



**MINUTES OF THE
DELEGATES' MEETING**
October 27, 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
VP External: Loretta Allen, Cathedral Court Co-op
At Large: Matthew Raizenne, Longboat Residents Assoc
At Large: Dan O'Leary, 15 Scadding

Voting Delegates in Attendance:

Wallace Simpson, Crombie Park
David Crawford - 135 George Street S.
Catherine West – 1 Church St.
Lois Thomson – David B. Archer Co-op
Maureen Walsh – 15 Scadding
Mary McDonald – 25 The Esplanade
Cherril Baker – David B. Archer Co-op
Joan Campbell – Market Square – 80 Front Street E
Elizabeth Ecker – St. Lawrence on the Park
Donna Patterson – 230 King Street E.
Jane Mendito – Woodsworth Co-op
Catherine Limbertie – 1 Church Street
Oleg Holowaty – 25 George Street
Sherri Russell – 31 Princess
Georgette Harris – St. James Condo
Mary McDonald – 25 The Esplanade
Al Smith – St. Lawrence Market BIA

Associate Members & Guests:

Derek Goring – Guest Speaker
Sabina Sormova – Longboat Residents Assoc.
Erna Millar
Kitty-Shan – Windmill Line
Vivian Harrower
SherPam Peart

Board of Directors Regrets:

At Large: Cathy Waiten, The Indigo, 50 Lombard

Ronny Yaron, Woodsworth Co-op
Ian Campbell – Woodsworth Co-op
Judith Nagata – King George Square
Margaret McQuade – David B. Archer Co-op
Brenda MacDougall – 25 The Esplanade
Joyce Arnold 135 George Street S
Patricia Bearclaw – Cathedral Court Co-op
Benoit Tardif – Harmony Housing Co-op – Henry Lane
Connie Yang – O.W.N.
John Wichelow, Windmill Line Co-op
Anna Wichelow, Windmill Line Co-op
Keith Bricknell – 7 King street East
Bob Parkin – 71 Front Street East
Abdi Nur – Muriel Collins Co-op
Shirley Lewis – 55 The Esplanade

Regrets:

Alan Seymour – Old York Tower

Tom Davidson - Councillor McConnell's Office
Ruth Williams – 1 Church St.
Judy Gingrich – 230 King St. E.
Jude MacDonald – 14 Portneuf Court
Suzanne Smith, Recording Secretary

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 circulated. All were in favour and the **motion was CARRIED**.

MOVED BY: David Crawford
SECONDED BY: Keith Bricknell

2.3 Approval of Minutes for September 29, 2010

It was resolved to approve the minutes of the Delegates' meeting held on September 29, 2010 as circulated. All were in favour and the **motion was CARRIED**.

MOVED BY: Joan Campbell
SECONDED BY: Cherril Baker

2.4 Board Meeting Highlights

- Jacquie Williams informed the Delegates that the email list is now in good condition and asked Delegates to inform her if there are any changes to emails.
- Jacquie Williams also asked Delegates about the quantity of messages. The Delegates stated that the number of e-mails is fine as they can just delete what they don't want.

Q. Was the communication regarding Bob Rae business of the SLNA?

A. No, but we send it to you for your info.

Q. In future, please put FYI or Action Required on the message so that Delegates know whether action is required of them.

- Suzanne Kavanagh updated the Delegates with information from the Board meeting.
- Glen Murray is hosting a Town Hall meeting on November 17, 2010. This is not an SLNA meeting. More details will be forwarded.

2.5 Boulevard Parking

As a result of David Crawford's tireless efforts to beautify the neighbourhood, he discovered cars blocking sidewalks and requested a motion from the Delegates recommending a remediation plan to Pam McConnell's office.

Q. What is boulevard parking?

A. The land that belongs to the city not the building. Cars are parked on this boulevard. E.g. Frederick Street north of King Street. There is not that much boulevard parking in the St. Lawrence area.

Q. If we stop them from parking on the boulevard, won't they park on the streets?

A. They will park in the regular parking garages. Considering having plants in these areas to beautify the area.

Q. If we want to talk about meaningless space, let's talk about 1 Church Street.

A. There is a whole piece on greening for the area on the website.

It was resolved to approve the suggestion put forward by David Crawford to support that the Toronto and East York Community Council request the appropriate City departments (in particular Transportation and Planning) to review all current boulevard parking permits in the area bounded by Yonge Street to Parliament Street and the railway tracks to Queen Street. This review should examine the criteria for issuing and renewing boulevard parking permits in this area and evaluate the continuing appropriateness of all current permits. The review should seek input from the local community and report back to Community Council within 6 months. All were in favour and the **motion was CARRIED**.

MOVED BY: Loretta Allen
SECONDED BY: Ian Campbell

3. WATERFRONT TORONTO

- Derek Goring, Director Development presented on the happenings on the waterfront
 - History, more industrial, now the needs have changed
 - 2,000 acres from Dowling to Coxwell
 - This project focuses on revitalization, not redevelopment
 - Improving public transit and reducing urban sprawl
 - It's about quality of place

- Building the public realm first as can be seen by Sugar Beach
- Sustainable development. All buildings will be LEED Gold certified
- Planning to implement public transit first.
- Dealing with the soil that used to be light industrial to reuse the existing soil where possible and economically reusing the soil after contaminants removed.
- Building neighbourhoods for everyone.
- Main role is planning infrastructure and integrating the infrastructure with the public realm.
- Creating intelligent communities by installing fibre optic cables
- **Projects:**
 - 2015 Pan Am Games – Request for qualifications have gone out to developers for the housing units for the games.
 - Underpass Park – Going to create a park under the Richmond/Adelaide overpass before the end of 2011.
 - Public Art – Developers are donating monies to Waterfront Toronto for public art and will be integrated into the public parks.
 - Woonerfs – Creating streets where pedestrians, cars and bicycles can share the common area. This tends to reduce traffic.
 - River City Condominiums – Being constructed in 2011.
 - Heinz will be developing land in the East Bayfront area.
 - The city does not own much more of the land in East Bayfront.
 - Canada Square – to be built east of Queen’s Quay Terminal building – parking will now be below ground

Q. When will the Skating Rink at Sherbourne Park be finished?

A. Done.

Q. Please provide an update on the Queen’s Quay & Cherry Street streetcar projects.

A. Cherry Street will start construction shortly; Queen’s Quay East is a much more complicated and costly project

Q. Plans to build elementary schools?

A. Two sites have been identified in West Donlands.

Q. What about schools for older children?

A. This is what the school boards have identified.

Q. First Parliament Site – is the Waterfront Toronto involved in this?

A. No, this is outside of the boundaries, but they are aware of the efforts.

Q. Will new Community Centres be developed?

A. Yes, would like to have community centres incorporated in the new developments.

Q. Are the illustrations on the website?

A. Yes, some are on the website, but not all.

Q. Is there a guesstimate of how many more people in this area?

A. 20,000 to 25,000

Q. Will Pan Am soccer fields remain?

A. No, they will not be built for the games.

The Delegates thanked Derek Goring for his time.

4. OTHER BUSINESS

- Take time to check out the Redpath Sugar Museum
- If you have other questions about the West Donlands please contact Robert Sherrin
- Gardner Environmental Assessment – waiting to meet until after election
- YIMBY Festival
 - fourth year that this festival has occurred
 - show positive things that neighbourhood associations are doing
 - 40 groups attended
 - community organizations, small groups, charities
 - lots of questions were asked about how the SLNA were working with the developers
- 30th Anniversary for the SLNA will be 30 years old in 2012

- S. Kavanagh asked for ideas from the Delegates for how to celebrate or commemorate the anniversary. S. Kavanagh asked the Delegates to email suggestions. The Delegates agreed that a committee would be helpful.
 - Conference inviting people who have been involved in building the neighbourhood
 - Book
 - Invite David Crombie
 - Market Gallery
 - History of the neighbourhood
 - Walking tour of neighbourhood history
 - Tastings at George Brown College
 - Art piece
- A challenge was issued from Windmill Lane for others to have a clothing drive
- Courtyard at 1 Church Street – “As it should be” article was read about the Courtyard at 1 Church Street and thanks were extended to the St. Lawrence Neighbourhood.
- Community Centre has a new program on teaching kids how to play musical instruments and so are looking for donations of instruments
- Fundraiser for Dixon Hall – 227 Gerard Street East – collecting December 4th and December 5th.
- Consider inviting new counsellor and trustees to come to future meetings.

7. ADJOURNMENT

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 November 24, 2010 at 7:00 pm.

Corporate Secretary

President



LIST OF MOTIONS

Delegates' Meeting: October 27, 2010

1. Approval of Agenda

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

MOVED BY: David Crawford

SECONDED BY: Keith Bricknell

2. Approval of Minutes for September 29, 2010

It was resolved to approve the minutes of the Delegates' meeting held on September 29, 2010 as circulated. All were in favour and the **motion was CARRIED.**

MOVED BY: Joan Campbell

SECONDED BY: Cherril Baker

3. Boulevard Parking

It was resolved to approve the suggestion put forward by David Crawford to support that the Toronto and East York Community Council request the appropriate City departments (in particular Transportation and Planning) to review all current boulevard parking permits in the area bounded by Yonge Street to Parliament Street and the railway tracks to Queen Street. This review should examine the criteria for issuing and renewing boulevard parking permits in this area and evaluate the continuing appropriateness of all current permits. The review should seek input from the local community and report back to Community Council within 6 months. All were in favour and the **motion was CARRIED.**