



**MINUTES OF THE
DELEGATES' MEETING**
June 27, 2012
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 External: Loretta Allen, Cathedral Court Co-op
VP Internal: Steve Lowden – London on the Esplanade
At Large: Debra Corey, 230 King St. E.
Dan O'Leary – 15 Scadding

Voting Delegates in Attendance:

Joan Lewis - David B. Archer Co-op
Lois Thompson - David B. Archer Co-op
Margaret McQuade – David B. Archer Co-op
Paul Gary – Caroline Place
Maureen Brown, London on the Esplanade
Ian Campbell - Woodsworth Co-op
Dennis Glasgow – The Wellington
Jim Loxley – PAL
Toby Tenenbaum – St. Lawrence on the Park
Wally Simpson – Henry Lane
Maureen Brown – London on the Esplanade
Del Brown – Marketview Housing
Sherry Russell – 31 Princess
Elizabeth Ecker – St. Lawrence on-the-Park
Brenda MacDougall – 25 The Esplanade
Lena Andersone – 140 The Esplanade
Don James – 222 The Esplanade

Associate Members & Guests:

Tom Davidson – Pam McConnell's Office
Thoby Cameron – Glen Murray's Office
Fred Warner – Market Wharf
Anna Wichelow, Windmill Line
Olga Kremko – OWN

Board of Directors Regrets:

At Large: Caida Gill – London on the Esplanade

Mary McDonald - 25 The Esplanade
David Crawford – 135 George St. S.
Joyce Arnold - 135 George Street South
Marie DeRossie – Harmony Co-op Homes
Donna Patterson, 230 King St. E.
Mathieu Maslard – 230 King St. E.
Joan Campbell - 80 Front Street E.
Carlo Bonanni – Vu 1, 116 George St.
Deborah Field, Longboat Assoc.
Duncan Ash, Old York Tower
David Balcon, 313/323 Richmond St. E.
Maureen Walsh, 15 Scadding

Regrets:

Judith Nagata
Keith Bricknell – 7 King St. E.
Alan Seymour – Old York Tower

Stig Harvor – Old York Tower
Cherril Baker, David B. Archer
IRonny Yaron – Woodsworth Co-op

1. Registration

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: David Crawford
SECONDED BY: Ian Campbell

2.3 Approval of Minutes for May 30, 2012

It was resolved to approve the minutes of the Delegates' meeting held on November 30, 2011 as amended. All were in favour and the **motion was CARRIED.**

MOVED BY: Wally Simpson

SECONDED BY: Mathieu Maslard

3. Board Meeting Update:

- Big thanks to Alan Seymour for creating proposed changes to the by-laws, which will be presented by David Crawford tonight
- Upcoming meetings:
 - Kristyn Wong-Tam will be coming to our July delegates' meeting to talk about the pedestrianization of Yonge Street
 - Just a reminder: there will be no August meeting
 - In September we will have Paul Bedford (former city planner) come to speak and Robert Sherrin will be giving an update on the West Donlands
- Development committee – 25 Ontario St. is a go
- We have a Facebook page thanks to Caida (<https://www.facebook.com/StLawrenceNeighbourhoodAssociation>)
- 1812 picnic – great turnout, Bruce Bell was entertaining as usual. Big thanks to Sue & Dwight for more entertainment!
- West Jarvis – working on planning how to use the 6k received from RED the movie.
- Lower Jarvis on ramp – people not stopping at the light
- Lower Jarvis – aboriginal group – Warrior's way
- SEDNA will be supporting YPT's youth kids night
- Development committee:
 - 25 Ontario St. is a go
 - SLNA spoke at OMB hearing for 154 Front Street E – hoping to get a ruling before October OMB meeting – lawyer was good
 - 333 King – last night, think they're hearing us & get where we're coming from
 - July 3 meeting – bring your family, bring your friends! Key to get as many people out at once. North market @ 6:30 (meeting at 7)

The presentation of the proposed amendments of the by-laws were moved up.

4. Revised By-Laws

As requested by the delegates, Alan Seymour and by law committee (Jacquie, Suzanne, Cheril & David) went through by-laws and made recommendations on any areas that should be changes, so that they might be easier to interpret. This was important as in 2012 not for profit corporations act comes into effect, at which point we're no longer covered by the corporations act.

The recommended changes were as follows:

1. In future, need to be determined in advance – the member is the building itself, not the membership.
2. 2009 by laws require certain committees were set up. Removed all committees except for nominations and by laws
3. 2009 on, director elected, not president. Section explaining turnover has been removed
4. At the AGM, all committees cease to exist, but can immediately be reappointed. This is a way of adding members and removing them easily.

5. You must be a delegate to be elected a director, but should you be removed as a delegate by your housing group, you remain a delegate at large for the remainder of your term as a director. You also must be a resident in the St. Lawrence Neighbourhood.
6. Quorum for delegates meeting was previously 9; has been increased to 15. Directors may set a figure larger than 9 after the AGM, should they wish.
7. No provision for delegates to call a special meeting; have added a paragraph to allow 20 delegates to call a special meeting
8. In future, when a motion is proposed, in order for it to be binding, it must be on the agenda in advance. This doesn't mean emergency motions can't occur, but they are then advisory to the board and it is up to the board to bring them up at the next meeting to make them binding.
9. Directors can only be elected 2 3-year terms. No specifics for directors taking an outgoing director's place.

It was resolved to approve the recommended changes to the by-laws as presented. All were in favour and the **motion was CARRIED.**

MOVED BY: Wally Simpson
SECONDED BY: Joan Campbell

Some confusion arose regarding delegates at large and how replacement works. David suggests the nominations committee take back this question for review at the September meeting.

5. Presentation – Glen Murray, MPP Toronto-Centre

6. Announcement re: Canada Day

- Canada Day is on Saturday – hoping everyone can come out.
- Parade will begin at Lower Sherbourne Park (The Esplanade and Lower Sherbourne) at 11:00am and travel to Market Lane Park, where the festivities will begin at noon.
- There will be food, entertainment and a bouncy castle!

7. Announcement re: Berczy Park

- Art project Friday, June 29. Kids' space. Sunday Mike Parsons doing "whimsical hopscotch" for the kids. Fundraising, thanks to BIA (\$750) & running group. For \$25, he will put a caricature of you/your dog. Selling t-shirts for \$20.

8. Other Business:

- Pam's annual walkabout will be July 10 in Regent Park. Accompanied by planners to visit new residential and commercial sites, as well as public spaces. Will also visit the new Don River Park. Notice to be distributed by e-blast. 6pm at 500 Dundas St. E.
- 8-80 cities meetings for Berczy for St. James park – July 4 & 5.

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 July 25, 2012 at 7:00 pm.

Secretary

President



LIST OF MOTIONS

Delegates' Meeting: January 28, 2012

1. Approval of Agenda

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

MOVED BY: David
Crawford
SECONDED BY: Ian
Campbell

2. Approval of the May 30, 2012 Minutes

It was resolved to approve the minutes of the Delegates' meeting held on July 27, 2011 as amended. All were in favour and the **motion was CARRIED.**

MOVED BY: Wally
Sparks
SECONDED BY:
Matthew

3. Approval of the proposed changes to the by-laws

It was resolved to approve the recommended changes to the by-laws as presented. All were in favour and the **motion was CARRIED.**

MOVED BY: Wally Simpson
SECONDED BY: Joan Campbell

4. Motion to adjourn

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

MOVED BY: Matthew
SECONDED BY: Loretta