



**MINUTES OF THE
DELEGATES' MEETING**
September 26, 2012
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: Steve Lowden – London on the Esplanade
At Large: Debra Corey, 230 King St. E.
At Large: Dan O'Leary – 15 Scadding
At Large - Caida Gill - London on the Esplanade

Voting Delegates in Attendance:

Catherine Limberti - 1 Church St
Wally Simpson - Crombie Park
Doug Maybank - Crombie Park
Joan Lewis- David B. Archer
Margaret McQuade - David B. Archer
Lois Thompson - David B. Archer
David Crawford -135 George St. S.
Joyce Arnold - 135 George St. S.
Ewa Jarmicka - 33 Princess St.
Marie DeRosie - 33 Princess St.
Judith Nagata - 168 George St. E.
Donna Patterson - 230 King St. E.

Associate Members & Guests:

Tom Davidson – Pam McConnell's Office
Sheila Peart - 222 The Esplanade
Cheryl Baker - David B. Archer
Jonathan Gregg - 1 Church St.
Stig Harvor - Old York Tower
Fred Warner - Market Wharf
Olga Kremko - OWN

Board of Directors Regrets:

Treasurer: John Wichelow – Windmill Line Co-op

Joan Campbell - Market Square
James Loxley - PAL
Bruno Leps - Market Square
Alan Seymour - Old York Tower
Sherri Russell - 31 Princess
Chad Nuttall - 311 Richmond St. E.
Elizabeth Ecker - St. Lawrence on the Park
Dwight Peters - 25 The Esplanade
Don James - 222 The Esplanade
Dennis Glasgow - The Wellington
Wendy Devine - Windmill Line
Ian Campbell - Woodsworth Co-op
Carol Geddis - Woodsworth Co-op

Regrets:

Yanina Jazek - Woodsworth Co-op
Mary McDonald - 25 The Esplanade
Richard Anobile - Market Square

1. Registration

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.**

2.3 Approval of Minutes for July 25, 2012 – no minutes

3. Board Meeting Update:

- Michael Comstock passed away – he was involved with the BIA and past president of TABIA
- October 14 Scotiabank Marathon, we are going for 1st prize, 4 bands, need cheerleaders
- October 15 is the start date for the OMB hearing re 154 Front Street (Greyhound site). Requesting as many possible to attend. Statement to be read asking for an evening meeting.
- Draft budget being worked on. We would like to sponsor the Music Night in St. James Park.
- Nominations & Elections committee – Alan Seymour, Jacquie Williams, David Crawford

4. Presentation – Paul Bedford former Toronto Chief Planner

- Now teaches at Ryerson. His presentation was titled – “Thoughts for the St Lawrence Neighbourhood Assoc.”
- Referenced Jane Jacobs.
- Lessons learned – Focus and Simplify; Public Wisdom/Political action; Develop and Communicate/Strong Beliefs
- Questions – casino, OMB, official plan policy, high rises in a historical area, transit.

5. Election for SLNA representative – St Lawrence Market Complex Governance

- Alan Seymour, Bruno Lepps, Richard Anobile, Don James, Doug Maybank.
- Scrutineers: Ian Campbell and Joyce Arnold
- Election results: Alan Seymour – will be our representative for next 2 years.

6. Other Business:

- Lane naming final report. Motion: David Crawford. Seconded Dwight Peters: Approved
- Updated bylaws – Committee recommended no changes.
- Steve Lowden presented the Canada Day financial update. Poster What’s going on in our Neighbourhood – will be emailed out. Delegate’s survey-will be sent by email, also able to complete on site. Also a call for volunteers to help on Marathon Day.
- Alan Seymour gave an update on the ceremony where he, Michael Comstock and George Carvalho were given keys to the Market - the best market in the World per National Geographic.
- Don James – rep with CPLC, gave an update – memorial run/cycle Toronto/Ottawa, upcoming gala, October 13 is field day – comp tickets available.
- Tom Davidson – Sugar Beach public space being rented out for events – damage has been caused. Casino review October 10 – City Hall room 1 – this will be a public session.
- Market Street renovation – restaurants, patios, curbless street may start in October.
- David Crombie speaker for next meeting scheduled for October 31. Discussion whether he would be available another evening since that date is Halloween.

There being no further business, it was resolved to adjourn the meeting at 9:19 p.m.

The next Delegates meeting will be held on October 31, 2012 at 7:00 pm. (rescheduled to October 29)

Secretary

President