



**MINUTES OF THE
DELEGATES' MEETING
September 29, 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

Board of Directors Regrets:

At Large: Cathy Waiten, The Indigo, 50 Lombard

Voting Delegates in Attendance:

Wallace Simpson, Crombie Park
David Crawford - 135 George Street S.
Robert Sherrin - 261 King St. E.
Marc Piccinato – Windmill Line Co-Op
Catherine West – 1 Church St.
Lois Thomson – David B. Archer Co-op
Maureen Walsh – 15 Scadding
Mary McDonald – 25 The Esplanade
Manuri Ladron – 230 King St East
Cherril Baker – David B. Archer Co-op
Ewa Jarmicka – Harmony Co-op Homes
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
Jude MacDonald- Longboat Residents Association

Ronny Yaron, Woodsworth Co-op
Pat Raynham– 1 Church Street
Ian Campbell – Woodsworth Co-op
Judith Nagata – King George Square
Chris Killam – 222 The Esplanade
Margaret McQuade – David B. Archer Co-op
Brenda MacDougall – 25 The Esplanade
Patricia Bearclaw – Cathedral Court Co-op
Benoit Tardif – Harmony Housing Co-op – Henry Lane
Dana Brooks – King George Square
David Smith – Longboat Residents Association
Connie Yang – O.W.N.

Regrets:

Joyce Arnold, 135 George Street S.
John Wichelow, Windmill Line Co-op
Anna Wichelow, Windmill Line Co-op

Associate Members & Guests:

Bruce Bell – Guest Speaker
Juan Mendez – New Hibret Co-op Homes Inc.
Suzanne Smith, Recording Secretary
Maria Moreno

Tom Davidson - Councillor McConnell's Office
Don James – 222 The Esplanade
Dale Whitacre – 25 The Esplanade
Chris Drew – Glen Murray's Office

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: Cherril Baker
 SECONDED BY: Robert Sherrin

2.3 Approval of Minutes for July 28, 2010

It was resolved to approve the minutes of the Delegates' meeting held on July 28, 2010 as circulated. All were in favour and the **motion was CARRIED.**

MOVED BY: David Crawford
 SECONDED BY: Wallace Simpson

2.4 Board Meeting Highlights

Suzanne Kavanagh updated the Delegates with information from the Board meeting.

3. THEATRE IN THE OLD TOWN:

- Bruce Bell presented on the history of theatre in the Old Town Toronto area which started in 1720. Soldiers at Ft. York performed to relieve boredom.
- Sony Centre is re-opening exactly 50 years from the date that the O'Keefe Centre originally opened.

4. DEVELOPMENT COMMITTEE UPDATE:

- Robert Sherrin reported on the activities of the Development Committee:
 - **424 – 460 Adelaide Street East** new condo towers are being proposed and the committee is waiting for further information. The committee is lobbying for improvements.
 - **5 -7 The Esplanade** has now been approved, some improvements were made, but much is the same. \$1,000,000 plus for improvements in area have been approved
 - **Post House** on George Street north of Richmond. The developers have been sent back to the drawing board.
 - The committee is keeping an eye on the **Sun Building** which has just been sold.
 - **The Greyhound Site** has been sold, but City Hall is not revealing the purchaser at this time.
 - **251 King Street East** still waiting for the OMB Hearing decision
 - 60 Colbourne Street no action to date, but staying on top of this site

Q. There is too little green space and many people are living in this area with dogs and children. Why can't one of the fields be a closed in dog park and another be a park for children.

A. Tom Davidson stated that there are some initial meetings underway about plans for the park and recreation space. Talks will take place with the community to determine what they would like and this information will be provided to the committee.

Q. Are there different committees at City Hall?

A. Yes and the SLNA is very diligent in keeping abreast of the various projects in the area.

Q. There is something happening with the Colbourne Street project and it is important to keep on top of this.

A. There is no official communication about this project as yet.

Q. Does the planning committee at City Hall discuss each project independently?

A. Yes. Concern for the integrity of the neighbourhood is always discussed when reviewing development proposals. The City is very often on our side and listens to feedback.

Q. Concern regarding the lack of green space in the Jarvis west area.

A. The west Jarvis community initiative is now in place for this area.

Q. Sometimes the OMB rules in favour of the developer. Most of the time, the City is in agreement with the SLNA and committee wishes.

Contact Robert Sherrin regarding your concerns.

5. ST. LAWRENCE COMMUNITY CENTRE

- Maureen Walsh presented regarding the concern about the condition of the centre and would like the community centre to be restored to its former glory.
- A new director has been hired and the centre has been cleaned and painted. The swimming pool is being restored as well.
- New programs and activities have been introduced in the centre.

- New murals are being installed around the centre.
- They are inviting ideas from the neighbourhood regarding programs.

6. MARATHON UPDATE

- Matt Raizenne informed the delegates about the marathon and thanked all who came out and all who made donations. Over \$25,000 was raised for three schools on The Esplanade. Thanks to Suzanne Kavanagh for her efforts as well. Thanks to Bob Kemp for cleaning up. All surplus apples and oranges were donated to the Wellesley Centre. This year the St. Lawrence cheering section won second place.

7. OTHER BUSINESS

- Business Phone Line costs \$62 per month and receives 10 voice mails per month from journalists, not delegates. The Board would like to cancel the phone line as it is not being used. The delegates agreed to cancel the phone line.
- Basketball Court has been finished on the east side of the Esplanade.
- Two soccer nets have been installed as well.
- Sherbourne Common Park opened last week and is wonderful.
- Chris Drew from Glen Murray's office stated that Glen Murray will be available for questions on October 2nd. in the St. Lawrence Market at noon. Fire at 200 Wellesley and many are affected as they cannot go home. There are some fundraising efforts which have been communicated.
- Cash collection on wine bottles. Loretta Allen is following up on this.
- Discussion about OMB not being effective and would like them gone. Would like more information about OMB to be sent out to all delegates.

8. ADJOURNMENT:

There being no further business, it was resolved to adjourn the meeting at 9:03 p.m.

The next Delegates meeting will be held on October 27, 2010 at 7:00 pm.

Corporate Secretary

President



LIST OF MOTIONS

Delegates' Meeting: September 29, 2010

1. Approval of Agenda

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

MOTIONED BY: Cherril Baker
SECONDED BY: Robert Sherrin

2. Approval of Minutes for May 26, 2010

It was resolved to approve the minutes of the Delegates' meeting held on June 30, 2010 as circulated. All were in favour and the **motion was CARRIED.**

MOTIONED BY: David Crawford
SECONDED BY: Wallace Simpson