Lane Committee. See attached Addendum. While there were many suggestions, because of the strict guidelines from the City, not all names were accepted. The committee anticipates that these recommendations will get to Council by early next year. The BIA for the St. Lawrence Neighbourhood wants to kick in extra dollars to add to the branding of the signage. As a result, this will be turned over to the BIA. The committee does have some other names if needed.

Q. Why are we naming all the lanes tonight?

A. Do not want to continue this process as it has been discussed since March.

Q. Are the names cast in stone or is there room for suggestions?

A. SLNA delegates were advised and invited to contribute – will now be moving forward with the suggestions.

The Delegates thanked the committee for their efforts.

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

MOVED BY: Joan Campbell
 SECONDED BY: Cherril Baker

5. TORONTO ENVIRONMENTAL ALLIANCE PRESENTATION:

- Alison Barrie & Dusha Sriharan presented
- www.torontoenvironment.org/voteto
- Will be involved with the Municipal Elections by assessing each candidate's position on the 6 priorities
- Major achievement - Green Bins and Pesticide ban and Community Right to know bylaw with support from associations such as SLNA
- **Six Priorities:**
 - **Build Transit City and Fund It** – accessible transit for priority neighbourhoods
 - **Achieve 70% Waste Diversion by 2012** – green and blue bins in all areas and buildings
 - **Buy and Support Locally Produced Green Products** – retrofit old buildings and create jobs in the community
 - **Build Transportation Infrastructure Everyone Can Use** – support bike lanes and make them accessible
 - **Implement the City's Sustainable Energy Strategy** – all new buildings will be green and sustainable and keep Toronto Hydro public and accessible
 - **Provide Tools to Prevent Pollution** – extend the breadth of responsible reporting and reduce pollution
- **Next Steps:** Obtain SLNA, along with other community associations, endorsement of the six priorities; assessing the top six candidates for Mayor; asking individuals to endorse these priorities as well

Q. Tell us about your organization.

A. Not for profit, lobby local government, funded in large part by the Trillium Foundation

Q. Do you provide grants for solar panels?

A. No. Live Green may do this.

Q. How will we get the report card?

A. Will be on the website and through media. Celebration at the Rivoli at Spadina and Queen on July 6th, 2010

Q. Community Right to Know. How do we know what chemicals are being released near here.

A. Go to www.toronto.ca and look up Chemtrac to find more information.

Q. Gas and noise of leaf blowers.

A. Don't usually get involved in this, but always looking for new thoughts.

Q. When will the Mayoralty Debate take place?

A. September 23, 2010

Q. How lax is the building code regarding building energy efficient buildings?

A. The Toronto Green building standard is being included in new developments.

It was resolved to approve the six priorities as presented by the Toronto Environmental Alliance. All were in favour and the **motion was CARRIED.**

MOVED BY: Cherril Baker

SECONDED BY: Cathy Waiten

6. OTHER BUSINESS:

Toronto Open Budget Initiative – Newly formed coalition advocating for Council to reform budget and make it more open for engagement. Meeting will be taking place July 13 at 6 p.m. in the City Hall Council. Information will be sent to Jacquie Williams who will send it to Delegates.

Laneway behind 115 The Esplanade – The Laneway is designated as a fire route, but cars park there illegally when the chain is removed, debris is being dumped and it has become a danger to residents. Concern was raised about the garden in the same area.

This laneway is private property and as such is not policed by the City. The SLNA has tried for four years to address these issues. Recommend getting representatives together from each building and raise concerns to Pam McConnell's office.

Dogs – Could we put fencing up and allow dogs to go in the park? The Board will discuss this suggestion further.

7. ADJOURNMENT:

There being no further business, it was resolved to adjourn the meeting at 8:46 p.m.

The next Delegates meeting will be held on July 28, 2010 at 7:00 pm.

Corporate Secretary

President



LIST OF MOTIONS

Delegates' Meeting: June 30, 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: Cherril Baker
SECONDED BY: Joan Campbell

2. Approval of Minutes for May 26, 2010

It was resolved to approve the minutes of the Delegates' meeting held on May 26, 2010 as circulated. All were in favour and the **motion was CARRIED.**

MOVED BY: Wally Simpson
SECONDED BY: David Crawford

3. Lane Naming

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

MOVED BY: Joan Campbell
SECONDED BY: Cherril Baker

4. Six Priorities from Toronto Environmental Alliance

It was resolved to approve the six priorities as presented by the Toronto Environmental Alliance. All were in favour and the **motion was CARRIED.**

MOVED BY: Cherril Baker
SECONDED BY: Cathy Waiten