



**MINUTES OF THE
DELEGATES' MEETING
November 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: John Wichelow – Windmill Line Co-op
VP Internal: Debra Corey, 230 King St. E.
At Large: David Smith, Longboat Residents Assoc
At Large: Cathy Waiten, The Indigo, 50 Lombard

Voting Delegates in Attendance:

Selwyn Henry – Caroline Co-op
Patricia Bearclaw – Cathedral Court Co-op
Joan Lewis - David B. Archer Co-op
Lois Thompson - David B. Archer Co-op
Margaret McQuade – David B. Archer Co-op
Caída Gill – London on the Esplanade
Ian Campbell - Woodsworth Co-op
Steve Lowden – London on the Esplanade
Wallace Simpson – Henry Lane
Gina Jones – OWN
Dennis Glasgow – The Wellington
Catherine West – 1 Church Street
Alan Seymour – Old York Tower
Jim Loxley – PAL
Sherri Russell – 31 Princess St.
Dan O'Leary – 15 Scadding
Toby Tenenbaum – St. Lawrence on the Park

Associate Members & Guests:

Tom Davidson – Pam McConnell's Office
Sandra Shaul – City of Toronto
Robyn Posner – City of Toronto
Suzanne Smith - Recording Secretary

Board of Directors Regrets:

VP External: Loretta Allen, Cathedral Court Co-op

Mary McDonald - 25 The Esplanade
Dwight Peters – 25 The Esplanade
David Crawford – 135 George St. S.
Ewa Jarmicka – Harmony Co-op Homes
Judith Nagata – 168 George St. E.
Bob Parkin – 71 Front St. E.
Mathieu Maslard – 230 King St. E.
Joan Campbell - 80 Front Street E.
Catherine Limbertie – One Church Street
Marie Copkov – 176 The Esplanade
Karl Froehr – Windmill Line Co-op
Carol Geddis – Woodsworth Co-op
Yanina Jazek – Woodsworth Co-op

Regrets:

Joyce Arnold - 135 George Street South

Stig Harvor – Old York Tower
Norma Seymour – Old York Tower
Ronny Yaron – Woodsworth Co-op
Al Smith – St. Lawrence Market

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: Joan Campbell

SECONDED BY: David Crawford

2.3 Approval of Minutes for October 26, 2011

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

MOVED BY: Wallace Simpson
SECONDED BY: Alan Seymour

3. Board Meeting Update:

- Building Bridges will receive \$300
- Occupy T.O. – Councillor Pam McConnell's work praised in reaching peaceful outcome
- Announcement from City Hall on December 8 re Bicentennial Commemoration

4. Presentation on Bicentennial Commemoration of War of 1812-1814

- Sandra Shaul (Art Historian – Special Projects, City of Toronto & Director Annex Residents Association) presented.
- 1812-14 was transformative event
- Centres other than T.O. are deeply involved e.g. Niagara, Kingston and Sault Ste Marie – and our demographic in T.O. is very different from other centres.
- Great variety of organizations are participating in more than 100 events
- Celebrating 200 year friendship with USA.
- In 1812 Americans considered they had right to live in Upper Canada.
- 1812 – A truly great Canadian story
- Fort York although postdating 1812 events is at the centre of history of T.O.
- Military parade from Queen's Park to Fort York.
- June 2012's big celebration in view of better weather outlook.
- Significant centenary connection to 1914.
- Peace Gardens and a Peace Garden trail planned in both Canada and USA – SLNA is looking at a small 500 sq.ft. space
- St. James Cathedral – all night vigil planned.
- All aspects – social, historical, military, First Nations, educational, political, commercial, multi cultural – to be covered.

5. Brainstorming Session on 1812-14 event with Al Smith of St. LMN BIA and Robyn Posner

- Grant money to fill the streets with historical re-enactment figures
- Co-operate with Buskerfest
- Market Gallery – if still operating
- Bell and its cupola in St. Lawrence Hall to be repaired
- May continue 1812-14 celebrations in future years
- Robyn asked for volunteers to help with Cavalcade of Lights
- BIA has Parks sub-committee dealing with City
- Tom Davidson reported increased interest in funding for parks
- Parks levies
- Friends of Berczy Park want to be involved – contact Dwight Peters of FOBP – berczypark@gmail.com

6. Other Business:

1. Dan O'Leary and Wally Simpson have persuaded THCH to renew their membership but at old rates. This is being followed up.
2. Dan O'Leary spoke about the meeting with City Parks at Rec Centre where more than 80 people attended.
3. Old Post Office article in the December *Bulletin*.
4. PAL annual Christmas Bazaar announced by Jim Loxley.
5. Catherine Limbertie mentioned that St. James Cathedral Archives is an important source of historical records.

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 January 25, 2012 at 7:00 pm.

Secretary

President



LIST OF MOTIONS

Delegates' Meeting: November 30, 2011

1. 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: David Crawford

2. Approval of the October 26, 2011 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: Wallace Simpson
SECONDED BY: Alan Seymour