



**MINUTES OF THE
DELEGATES' MEETING**
October 29, 2012
PAL Green Room, 110 The Esplanade

Board of Directors in Attendance:

Secretary: Jacquie Williams - Old York Tower
VP Internal: Steve Lowden – London on the Esplanade
Treasurer - Caida Gill - London on the Esplanade
At Large: John Wichelow – Windmill Line Co-op
At Large: Debra Corey, 230 King St. E.
At Large: Dan O'Leary – 15 Scadding

Voting Delegates in Attendance:

Robert Sherrin - Abbey Lofts
Wally Simpson - Crombie Park
Margaret McQuade - David B. Archer
Lois Thompson - David B. Archer
David Crawford -135 George St. S.
Donna Patterson - 230 King St. E.
Joan Campbell - Market Square
James Loxley - PAL
Alan Seymour - Old York Tower
Sherri Russell - 31 Princess
Bob Parkin - 71 Front St. E.
Mathieu Maslard - 230 King St. E.
Maureen Browne - London on the Esplanade
Deborah Field - Longboat Residents Assoc.

Associate Members & Guests:

Tom Davidson – Pam McConnell's Office
Cherril Baker - David B. Archer
Emma McBey - OWN
Stig Harvor - Old York Tower
Olga Kremko - OWN
Ronny Yaron - Woodsworth Co-op
Lillian Grundeff - PAL
Karen Powell - 222 The Esplanade
Brenda Merriman - PAL
Pam Hyatt - PAL
Keith Sawyers - Windmill Line

Board of Directors Regrets:

President: Suzanne Kavanagh, St. Lawrence on-the-Park

Elizabeth Ecker - St. Lawrence on the Park
Don James - 222 The Esplanade
Wendy Devine - Windmill Line
Ian Campbell - Woodsworth Co-op
Colin Randall-Smith - Old York Place II
Duncan Ash - Old York Tower
Toby Tenenbaum - St. Lawrence on the Park
Del Brown - Marketview Housing Co-op
Bluebell Planck - The Indigo

Regrets:

Joyce Arnold - 135 George St. S.
Yanina Jazek - Woodsworth Co-op
Mary McDonald - 25 The Esplanade
Judith Nagata - 168 George St. E.
Dwight Peters - 25 The Esplanade

1. Registration

2. Opening Of Meeting

2.1 Opening Remarks

Jacque Williams (Secretary) stated that she would be chairing the meeting and called the meeting to order at 7:00 pm.

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: Alan Seymour
SECONDED BY: Del Brown

2.3 Approval of Minutes for July 25, 2012

It was resolved to approve the minutes of the July 25, 2012 Delegates Meeting as amended. All were in favour and the **motion was CARRIED**.

MOVED BY: Joan Campbell
SECONDED BY: Don James

2.4 Approval of Minutes for September 26, 2012

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

MOVED BY: David Crawford
SECONDED BY: Duncan Ash

3. Board Meeting Update:

Steve Lowden gave a summary of the Board meeting highlights held October 17, 2012

- The Board has agreed to oppose a Casino in Toronto
- The Scotiabank Marathon held October 14 was another success, The SLNA won second prize in the neighbourhood challenge. The silent auction was very successful
- Nuit Blanche was popular and the sheep event arranged by Isorine Marc (who has had her baby) drew an appreciative audience.
- The member survey has been sent out to all SLNA delegates
- Debra Corey reported on 154 Front Street E. OMB hearing and that at the conclusion of the evidence and as part of his closing comments the Ontario Municipal Board chair told the developer's lawyer that he should convince his client to engage in meaningful dialogue with the City with the aim of finding a mutually agreed upon solution. He suggested this should occur before he begins to write his decision.

4. Presentation – David Crombie was unable to attend

5. St Lawrence Market, North Building Redevelopment Overview

- Alan Seymour our SLNA delegate to the Market Precinct Governance Group announced a meeting of the City's Design Review panel to be held November 1, 2012 at City Hall
- Willie MacCrae, Community Planning, along with others would be making a presentation
- There have been changes to the proposed design of the four story building and there is now a possibility of a canopy and a connection on the north side to St. Lawrence Hall
- There will be an archeological dig and the site will be soil tested in early 2013
- Demolition is planned for October 2013
- The new building should be completed in 2016
- The building will have 112,000 sq.ft. of space including an archival area and a seniors' resource centre in the south west corner at mezzanine level

6. Community Police Liaison Committee

- Don James our CPLC delegate has to attend three meetings - one more to go and he will be sworn in
- There is to be a toy drive at 51 Division
- PC Mark Kennedy of 51 Division has volunteered to attend an SLNA meeting anytime. He will give updates on the neighbourhood and whatever else we would like to discuss
- The "STEP UP and Be Safe" pedestrian campaign will run from Monday, November 5, 2012 to Sunday, November 11, 2012
- A Crime Prevention Seminar will be held on November 17, 2012
- The 4th Annual Building Bridges Gala will be held on Thursday, November 1, 2012 at the Regent Park Art & Culture Centre. Proceeds of this event are in support of the 51 Division CPLC Endowment at George Brown College Foundation, supporting students with demonstrated financial need in the catchment area of 51 Division

7. Treasurers Report - SLNA Budget

- Caida Gill presented the proposed fees and budget for 2013
- A 20% fee increase in member fees for 2013 had been included with the agenda
- After some discussion Caida proposed a revision of the 20% fee increase to an increase of 3%
- After some further discussion an amendment was proposed by Duncan Ash, seconded by Joan Campbell to have a 0% increase.
- This motion as amended (to a 0% fee increase) was finally accepted
- The initial amendment (3% increase) and successful amendment (0% increase) dealt only with the fee level
- The original submitted budget distributed to delegates prior to the meeting listed proposed allocations to projects as the fee income was now greatly reduced the budget no longer balanced, the meeting decided not to discuss the details of proposed spending
- The Board was asked to return to the delegates with a budget that was based on the estimated income at the current fee level
- The Board was urged to continue to persuade non-member buildings to join the SLNA and talk to local businesses to join as Associate Members
- The amended **motion was CARRIED** by a large majority

MOVED BY: Duncan Ash
SECONDED BY: Joan Campbell

- There was a discussion on the deadline date for receipt of 2013 membership dues
- It was resolved to set the date as February 15, 2013
- All were in favour and the **motion was CARRIED**

MOVED BY: Caida Gill
SECONDED BY: Del Brown

- The Board was asked to report to a future Delegates' meeting on the funds available in the SLNA reserve fund and to note any funds already committed for projects such as the Senior' Centre and the 30th Anniversary benches.

8. New Business

- Tom Davidson reported on the proposed streetscape improvements in our neighbourhood and the proposals coming to TEYCC to support some of these improvements with Section 37 funding
- Regarding the extension of David Crombie Park at Lower Jarvis, The Esplanade, Wilton Street and Market Street, work on this must await the completion of the new North Market
- It seemed preferable to use Section 37 funds from the Seniors' Centre to support the current streetscape improvements planned for Market Street between Front and The Esplanade

- It is assumed these streetscape improvements will be carried out early in 2013
- The reallocation of Section 37 funds from the Lower Jarvis Promenade Plan to the Front Street Promenade Plan is because the Front Street Promenade is scheduled to be constructed in early 2013
- Funding for the proposed Seniors' Centre has been found elsewhere
- The Yonge Street Promenade is substantially complete so these funds will be reallocated to the Front Street Promenade Plan

- Stig Harvor spoke about Toronto Dollar
- Volunteers are needed and delegates can go to the site at <http://torontodollar.com/volunteers/index.php> for details

There being no further business it was resolved to adjourn the meeting at 8:45 pm. All were in favour and the **motion was CARRIED.**

MOVED BY: Maureen Browne
SECONDED BY: Dan O'Leary

The next delegates meeting will be held on November 28, 2012 at 7:00 pm.

Secretary

President



LIST OF MOTIONS

Delegates' Meeting: October 29, 2012

1. Approval of Agenda

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

MOVED BY: Alan Seymour
SECONDED BY: Del Brown

2. Approval of the July 25, 2012 Minutes

It was resolved to approve the minutes of the Delegates' meeting held on July 25, 2012 as amended. All were in favour and the **motion was CARRIED.**

MOVED BY: Joan Campbell
SECONDED BY: Don James

3. Approval of the September 26, 2012 Minutes

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

MOVED BY: David Crawford
SECONDED BY: Duncan Ash

3. Approval of the proposed 2013 Budget

It was resolved to approve the proposed 2013 budget as presented. All were in favour and the **motion was CARRIED.**

MOVED BY: Caida Gill
SECONDED BY: Del Brown

4. Motion to adjourn

There being no further business, it was resolved to adjourn the meeting at 9:00 p.m.. All were in favour and the **motion was CARRIED.**

MOVED BY: Maureen Browne
SECONDED BY: Dan O'Leary