



**MINUTES OF THE  
DELEGATES' MEETING  
September 25th, 2013  
OWN CO-OP, 115 The Esplanade**

**Board of Directors in Attendance:**

President: : Steve Lowden - London on the Esplanade  
Secretary: Jacquie Williams - Old York Tower  
VP Internal: Maureen Walsh - 15 Scadding  
Treasurer: Caida Gill - London on the Esplanade  
Director at Large: Ian Campbell - Woodsworth Co-op

**Voting Delegates in Attendance:**

Robert Sherrin - Abbey Lofts  
Eileen Smith - Absolute Lofts  
Rhonda Parto - Caroline Co-op  
Catherine Limbertie - 1 Church Street  
Wally Simpson - Combie Park  
Doug Maybank - Crombie Park  
Margaret McQuade - David B. Archer  
Colin Randall-Smith - Old York Place 11  
David Crawford - 135 George St. S.  
Judith Nagata - King George Square  
Keith Bricknell - 7 King St. E.  
Deborah Field - Longboat Residents Assoc.  
Isorine Marc - Harmony B Housing Co-op.  
Sonja Secker, Market Square  
Andrea Vechter - Market Square

**Guests**

Jennifer Tharp - Parks, Forestry & Recreation  
Hazel & Michael Schwartz - The Bulletin  
Lana Iskic  
Tom Davidson - Councillor Pam McConnell's Office  
Ed Nixon - SEDNA  
Ronny Yaron - Woodsworth Co-op

**Board of Directors Regrets:**

VP External: Dwight Peters - 25 The Esplanade  
VP Internal: John Wichelow - Windmill Line Co-op  
Director at Large: Dan O'Leary - 15 Scadding

Alan Seymour - Old York Tower  
Duncan Ash - Old York Tower  
Toby Tenenbaum - St. Lawrence on the Park  
Brenda MacDoungal - 25 The Esplanade  
Mary McDonald - 25 The Esplanade  
Marie Copkov - 176 The Esplanade  
Stephen Devine - 176 The Esplanade  
Gabriele Franke - 176 The Esplanade  
Bluebell Planck - The Indigo  
Dennis Glasgow - The Wellington  
Faith Sawyers - Windmill Line Co-op

**Regrets:**

Lois Thomson - David B. Archer  
Joyce Arnold - 135 George St. S.  
Connie Yang - OWN

Robyn Posner - St. Lawrence Mkt. BIA  
Dulcey Gomez - St. Lawrence Library

**1. Registration**

**2. Opening Of Meeting**

**2.1 Opening Remarks**

Steve Lowden (President) stated that he would be chairing the meeting and called the meeting to order at 7:03 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:** Keith Bricknell  
**SECONDED BY:** Allan Seymour

### **2.3 Approval of Minutes for 31<sup>st</sup>, July, 2013**

It was resolved to approve the Minutes of the Delegates' meeting held on 31<sup>st</sup>, July, 2013 as presented. All were in favour and the **motion was CARRIED.**

**MOVED BY:** Toby Tanenbaum  
**SECONDED BY:** Mary MacDonald

### **3. Board Meeting Update:** - Steve Lowden

- Reviewed notes from July's Community Talkback session
- Working on the draft 2014 budget, will be presented next month
- Toronto Life's September edition included an article ranking "The Best Places to Live in the City". We were lumped in with Waterfront Communities (12<sup>th</sup>) – sent a Letter to the Editor which is being considered for publication
- Road Work: West Esplanade street restoration, Front Street, Lower Sherbourne Street
- Waterfront Toronto has been working with community stakeholders to develop Urban Design Guidelines and a Transportation Master Plan for the area south of the Lakeshore to Queen's Quay between Yonge and Jarvis, public meeting will be held on October 10
- Still no decision on Federal Electoral Boundaries for Toronto Centre
- Two candidates for the by-election have been determined: Chrystia Freeland (Liberal) and Linda McQuaig (NDP)

### **4. Guest Speaker – Jennifer Tharp**

Design and Planning Initiatives Project Officer, Parks, Forestry & Recreation

Jennifer spoke (complete with photos, drawings and graphs) of redevelopment plans for Berczy Park and as it relates to Section 37 of the Planning Act which permits the City to authorize increases in permitted height and/or density through the zoning bylaw in return for community benefits, provided that there are related Official Plan policies in place. Also, spoke of Section 42, Cash in lieu of Parkland payment

Edward Nixon – EN Consulting - advised of upcoming Community Consultations re: Berczy Park and distributed a form which provided an opportunity for each person present to complete a "Vision Statement" for the Berczy Park Revitalization

### **5. Community Updates**

- **Library news**, Dulce Gomes – October 2013 Events at the Library
- **BIA News**, Robyn Posner – Upcoming Halloween Activities and Contests
- **Scotiabank Toronto Waterfront Marathon**, Dennis Glasgow – Silent Auction Oct 16<sup>th</sup> & Race Oct 20<sup>th</sup>
- **West of Jarvis Garden Committee** - Catherine Limberti and Jacquie Williams

### **6. Adjournment**

There being no further business, it was resolved to adjourn the meeting at 9.10pm. All were in favour and the **motion was CARRIED.**

**MOVED BY:** Doug Maybank  
**SECONDED BY:** not required

Next meeting October 30<sup>th</sup>, 2013 @ 7:00 pm OWN Co-op, 115 The Esplanade

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**Secretary**

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**President**

