



**MINUTES OF THE  
DELEGATES' MEETING**  
October 26, 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

**Board of Directors Regrets:**

VP External: Loretta Allen, Cathedral Court Co-op

**Voting Delegates in Attendance:**

Cherril Baker - David B. Archer Co-op  
 Lois Thompson - David B. Archer Co-op  
 Caida Gill – London on the Esplanade  
 Ian Campbell - Woodsworth Co-op  
 Steve Lowden – London on the Esplanade  
 Wallace Simpson – Crombie Park  
 Gina Jones – OWN  
 Lumumba Wolde-Gabriel – 140 The Esplanade  
 Bruno Leps – Market Square  
 Margaret McQuade – David B. Archer Co-op  
 Ewa Jarmicka – Harmony Co-op Homes  
 Ruth Manson – Old York Tower  
 Maureen Walsh – 15 Scadding  
 Karl Froehr – Windmill Line Co-op  
 Marie Copkov – 176 The Esplanade

Robert Sherrin – Abbey Lofts  
 Keith Bricknell – 7 King Street East – the Metropole  
 Joan Campbell - 80 Front Street E.  
 David Balcon – 313/323 Richmond St. E.  
 Don James – 222 The Esplanade  
 David Crawford - 135 George Street South  
 Oleg Holowaty – 25 George Street  
 Joyce Arnold – 135 George Street South  
 Judith Nagata – King George Square  
 Donna Patterson – 230 King St E  
 Elizabeth Ecker – St. Lawrence on the Park  
 Wendy Devine – Windmill Line Co-op  
 James Loxley – PAL  
 Shirley Lewis – 55 The Esplanade

**Regrets:**

**Associate Members & Guests:**

Pam McConnell – City of Toronto  
 Tom Davidson – Pam McConnell's Office  
 Duncan Ash – Old York Tower  
 Suzanne Smith - Recording Secretary

Stig Harvor – Old York Tower  
 Doug Maybank – 45 Henry Lane Terrace  
 Cathy Hume – The Frederick House Condo  
 Peggy Hewitt – The Frederick House Condo  
 Ronny Yaron – Woodsworth Co-op

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

MOVED BY: David Crawford  
 SECONDED BY: Wallace Simpson

**2.3 Approval of the September 28, 2011 Minutes**

It was resolved to approve the minutes of the Delegates' meeting held on September 28, 2011 as amended. All were in favour and the **motion was CARRIED.**

MOVED BY:               Jacquie Williams  
 SECONDED BY:         Cherril Baker

**3. Old Post Office:**

- Need your support as it is gearing up for the celebrations of 1812
- Open 7 days per week
- If City of Toronto does not support this post office, it will not survive
- It is a wonderful old fashioned post office and museum
- Need Board members and support.

**4. Older Women's Network (OWN)**

- November 9<sup>th</sup> Lecture from 12 noon to 2 p.m.
- Heather McGregor CEO of YWCA – just about to open their new facility downtown

**5. CPLC Designate:**

- Representative for the SLNA
- Don James was appointed the representative to the CPLC for the SLNA

**6. Announcements:**

- November 10<sup>th</sup>: Building Bridges Reception and Fundraiser Gala
- City of Toronto is developing a strategy for parks and all are urged to send in their comments to the City
- October 26<sup>th</sup> – Meeting for First Parliament Site

**7. Councillor's Office:**

- Councillor Pam McConnell presented:
- North Market – called the architect bi-weekly, but did not hear back until recently. All has been signed off now and ready to proceed with design process. Final design will be ready by summer 2012 for all to review. The working group will be called back together by January, 2012.
- First Parliament Site – please attend meeting October 26 to provide your input. This is important in the community. The City is considering alternative sites for the owners of the First Parliament Site.
- Laneway Renaming – there are some concerns about some of the names, but some names are moving forward.
- Front Street Promenade – have looked for ways to say yes to move this project forward and pull monies from various areas to fund the project. Hold up right now is with hydro to move some of the wires. Design options will be finalized this year. Roadwork and lighting will be pushed to 2013, but some things will start to happen in 2012.
- Sherbourne – segregated bike lanes are being designed right now for each side of the road
- West Donlands Park – will open in Spring 2012
- City Budget – will be coming back to discuss this more at a future meeting
- Heritage Conservation District – a planning report is coming on the implementation policy and tender will be issued for the two year study. S. Kavanagh stated that she would like to have George Brown students involved.
- TCHC – concerned about TCHC, not about the housing of our people, but they are destabilizing the tenant occupation. Councillor McConnell will talk to the CEO of TCHC and request that the membership fees are paid to SLNA. Councillor McConnell paid tribute to Wally Simpson for his time and efforts in attending meetings.
- Occupied Toronto – parks are public places and not for private use. It was a peaceful demonstration. Councillor McConnell will speak with Olivia Chow about speaking with the demonstrators.

Q. Update on bike lane on Jarvis Street?

A. They will be there until the Sherbourne bike lanes are built

- S. Kavanagh thanked Councillor McConnell for her time and invited her to come back again in February 2012.

**8. Toronto Marathon:**

The SLNA came in **first place** for cheering at the Toronto Marathon. Congratulations to all! This means an additional \$6,000 to the SLNA.

**9. SLNA Budget Presentation:**

- John Wichelow presented a revised budget to the Delegates.
- Q. In previous years, donations were solicited from sponsors for Canada Day.
- A. There were no donations from corporations in the past.
- Q. What community projects?
- A. Sponsoring the soccer team and other requests that may come forward.
- Q. While Canada Day is a great event, has anyone asked the BIA for money?
- A. They have been asked, but they will not provide money.
- Q. Will the membership fee still be capped?
- A. Yes.
- Q. What about the TCHC fees?
- A. At this point, this is unknown.
- Q. Suggest sending out letters to corporations in the area requesting their support.
- Q. How did you arrive at \$3,400 for Canada Day?
- A. Total expenses are \$6,000 but charging for hot dogs and drinks.

It was resolved to approve the budget for 2012 in the amount of \$11,550. All were in favour and the **motion was CARRIED.**

MOVED BY:	John Wichelow
SECONDED BY:	Shirley Lewis

It was resolved to approve that all membership fees be paid by January 31, 2012. All were in favour and the **motion was CARRIED.**

MOVED BY:	John Wichelow
SECONDED BY:	Karl Froehr

**10. Other Business:**

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 30, 2011 at 7:00 pm.

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**Secretary**

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**President**



**LIST OF MOTIONS**

Delegates' Meeting: October 26, 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: David Crawford  
SECONDED BY: Wallace Simpson

**2. Approval of the September 28, 2011 Minutes**

It was resolved to approve the minutes of the Delegates' meeting held on September 28, 2011 as amended. All were in favour and the **motion was CARRIED.**

MOVED BY: Jacquie Williams  
SECONDED BY: Cherril Baker

**3. Approval of 2012 Budget**

It was resolved to approve the budget for 2012 in the amount of \$11,550. All were in favour and the **motion was CARRIED.**

MOVED BY: John Wichelow  
SECONDED BY: Shirley Lewis

**4. Approval of Membership Fee Deadline:**

It was resolved to approve that all membership fees must be paid by January 31, 2012. All were in favour and the **motion was CARRIED.**

MOVED BY: John Wichelow  
SECONDED BY: Karl Froehr