



**MINUTES OF THE
DELEGATES' MEETING
June 29, 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: David Smith, Longboat Residents Assoc
 At Large: Cathy Waiten, The Indigo, 50 Lombard
 Treasurer: John Wichelow – Windmill Line Co-op

Board of Directors Regrets:

At Large: Matthew Raizenne, Longboat Residents Assoc

Voting Delegates in Attendance:

Cherril Baker - David B. Archer Co-op
 David Crawford - 135 George Street South
 Margaret McQuade – David B. Archer Co-op
 Lois Thompson - David B. Archer Co-op
 Abdi Nur – Muriel Collins Co-op
 Joyce Arnold, 135 George Street South
 Donna Patterson – 230 King Street East
 Anna Wichelow – Windmill Line Co-op
 Gill Caida – London on the Esplanade
 Maureen Walsh – 15 Scadding TCHC

Glen Duerinskx – 313/323 Richmond St. E.
 Mary McDonald - 25 The Esplanade
 Robert Sherrin – Abbey Lofts
 Patricia Bearclaw – Cathedral Court Co-op
 Keith Bricknell – 7 King Street East – the Metropole
 Connie Yang – O.W.N.
 Dan O’Leary, 15 Scadding
 Sherri Russell – 31 Princess
 Glen Duerinskx – 313/323 Richmond St. East

Regrets:

Judith Nagata – King George Square
 Steve Lowden – London on the Esplanade
 Mathieu Maslard – 230 King St. East
 Joan Campbell - 80 Front Street E.
 Elizabeth Ecker – St. Lawrence on the Park
 Brenda MacDougall – 25 The Esplanade
 Dwight Peters – 25 The Esplanade

Associate Members & Guests:

Al Rezoski – City of Toronto
 Glen Alan – Toronto Dollar President
 Nancy Miller – Supper Club
 Tom Davidson – Pam McConnell’s Office
 Suzanne Smith - Recording Secretary

Dianne Smyth – 135 George Street South
 David Maybank – Community Centre
 Ronny Yaron – Woodsworth
 Isorine Marc – Harmony Housing Co-op
 Edie Shore – London Esplanade
 Maureen Browne – London Esplanade

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: Patricia Bearclaw
 SECONDED BY: Keith Bricknell

2.3 Approval of SLNA Development Guidelines

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

MOVED BY: Cherril Baker
 SECONDED BY: David Crawford

3. Update

Al Rezoski presented

- Lower Sherbourne Street (Queens Quay East to Front Street East)

Q. Will this happen in 2012?

A. Yes, we anticipate it will happen in 2012.

Q. When will you start to dig for utility work?

A. Tom Davidson, need to get more up to date status.

- Report indicating changes required is available for viewing.
- Sherbourne to Eastern and next year Jarvis to Sherbourne. Still finalizing details so stay tuned.
- Pan Am Game Promenade – looking at heritage lighting, working on development applications, looking for opportunities to widen sidewalks; street level animation.
- Cycling Improvements: Dixie is intended to operate all year round. Multiple stations located in area.
- Media coverage – 73,000 rides on Dixie bikes – trying to get to phase 2 as quickly as possible
- Feedback is very positive

Q. How many passes have been sold?

A. 2700 members to date, need 7000 to be viable

- Signage along Esplanade – need your help to get this going
- Council direction to install sidewalks – need to ensure that this moves forward in a timely manner

Q. Why is it so hard to get them to park on the road?

A. Was a report requesting parking in the area. However, city has right to revoke parking with notice. Like to work with land owners.

Q. Missing sidewalk east of Novotel and therefore car ends hang over. Needs to have concrete ties to stop people from parking that close.

A. We have tried with the land owner to no success. Inspectors have gone down there, the City portion is only 1.2 m wide. Concrete blocks are set back and still cars overhang. This is not an easy solution. Hoping that new sidewalk on Church Street side will help this situation.

- Tall Buildings Study – website – good summary of the comments received.
- Will be doing a report commenting on the recommendations in the fall.

Q. What legal status does the Tall Buildings Study have? Will these recommendations have any force?

A. The document has no status other than being received by staff. Implementation strategies will be stated. The consultant has made recommendations in the report. It will be used for reference when dealing with developers. It may involve zoning bylaw amendments. The public feels that it needs to have teeth. The implementation strategy still needs to be determined.

Q. How applied to existing applications?

A. Until approved by City Council, it will not be used and will not be cited in reports. Aware that people are anxious but there are other levels of protection.

Q. Is the Backstage now going to be 37 stories?

A. Still don't have an application for this height.

- Neighbourhood Grants have been done for this year
- 18 Lower Jarvis Street – landscaping is not yet finished. There is a utility conflict. There were supposed to be street trees, but now will be planting shrubbery that will have four season interest.

Q. Section 37 funding from 18 Lower Jarvis – has this money come yet?

A. Phased through the development and all the funds have been received.

Q. Wilton Street – what is happening?

A. Tried to have it addressed up front and will look at this in future, but it is not priority right now.

- Updating the Urban Design Guidelines. A Town Hall meeting is coming up on July 20th. End result will be to have guidelines for Developers and will help in negotiations.

- PATH mapping in St. Lawrence – looking to bring PATH to Market Street. Did ask 18 Lower Jarvis if they wanted a connection and they did not have a strong interest. Looking for a connection with 40 Scott Street as well.

Q. Can anything be done to make the parking garage nicer for the community?

A. Yes.

- Pedestrian Improvements – found there is a lot of missing sidewalks on Lakeshore Blvd.
- Can email the inventory to anyone who wants it.
- Pedestrian crossings are not friendly and are being addressed.

Q. The pedestrian connection at Sherbourne Common is very dangerous. Any chance of traffic lights?

A. TD spoke to Waterfrontontario and so the question is starting to gain some attention and needs to be figured out.

Q. What about a flashing pedestrian light?

Q. North Market?

A. Contract has still not been signed and continually checking in to determine status. It is set in the capital budget. There is security in this project being continued.

- Interpretive Centre – War of 1812. There is a committee looking into commemorating the war of 1812. More details will be available after the summer.

Q. Child and Family friendly neighbourhood – suggest taking two fields back of the flat iron building and install swings and in the other a dog run.

A. Berzy Park has been identified as needing improvement. They have agreed to provide funding to assist. The timing to start planning is soon. Starting to receive parks levies and now there is some funding available.

- Lot of initiatives underway for Yonge Street. Will be doing a planning framework process for this area. Considering amenities and park land.

Q. Please provide three wish list items to ask for from Developers. How can we be seen as working with them?

A. Determine commonalities and common interests; attention to details; St. Lawrence style of buildings; keep to the facts and don't make it emotional; quantify what you are looking for; consider civic contribution such as streetscape, massing, etc. Work with the Developers. Need detailed wind analysis up front. Get planting condition where you can get two to three trees that can reach maturity of 100 – 150 years.

Q. Ash trees will be replanted, who is responsible for replanting?

A. Either the City or the condo boards.

Q. What is a street tree?

A. Native planting, Gingko trees are also very hardy, can check online.

Q. Do we do wind studies with models? Does it make a difference?

A. There is a wind analysis and smoke around the model. Yes, changes are made as a result.

Q. Please attach the websites to the SLNA website.

A. Yes, will be provided.

Suzanne Kavanagh thanked Al Rezoski for his time.

4. Toronto Dollar and Supper Club:

Glen Alan and Nancy Miller presented:

- Supports local businesses
- 10% of sale of every dollar goes to support community groups
- Donated \$125,000 to date
- Formed in 1998
- 90% goes into a reserve fund
- There is a Grants Committee
- Currently working to promote and connect with the local businesses. Using Toronto Dollars doesn't hurt the businesses.

Supper Club: \$25 – Monthly at Hot House Cafe – Speaker on variety of topics

- Christopher Hume will be speaking in September
- Purpose is to fundraise and support Toronto Dollar
- Build community and get people together

Q. Do local businesses have signs in their windows?

A. Yes. If they don't then we need to get more out.

- Most important thing is to get more people to use Toronto Dollars

- Toronto Dollar would like the support of the SLNA and support the usage of Toronto Dollars and provide introductions to businesses in the area, promote on the website and provide a link from the SLNA website.

Q. What are the denominations?

A. 1, 5, 10 and 20. The money is printed at the Bank of Canada

Q. People are offended that they are just told to buy it.

A. We have had some difficulty in the past, but this is now changing with an infrastructure and stability in place.

See attached notes for further details.

6. Other Business:

- Concern was raised about closing Scott Street during Buskerfest
- Tom Davidson stated that he is aware of concerns. Emergency services will be able to access as they need to sign off that they are comfortable with access.

There being no further business, it was resolved to adjourn the meeting at 9:12 p.m.

The next Delegates meeting will be held on July 27, 2011 at 7:00 pm.

Secretary

President



LIST OF MOTIONS

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SECONDED BY: Keith Bricknell

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