



**MINUTES OF THE
DELEGATES' MEETING
September 28, 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
 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:

Treasurer: John Wichelow – Windmill Line Co-op
 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
 Dennis Glasgow – The Wellington

Mary McDonald - 25 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.
 Mary McDonald – 25 The Esplanade
 Don James – 222 The Esplanade
 Catherine Limbertie – One Church Street

Regrets:

Dwight Peters – 25 The Esplanade
 David Crawford - 135 George Street South
 Anna Wichelow – Windmill Line Co-op
 Connie Yang – O.W.N.

Associate Members & Guests:

Willie Macrae – City of Toronto
 Hal Whitcomb – Toronto Foundation for Student Success
 Marcus Person – Market Lane Public School
 Tom Davidson – Pam McConnell's Office
 Suzanne Smith - Recording Secretary

Stig Harvor – Old York Tower
 Isorine Marc – Harmony Housing Co-op
 James Loxley – PAL
 Doug Maybank

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: Debra Corey
 SECONDED BY: Mary McDonald

2.3 Approval of the July 27, 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: Keith Bricknell
 SECONDED BY: Cherril Baker

3. Board Meeting Update:

- Matt Raizenne has resigned from the Board
- Pam McConnell has agreed to speak at the October Delegates meeting
- The Board is going to start working on the budget for the next fiscal year
- Suzanne Kavanagh stated that we are still looking for CPLC Representative
- Development Committee has been very active; attendance at the 40 Scott Street meeting; the Staples building was sold to Greenpark Homes
- Marathon will take place on October 16; two bands have been booked and \$4,150 has been raised to date
- Canada Day event for 2012 – more discussion will take place in October delegates meeting about whether to keep this event. As the City of Toronto will no longer provide funds, money will need to be raised through fundraising or increasing membership fees to cover this event.
- 2012 is 30th anniversary for SLNA and would like to leave a legacy that is easy to do, not a cookbook. A park bench with a plaque. Currently looking for other low maintenance and low resource ideas.

4. Cheque Presentation to Market Lane Public School:

- Cheque presentation to Market Lane Public School in the amount of \$6,000. Total raised to date is \$22,000.
- Suzanne Kavanagh appealed to all Delegates to come out and cheer the marathon runners on October 16th
- Hal Whitcomb sincerely thanked all Delegates for their support and presented an appreciation plaque to the SLNA. Hal Whitcomb made a special presentation of appreciation to Suzanne Kavanagh for her support.
- Marcus Peron extended his appreciation to all for support as the monies go towards a nutritious snack for all students all year.

5. Development Update:

- Willie Macrae, City Planner, presented on the development process as it goes through the City of Toronto planning department.
- The typical process takes about 1 to 1.5 years to go through the process
- Design Review Panel consists of 12 people who advise the City on King Parliament area development

Q. When will the OMB be blown up or more to a positive stance?

A. A Counsellor has brought forward a motion to abolish the OMB and is recommended to go to the Executive Committee. The City is trying to convince the Province to exempt the City of Toronto.

Q. Any idea how much money is spent by the City preparing for the OMB

A. Depends on the year, but there have been fewer appeals in the last couple of years. Please continue to write letters to the City stating your opinion of the OMB.

- A number of documents and guidelines govern the planning process.
- Tall Buildings Downtown Study is going to council in November
- "As of Right" refers to the permitted zoning height or the allowable height within the permissions of the zoning bylaws
- First Parliament on hold pending further archaeological studies being conducted

Q. What is happening with 88 Queen Street?

A. Approved for 3 28 storey towers, been for sale for a number of years, but not sold yet.

Q. Any update about the North Market?

A. No.

Q. What is happening with the parking lot on Church and Lombard?

A. A developer has now purchased this lot.

Q. Have any studies been made showing how land values have changed?

A. The city gets calls about this all the time. There has been a lot of talk about developers overpaying for the properties. Can only build what is approved. Land value is purely speculative.

Q. Do you know what is happening with 60 Colbourne?

A. A rumour that a developer purchased this.

Q. What is happening with the Acura site?

A. Three positive meetings have been held to date. Been purchased by one developer now, expect for the house.

Q. With regards to the development on First Parliament Site, has anyone considered that this land is reclaimed. What is the point in sending these back for further studies?

A. Currently doing remote sensing. This land is heavily contaminated which means this will be a very messy development.

Q. Any progress on land swap?

A. Several meetings have been held and Willie is cautiously optimistic about the outcome. Tom Davidson stated that that the Provincial election has put this on hold for now, but hopeful that this will move forward soon.

Q. Can you speak to the potential January strike of City workers?

A. Let's hope that development applications will be submitted in December. Hopeful that it doesn't happen.

Q. When people ask questions about losing their view or sunlight. How can this be explained gently?

A. Nothing in legislation that protects a view from a property. The City tries to respect the property lines, but for taller buildings trying to ensure at least 25m distance.

The Delegates thanked Willie Macrae for his time.

The presentation will be uploaded to the website.

6. Bylaw Changes:

- Suzanne Kavanagh presented the follow changes to the Bylaws:
 - 3.1.1.3. Dues: Membership dues to the SLNA of Full (Voting) Members shall be assessed on the basis of the number of housing units in each member housing group. The per-unit membership rate for the coming fiscal year and the deadline for payment of membership dues shall be determined by the SLNA Delegates not later than their November meeting. Failure to meet the prescribed deadline for payment of membership dues shall result in the suspension of membership rights.
 - 3.1.2.3. Dues: The Membership dues for Associate Members for the coming fiscal year shall be determined by the SLNA Delegates not later than their November meeting. Failure to meet the prescribed deadline for payment of membership dues shall result in the suspension of membership rights.

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

MOVED BY:	Cherril Baker
SECONDED BY:	Joan Campbell

- Suzanne Kavanagh stated that this will allow the Board to have a discussion in November and there will be an increase in membership fees.
- Suzanne Kavanagh asked the Delegates to start to think of ideas for projects for the neighbourhood which require funds that will be included in membership fees.
- TCHC has indicated that they may not continue their membership in the SLNA.

7. Other Business:

There being no further business, it was resolved to adjourn the meeting at 8:45 p.m.

The next Delegates meeting will be held on October 26, 2011 at 7:00 pm.

Secretary

President



LIST OF MOTIONS

Delegates' Meeting: September 28, 2011

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MOVED BY: Debra Corey
SECONDED BY: Mary McDonald

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MOVED BY: Keith Bricknell
SECONDED BY: Cherril Baker

3. Bylaw Changes

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MOVED BY: Cherril Baker
SECONDED BY: Joan Campbell