

MINUTES OF THE DELEGATES' MEETING March 30, 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: Bruno Leps, Market Square VP Internal: Debra Corey, 230 King St. E.

VP External: Loretta Allen, Cathedral Court Co-op At Large: Matthew Raizenne, Longboat Residents Assoc

At Large: Dan O'Leary, 15 Scadding

At Large: Cathy Waiten, The Indigo, 50 Lombard

## **Voting Delegates in Attendance:**

Cherril Baker - David B. Archer Co-op Catherine Limbertie - 1 Church Street Catherine West - 1 Church Street Joan Campbell - 80 Front Street E. Donna Patterson - 230 King St. E. David Crawford - 135 George Street S Sherri Russell - 31 Princess St. Wallace Simpson - Crombie Park Cherril Baker - David B. Archer Co-op Margaret McQuade - David B. Archer Co-op Lois Thompson - David B. Archer Co-op Joyce Arnold, 135 George Street South Keith Bricknell - 7 King Street East Bob Parkin – 71 Front Street East David Smith Longboat Residents Association Lumumba Wolde-Gabriel - 140 The Esplanade Gina Jones - O.W.N.

### **Associate Members & Guests:**

Ed Nixon – EN Consulting Doug Maybank – Community Centre Monica Tang – 18 Yonge Street Suzanne Smith, Recording Secretary

### **Board of Directors Regrets:**

Alan Seymour - Old York Tower
Elizabeth Ecker, St. Lawrence on the Park
Cathy Waiten, The Indigo, 50 Lombard
Ruth Manson - Old York Tower
Stig Harvor - Old York Tower
Glen Duerinskx - 313/323 Richmond St. E.
Dwight Peters - 25 The Esplanade
Mary McDonald - 25 The Esplanade
John Wichelow - Windmill Line Co-op
Anna Wichelow - Windmill Line Co-op
lan Campbell - Woodsworth Co-op
Jane Mendita - Woodsworth Co-op
Jazek Yanina - Woodsworth Co-op

#### Regrets:

Judith Nagata – King George Square Connie Yang – O.W.N. Brenda MacDougall – 25 The Esplanade

Matt Edwards – Glen Murray's Office Christopher Hume, The Toronto Star Al Smith – St. Lawrence Market BIA Ronny Yaron - Woodsworth Co-op

#### 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: Lumumba Wolde-Gabriel

SECONDED BY: Matt Raizenne

# 2.3 Approval of Minutes for February 23, 2011

It was resolved to approve the minutes of the Delegates' meeting held on February 23, 2011 as circulated. All were in favour and the **motion was CARRIED.** 

MOVED BY: Keith Bricknell SECONDED BY: Loretta Allen

### 3. Guidelines for Development in the St. Lawrence Neighbourhood:

The Guidelines for Development were recently circulated to all Delegates via email. Suzanne Kavanagh provided an overview of the requirements for the Delegates.

- Q. Respects and conforms to the City's guidelines recommend changing to state "the City's Official and Guidelines.
- A. This will be done.
- Q. Suggest having a meeting to discuss.
- A. Looking for consensus tonight to protect the spirit of the neighbourhood

It was resolved to approve the Guidelines for Development in the St. Lawrence Neighbourhood as presented. All were in favour and the **motion was CARRIED.** 

MOVED BY: Cherril Baker SECONDED BY: David Crawford

There being no further business, it was resolved to adjourn the meeting at 7:16 p.m.

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

Secretary	President



### **LIST OF MOTIONS**

Delegates' Meeting: March 30, 2011

# 1. Approval of Agenda

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

MOVED BY: Lumumba Wolde-Gabriel

SECONDED BY: Matt Raizenne

## 2. Approval of Minutes for January 26, 2010

It was resolved to approve the minutes of the Delegates' meeting held on January 26, 2011 as circulated. All were in favour and the **motion was CARRIED.** 

MOVED BY: Keith Bricknell SECONDED BY: Loretta Allen

# 3. Guidelines for Development in the St. Lawrence Neighbourhood

It was resolved to approve the Guidelines for Development in the St. Lawrence Neighbourhood as presented. All were in favour and the **motion was CARRIED.** 

MOVED BY: Cherril Baker SECONDED BY: David Crawford