



**MINUTES OF THE
DELEGATES' MEETING**
May 26, 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
 Treasurer: Bruno Leps, Market Square
 At Large: Matthew Raizenne, Longboat Residents Assoc

Board of Directors Regrets:

VP External: Loretta Allen, Cathedral Court Co-op
 At Large: Dan O'Leary, 15 Scadding
 At Large: Cathy Waiten, The Indigo, 50 Lombard

Voting Delegates in Attendance:

Catherine Limbertie - 1 Church Street
 Wallace Simpson, Crombie Park
 Margaret McQuade, David B. Archer, Co-op
 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.
 Michael Went, 106 George St.
 Judy Gringrich, 230 King St. E

Sherri Russell - 31 Princess St.
 Ronny Yaron, Woodsworth Co-op
 Marie Copkov, 176 The Esplanade
 Chris Killam, 222 The Esplanade
 Lois Thomson, David B. Archer Co-op
 Benoit Tardif, Harmony Housing Co-op Henry Lane
 Cam Miller, King George Square - 168 George St E
 Valerie Joseph, Muriel Collins Co-op
 Bob Kemp, Pilot Place Society

Regrets:

Joyce Arnold, 135 George Street S.
 Cherril Baker - David B. Archer Co-op

Associate Members & Guests:

Catherine McMillan, 25 George St.
 Stig Harvor, Old York Tower
 Ruth Manson, Old York Tower
 Ziggy Martuzalski, ZM Cycle & Fitness
 Suzanne Smith, Recording Secretary

Tom Davidson - Councillor McConnell's Office
 Bob Van Dyke, PAL Celebrity Club
 Sylvia Pellman, David B. Archer
 Rhonda Ross
 Rosie Demitro

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 Minutes for April 28, 2010

It was resolved to approve the minutes of the Delegates' meeting held on April 28, 2010 as circulated. All were in favour and the **motion was CARRIED.**

MOTIONED BY: Matt Raizenne
 SECONDED BY: Keith Bricknell

2.3 Board Meeting Highlights

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

- Presentations: The Board has arranged for presentations from the Toronto Environmental Alliance Group in addition to the Chair of the Committee for West Donlands who will provide a presentation on the PanAm Games and Canada Day.
- Guerrilla Garden Gang
- Gooderham and Worts will house municipal elections for Mayoralty race
- Gardiner Expressway Committee is continuing
- North Market presentations: The Board made the decision to join forces with the BIA to support the red model
- Toronto Waterfront Marathon: The SLNA will work with Market Lane school again

3. TORONTO FOUNDATION FOR STUDENT SUCCESS:

Hal Whitcomb from the Toronto Foundation for Student Success presented information on the nutrition program.

- Thanked Delegates for their support
- Works with students in their schools regarding their meal program and encouraged Delegates to get involved
- The Foundation exists to remove barriers to having a rich and rewarding education. Provides hearing aids, after school programs and focuses on student hunger
- Alarming number of children do not eat except for this program
- Please visit the website: www.torontofoundationforstudentsuccess.ca

4. CHEQUE PRESENTATION TO MARKET LANE/D.A.S.:

Suzanne Kavanagh informed the Delegates that discussions have been going on and has invited parents to come to these meetings. On Sept 26th with a grade 2 child who act as ambassador, they will have a bouncing castle and popcorn. Students are very keen to hand out water and fruit. Currently looking to get more schools, parents and children involved. Looking to plant with kids and get them to take care of the gardens. Very excited about working with the school again. Looking to sell cow bells again.

Marcus Perron, Principal thanked Delegates on behalf of Market Lane D.A.S.

A cheque in the amount of \$2,451 already was given and now \$10,685.44 was presented to Market Lane.

5. ENCOURAGE DEVELOP OF UNITS TO INCLUDE FAMILY UNITS:

Ronny Yaron reminded the Delegates of the Amendment to official plan of Toronto by Adam Vaughn and that the SLNA supported and agreed with the plan last fall. Some developers were at that meeting as well. Now the Amendment has gone back and will be revisited on June 15 at a growth and development meeting. Looking for support to add in more space for children and youth in new buildings as they are being developed.

Q. What specifically are you looking for?

A. Amenities for children, play areas, flexible space for children, computer room, bicycle room, place where children can plan.

Q. Is the Toronto Community Housing Corporation involved?

A. There are developers who do not have space for children.

Q. Are you suggesting that condominiums and rental units include a minimum of 3 bedroom units?

A. No. This is part of the Amendment that has already been presented.

SLNA encourages a minimum of 10% be allotted to family units, now add space for children and youth to enjoy within the common elements.

Q. Overall, the idea is good. It would be helpful to anticipate questions and objections from the developer.

Please be prepared to respond to these when presenting. Suggest Delegates provide ideas and thoughts to Ronny to help her in the presentation.

Motion: It was resolved that the SLNA authorizes Ronny Yaron to represent the SLNA and make a presentation to the Planning and Growth Management Committee in regard to the official plan amendment OPA that

developers be required to allocate recreation space for children and youth within the common elements for the buildings that will have family units. All were in favour and the **motion was CARRIED.**

MOTIONED BY: Ronny Yaron
SECONDED BY: Joan Campbell

There are some new buildings that have already done this, including one on Richmond Street that has child friendly spaces. The Toronto Community Housing Corporation is very aware of this and encouraged Ronny to speak with them.

6. NEIGHBOURHOOD UPDATES:

Bob Kemp state that flowers have been planted and the rest will be completed by end of the month; Woofstock is coming June 13

Bike Race - Ziggy Martuzalski from ZM Cycle & Fitness informed the Delegates that the roads will be closed for the duration of the race on May 30.

Q. How long? How many?

A. 200 to 300

Q. How will cars get in and out of 110 The Esplanade?

A. Police will be hired, residents will able to get out Market or Scott Street

Q. Time between races?

A. 10 minutes

Q. Did you get sign off from the SLNA

A. Sent employees to the condo, people don't want to sign, interviewed 95 people and there were no complaints

Q. Did you approach the Board of Directors?

A. No.

Need to get approval from the Board of Directors from the SLNA.

The costs are significant to put this race on. About 15,000 to 20,000 people watched the race last year.

Q. Why doesn't the City support it?

A. I don't know. The City is looking to have a private supporter for this event.

Concern regarding safety issues because bikes are moving so quickly and some vendors complained about access to their business. Are we looking to sustain this event in this area?

Unfortunate that it is Sunday as it may draw more viewers on a Friday. Will see how successful the event is this year.

Motion: It was resolved to support ZM Cycle Fitness and approved the Bike Race for May 30 2010. All were in favour and the motion was CARRIED.

MOTIONED BY: Joan Campbell
SECONDED BY: Robert Sherrin.

Q. Will there be traffic along The Esplanade?

A. You can get in between races.

G20 Summit – Police have stated that it would be best to leave town during the G20 Summit on June 25 and 26. Police are saying that the best information you can get is from CP24. They have stated that east of Yonge St. will not be impacted; however, use your judgement as the weekend will be very busy. Wellington will be the northern boundary, west of Yonge. TTC will be running and the Ferry will be running normally. There will be increased security in the area.

Canada Day – Connie Yang prepared a flyer which was passed out to Delegates and announced that the parade will start at Berkley & Princess and end at the North Market. Show up by 11:30 a.m. to join the parade. The flyer will be posted on the website and asked that all post them in their buildings.

Q. Needs more detailed information on what the parade route is located; where is the picnic taking place.

A. Large posters have been created and will be posted as well.

Dog Park on the Esplanade - Marie Copkov stated that dog owners are leaving their fecal matter in the parks, in the gardens and suggested that they go along the hydro wall instead of going everywhere.

- What do you do when dog owners don't pick up after their pets?
- Been after Parks and Recreation for years to post signs to stop owners from allowing their pets to go in the children's play areas.
- Pick up the phone and complain by calling 311 – need a bylaw officer to hang out in the park.
- Tom Davidson stated that a couple of years ago there was review all the existing off leash areas. It was tweaked and made changes and a new zone was clarified with clearly marked signage. The bylaw officers can address this issue.
- By 5 p.m. the field is full and it is a good time for a bylaw officer to come and observe.
- Is there a way to reach the owners during Woofstock?
- People understand this is wrong and just need to make them aware.
- Need more signage.
- There has been a shift to more of a dog culture. Suggest improving the park to allow dogs. No, more room for children, not dogs.
- What about public education campaign? Need to bring attention to this issue. Can the City send out a message.
- The bylaw officers will be the best way to address this issue. Take pictures and send them to the City. The City watches trends and will address the issue.
- Can P. McConnell's office assist in this issue?
- Tom Davidson stated that 311 is the essential customer service line. Can help with signage, but need to know exactly what everyone is interested in.
- Public Parks in England supply garbage and containers with bags for owners.
- We have that here too.
- Is there a product to spray grass?
- Call public health and complain about the smell

New Sanitary Sewer - Digging sanitary sewer along lower Jarvis in August and The Esplanade starting in September. Digging up north side which will be a 7 month job and they are hoping to be ready for spring. The new sewer will service the new Waterfront development

Q. How does that relate to the new construction?

A. To connect to pump on Scott Street.

Bus Station on Sherbourne & Front – Toronto Build for development have repeatedly asked them to include a parkette.

Tom Davidson stated that the City created the agency to optimize real estate holdings. For this property they determined what type of building will be appropriate and then sell the building. Now is the time to suggest a parkette. One month will not make a difference. The Board has asked Michael Hynes to come present at the meeting in June.

Q. Heritage Interpretation Plan, what have they said about this?

A. There is a lot of interest in this site.

Motion: Be it resolved that as a condition of sale of the city owned property at front, Sherbourne and Front that a portion be allocated for a parkette. All were in favour and the motion was CARRIED.

MOTIONED BY Robert Sherrin

SECONDED BY Wally Simpson

Resource Guide for 311: Will be forwarded to Jacquie.
211 is also available.

7. ADJOURNMENT:

There being no further business, it was resolved to adjourn the meeting at 8:38 p.m.

The next Delegates meeting will be held on June 30, 2010 at 7:00 pm.

Corporate Secretary

President



LIST OF MOTIONS

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MOTIONED BY: Matt Raizenne
SECONDED BY: Keith Bricknell

2. Presentation to Planning and Growth Management Committee

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MOTIONED BY: Ronny Yaron
SECONDED BY: Joan Campbell

3. Bike Race on May 30, 2010

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MOTIONED BY: Joan Campbell
SECONDED BY: Robert Sherrin.

Q. Will there be traffic along The Esplanade?

A. You can get in between races.

4. Parkette:

Be it resolved that as a condition of sale of the city owned property at front, Sherbourne and Front that a portion be allocated for a parkette. All were in favour and the **motion was CARRIED.**

MOTIONED BY Robert Sherrin
SECONDED BY Wally Simpson