



**MINUTES OF THE
DELEGATES' MEETING
May 25, 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.
Treasurer: John Wichelow – Windmill Line Co-op
At Large: David Smith, Longboat Residents Assoc

Voting Delegates in Attendance:

Cherril Baker - David B. Archer Co-op
Joan Campbell - 80 Front Street E.
David Crawford - 135 George South
Joyce Arnold – 135 George South
Margaret McQuade – David B. Archer Co-op
Lois Thompson - David B. Archer Co-op
Steve Lowden – London on the Esplanade
Gaida Gill – London on the Esplanade
Robert Sherrin – Abbey Lofts
Jane Mendita – Woodsworth Co-op
Anna Wichelow – Windmill Line Co-op
Wendy Devine – Windmill Line Co-op
Del Brown – Marketview Housing Co-op
Alan Seymour – Old York Tower
Gina Jones - OWN

Associate Members & Guests:

Al Smith – St. Lawrence Market BIA

Board of Directors Regrets:

At Large: Cathy Waiten, The Indigo, 50 Lombard
VP External: Loretta Allen, Cathedral Court Co-op
At Large: Matthew Raizenne – Longboat Residents Assoc.

Glen Duerinskx – 313/323 Richmond St. E.
Dwight Peters – 25 The Esplanade
Judith Nagata – King George Square
Keith Bricknell – 7 King St. E.
Bob Parkin – 71 Front St. E.
Donna Patterson – 230 King St. E.
Mathieu Maslard – 230 King St. E.
Catherine Limberti – 1 Church St.
Patricia Bearclaw – Cathedral Court Co-op
Wallace Simpson – Crombie Park

Regrets:

Connie Yang – O.W.N.
Dan O'Leary, 15 Scadding

Ronny 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: Keith Bricknell
SECONDED BY: Jill Burns

2.3 Approval of Minutes for April 27, 2011

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

MOVED BY: **Jacquie Williams?**
 SECONDED BY: John Wichelow

2.4 Board Meeting Highlights

- Julie – St. James Park Julie gave a brief presentation about revitalization for the park. Perhaps more inclusive for all stakeholders. Julie is looking for volunteers to sit on committee and help generate ideas. If interested to contact Al Smith from the BIA. Tom Davidson from Pam's office also suggested we include Parks staff.
- Fariel – Market Lane Public School announced of upcoming BBQ and invited all to attend. Lots of bouncey castles, food, Marcus Person – Thursday, June 9th 4 to 6 p.m.

3. BIA Expansion:

- George Milbrandt presented
- Gave listing of BIA status with new expanded- now current expansion to other BIAs so the downtown core is covered.
- Listed initiatives:
 - Front Street median
 - Watering, lighting, lighting programs
 - Public realm
 - Relationship with 51 Division
- Walked through a neighbourhood map. "L" – Backstage
- Backstage – public space connection across Yonge Street (Within Yonge inside)
- Public exhibition space
- ESS – Esplanade Sewer System
 - Opportunity to get better trees and heritage lighting
- Market Street – Woodcliffe LCBO expansion
 - Lower level facing Market Street will hold restaurants
 - Street – more pedestrians
 - Berczy – developer listened, better building
- Future Projects:
 - Berczy Park – 40 Scott Street - More of a plaza, same as south Scott Street be revitalized - Want to reinvent parks
 - North Market – need to get back on track with design and management. Track parking. TPA does not want to make all owners pay truck parking.
 - Front Street improvements
 - Wellington Street improvements
 - Challenge – Greyhound – big development
 - Tall Buildings Study
 - First Parliament Site – long terms plan would like to see Kirkland Plan executed – like at Porsche Heritage Interpretation Centre
 - June 8 at 1:00 p.m. – get as many people out as possible

4. Parking – 25 The Esplanade

- Meeting May 31 – There is a public meeting with developer to discuss road closure and concerns.

5. North Market Project:

- Tom from Pam's office advised that the agreement needs to be signed with the architect
- There was some disagreement was to what is included in the requirements

6. First Parliament Site:

- City is working with Ontario government to get final piece of land
- Q. Are the feds involved?
- A. Yes, more advocacy needs to happen
- Lots of discussion around dismantling the OMB since 2003. There has been little reform.
- ?? comm advisory committees
- Tom advised – it was a go to Mayors but voted to ensure it goes to council in July.

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

The next Delegates meeting will be held on June 29, 2011 at 7:00 pm.

Secretary

President



LIST OF MOTIONS

Delegates' Meeting: April 27, 2011

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