



**MINUTES OF THE  
DELEGATES' MEETING**  
May 30, 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 Internal: Steve Lowden, London on the Esplanade  
At Large: Dan O'Leary, 15 Scadding  
At Large: Caida Gill, London on the Esplanade  
At Large: Debra Corey, 230 King Street E.

**Voting Delegates in Attendance:**

Robert Sherrin – Abbey Lofts  
Catherine Limberti – 1 Church St.  
Wally Simpson, Henry Lane  
Margaret McQuade – David B. Archer Co-op  
Colin Randall-Smith – Old York Place II  
Alan Seymour – Old York Tower  
Jim Loxley – PAL  
Elizabeth Ecker – St. Lawrence on the Park  
Marie DeRosie – Harmony Co-op Homes  
Ewa Jarmicka – Harmony Co-op Homes  
Joan Campbell – 80 Front St. E  
Duncan Ash – Old York Tower  
David Balcon – 313 Richmond St. E.  
Chad Nuttall – 311 Richmond St. E  
Sherri Russell – 31 Princess St.

**Associate Members & Guests:**

Tom Davidson – Pam McConnell's Office  
Thoby Cameron – Glen Murray's Office  
Isorine Marc – Harmony B  
Bruce Bell  
Joseph Ferrari – 311 Richmond St. E  
Odeseas – Schefflers SLM  
Robert – Carousel Bakery SLM  
Murray & Anthony – Golden Orchard SLM  
Rebecca & Momo – SLM Staff

**Board of Directors Regrets:**

VP External: Loretta Allen, Cathedral Court Co-op

Brenda MacDougall – 25 The Esplanade  
David Crawford – 135 George St. S  
Joyce Arnold – 135 George St. S.  
Donna Patterson – 230 King St. E.  
Mathieu Maslard – 230 King St. E  
Yanina Jazek – Woodsworth Co-op  
Bruno Leps – 80 Front St. E.  
Maureen Browne – London on the Esplanade  
Wendy Devine – Windmill Line  
Deborah Field – Longboat Residents Association  
Sherri Russell – 31 Princess Street  
Maureen Walsh – 15 Scadding  
Dennis Glasgow – The Wellington  
Carol Geddis – Woodsworth Co-op

**Regrets:**

Doug Maybank – Henry Lane  
Judith Nagata – 168 George St. E  
Keith Bricknell – 7 King St. E.  
Ian Campbell – Woodsworth Co-op

Stig Harvor – Old York Tower  
Ronny Yaron – Woodsworth Co-op  
Janet Walters – Historic Society  
Louise Amm – OWN  
Cherri Baker – David B. Archer  
Robin Poysner – St. Lawrence Market BIA  
Diane & Bruce Finch – 230 King St. E

**1. Registration and Refreshments**

Before the meeting, a celebration for Jorge Cavalho was held to thank him for his exceptional leadership of the Market. Several market merchants were made praising Jorge's leadership. The group also celebrated the Market's recent award by National Geographic as the world's best market. Local historian, Bruce Bell, recounted his experience leading the National Geographic team through a tour of the market.

## **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 7:45 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:** Joan Campbell  
**SECONDED BY:** Alan Seymour

### **2.3 Approval of Minutes for April 26, 2012**

It was resolved to approve the minutes of the Delegates' meeting held on April 26, 2012 as amended. All were in favour and the **motion was CARRIED.**

**MOVED BY:** John Wichelow  
**SECONDED BY:** Caida Gill

## **3. Board Meeting Update:**

- approved the budget
- approved the continued sponsoring of 5 teams for soccer
- MPP Glen Murray will be speaking at the June Delegates' Meeting on the OMB, First Parliament site; please e-mail Jacquie with any other concerns for Mr. Murray to address
- Phase 1 of the OMB hearing on 154 Ontario Street (former Greyhound Terminal site) will be held on June 19; the community is asked to attend to show support
- July 1 is the annual Canada Day picnic at Market Lane Park; there will be activities for children and food and cake for all

## **4. June 17, 1812 Picnic**

- the BIA and SLNA are working with City official and will be hosting a picnic at St. James Park from 12:30 to 3:00 p.m.; Bruce Bell will be speaking and Sue and Dwight Peters will be singing; other scheduled activities include services at St. James Cathedral at 9, 10 and 11, Fife and Drums at 3:22, a Commemoration Service at 4:00 including 12 minutes of bell ringing and a reception at the new Parish Hall at 5:30 p.m.
- Robin Posner from the BIA reported that performers/historical interpreters will be at the Market on Thursday, June 14 and Saturday, June 16
- Robin also told the group about a series of 6 concerts that will be held every other Thursday night from 7-9 in St. James Park beginning June 21 and running until August 30; each concert will focus on a different theme (e.g. Cuban fusion, jazz, classical); local restaurants will be providing a pret-a-manger selections so that patrons can picnic while listening to the concert
- Robin also mentioned that other bicentennial festivities will be held over the summer

## **5. By-Law Changes**

- Alan Seymour thanked the working group for their great work on reviewing and revising the SLNA by-laws which have been e-mailed to all delegates and posted on the website for review and additional comments
- the revised By-laws will be discussed at the June meeting

## **6. Anniversary Money**

Suzanne Kavanagh asked for a motion. The following motion was approved by the Delegates.

MOTION: That \$20,000 be dedicated solely to the purchase and placement of benches to commemorate the 30th anniversary of the SLNA; emphasis will be on the Front Street promenade

**MOVED BY:** John Wichelow  
**SECONDED BY:** Mathieu Maslard

## **7. Committee Update: Development Committee**

Suzanne reported that the Board had established a regular schedule so that the various committees could report on activities to the Delegates.

Debra Corey shared these updates from the Development Committee:

- 71-95 King Street East (Albany Club) are revising plans and a public meeting has been proposed for June 25
- the Accura/Sobey's (also known as Pemberton) are revising plans after the City advised them to revisit the original plans
- lots of development is occurring at 333 King Street East (former Sun Building): there will be three additional floors with the Head Office for Coca-Cola Canada being confirmed as a lead tenant; the developer, Great Gulf is proposing three additional towers: a 16 floor office tower at Berkeley/Front, a 24 floor condo tower at Front/Berkeley and a 19 floor office tower in the SW parking lot; Great Gulf may also move its Head Office to the neighbourhood
- a public meeting was held about 60 Colborne Street and was well-attended

## **7. New Business**

- Steve Lowden asked for volunteers for the Canada Day Picnic. Specifically looking for people to help with monitoring the bouncy castle, canvassing for donations, handing out T-shirts to the kids, cake-cutting, parade marshalls; an all-hands planning meeting will be held on Wednesday, June 6, at George Brown College, 200 King Street East, Main Floor, Room 175 from 5 -7.
- Another volunteer opportunity exists for Safe Toronto Action Now Disability (STAND) is currently recruiting TCHC tenants who have an interest in disability and safety issues to become Safety Ambassadors. The Safety Ambassadors will raise disability and safety awareness through interactive presentations and workshops directed at TCHC staff, first responders, government, and other organizations dealing with safety issues. This project seeks to build lasting community partnerships and use community resources so that we can continue to improve the safety of TCHC tenants with disabilities.
- Wally Simpson raised the issue that there are fears that Mayor Ford might sell more units of social housing than originally proposed. For more information, see the website [tenantsforsocialhousing.com](http://tenantsforsocialhousing.com)
- Tom Davidson from Pam McConnell's office reported that recommendations on lane naming have been finalized and are being put forward; he also reported that Toronto will be hosting the Assembly of First Nations in July and that a street naming request to change the name of Lower Jarvis Street will be made to the SLNA and BIA; there will also be march from the First Parliament site to Fort York in mid-July to commemorate the participation of First Nations in the War of 1812; he also reported that City Council has passed a unanimous motion to negotiate a land swap for the private landowner of the First Parliament site; he confirmed that a tender for consulting on how to best maintain three civically owned theatres had been sent out to gauge interest

- An observation was made that some speakers were hard to hear so the group resolved to bring back the amplification system; Wally Simpson agreed to be responsible for this
- Catherine Limberti reminded the group to visit the First Parliament Interpretive Centre to show support
- Suzanne reported that three letters were sent from the Board to the City not supporting billboard signage

There being no further business it was resolved to adjourn the meeting at 8:48 p.m.  
The next Delegates meeting will be held June 27, 2012 at 7:00 p.m.

---

**Secretary**

---

**President**