



**MINUTES OF THE
DELEGATES' MEETING**
April 30, 2014
OWN Coop, 115 The Esplanade

Board of Directors in Attendance:

President : Dwight Peters - 25 The Esplanade
Secretary: Jacquie Williams - Old York Tower
Treasurer: Debra Corey - Kings Court
VP Internal: Maureen Walsh - 15 Scadding
VP External:
Director at Large: Steve Lowden - London on the Esplanade
Director at Large: Ian Campbell - Woodsworth Co-op

Voting Delegates in Attendance:

Eileen Smith - Absolute
Jacquie Jensen - Cathedral Court Co-op
Catherine Limberti - 1 Church Street
Wally Simpson - Crombie Park
Margaret McQuade - David B. Archer
Lois Thomson - David B. Archer
Colin Randall-Smith - 25 George St.
David Crawford - 135 St. George St. S
Isorine Marc - Harmony B Co-op
Judith Nagata - 168 George St. E.
Maureen Browne - London on the Esplanade
Deborah Field - Longboat Residents Assoc.
Sonja Secker - Market Square
Andrea Vechter - Market Square
John Stewart - Market Square

Associate Members & Guests:

Tom Davidson - Councillor McConnel's Office
Glen Murray - MPP Toronto-Centre
Debbie Devgan - 51 Division
Supt. Elizabeth Burns - 51 Division
Insp. Robert Johnson - 51 Division
St. Sgt. Peter Troup - 51 Division
Dulcey Gomez Toronto Public Library

Board of Directors Regrets:

Stephen Devine - 176 The Esplanade
Caída Gill - London on the Esplanade

Dell Brown - Marketview Housing Co-op
Louise Amm - OWN
Connie Yang - OWN
Olga Kremko - OWN
Alan Seymour - Old York Tower
Brian Fordham - Old York Tower
David Balcon - 313/323 Richmond St. E.
Suzanne Kavanagh - St. Lawrence on the Park
Toby Tanenbaum - St. Lawrence on the Park
Mary McDonald - 25 The Esplanade
Lene Andersen - 140 The Esplanade
Don James - 222 The Esplanade
Ronny Yaron - Woodsworth Co-op

Regrets:

Joyce Arnold - 135 St. George St. S
Rhonda Parto - Caroline Co-op
Keith Bricknell - 7 King St. E
Arya Beenu - 25 The Esplanade

Edward Nixon SEDNA
Stig Harvor - Old York Tower
Michael Schwartz The Bulletin
Linda Woods - 55 The Esplanade

1. Registration

2. Opening Of Meeting

2.1 Opening Remarks

Dwight Peters (President) stated that he would be chairing the meeting and called the meeting to order at 7:17 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: Steve Lowden
SECONDED BY: Louise Amm

2.3 Approval of Minutes for March 26, 2014

Approval the Minutes of the Delegates' meeting held on March 26, 2014 was deferred to subsequent Meeting.

3. Board Report:

- Decisions on new board roles for 2014 has been started and will be finalized at the May meeting
- Quorum for Delegates Meeting - continue 15 attendees per meeting per by-Laws
- Committees & representative - to be announced at May meeting
- Board off-site meeting is scheduled for May 11
- Reviewed speakers for upcoming meetings; looking at MP, World Pride, Union Station, PAN AM Games
- Approval for a 3-day event on The Esplanade was declined as it was not consistent with Event guidelines
- Are working on recent crime issues in the neighbourhood with 51 Div and affected buildings
- Thanks to outgoing Board Members Dan O'Leary and John Wichlow

4. Committee Updates:

1. 51 Division Community Police Liaison Committee (CPLC)

- o Don James introduced Supt. Elizabeth Burns, Inspector Robert Johnson and Staff Sergeant Peter Troup (Community Response Unit)
 - o All 3 officers gave a brief background on how they came to 51 Division
 - o Supt. Burns spoke about her focus on communications with the St. Lawrence Community and gave an overview of policing this division. She asked for help from our neighbourhood buildings and residents regarding suspicious activities and noted the importance of the CPLC Complaint form
 - o Staff Sgt. Troup spoke about the importance of the CPLC Complaint form as their best help in focussing police response activity and that the general public is the greatest deterrent for crime
 - o He encouraged people to talk to his officers who we will see often on bikes in the area
 - o TAVIS Anti-violence units (Neighbourhood TAVIS division) will be coming to 51 Division in the near future
 - o **51 Division Contact information:**
 - 911 - Emergencies only
 - 416-808-2222 - Non Emergencies
 - 416-222-8477 - Crime Stoppers
 - o The new Community Policing Complaint Form (CPLC) can be found on the SLNA web site
- **Senior's/Safety Walks**
 - o Don James and Deborah Devgan spoke of upcoming meetings that will set terms for these walks in our area (as is done in other areas). Don asked for volunteers to help with the Walks
 - **CPLC Open House**
 - o There will be an Open House and BBQ at 51 Division on May 24 from 11:00 am to 2:00 pm

2. Canada Day Committee

- Dwight Peters gave a brief update on the status of the Committee's current plans including the Parade, Market Lane Park program and satellite event in Berczy Park with JAMII and Friends of Berczy Park.
- Dwight asked for volunteers to help in fundraising and on the day itself,

5. Guest Speaker - Glen Murray MPP, Toronto Centre:

- MPP Murray gave an energetic speech and spoke on many themes within his two ministerial portfolios including working in a minority government and the likelihood of an election:
 - o Better home supports/healthcare services, a comprehensive health centre with an aboriginal focus, holistic/traditional medicine policy, birthing centres.

- A raise for personal support workers
- Expanding the Ontario Pension Plan
- Transportation expansion (Metrolinx/TTC partnerships)
- OMB reform
- Green space and parks
- Electric trains along Lakeshore
- Cycling in the City
- Working more closely with City Government
- He answered a number of questions and encouraged texting him with concerns (647-449-5853)

6. Community Update

- Development Committee motions

1. **"BE IT RESOLVED THAT THE SLNA IS OPPOSED THE CURRENT PROPOSAL FOR 25 RICHMOND AND THAT WHEN THE DATE IS SET WILL REGISTER AS A PARTICIPANT AT THE OMB HEARING"**

All were in favour and the motion was **CARRIED**

MOVED BY: Suzanne Kavanaugh
SECONDED BY: John Wichelow

2. **"BE IT RESOLVED THAT THE SLNA IS OPPOSED TO THE CURRENT PROPOSAL FOR 177 FRONT STREET AND THEN WHEN THE DATE IS SET WILL REGISTER AS A PARTICIPANT AT THE OMB HEARING"**

All were in favour and the motion was **CARRIED**

MOVED BY; Suzanne Kavanaugh
SECONDED BY; David Balcon

- Tom Davidson, Councillor McConnell's Office made a couple of announcements. The first was a reminder of Environment Day, Saturday, May 3, 10:00 am - 2:00 pm. The second concerned a walkabout on Thursday, May 22 @ 6:30 pm focussing on planning/heritage through Nathan Phillips Square to the Financial District, Union Station, Maple Leaf Square and Queen's Quay
- Isorene Marc of JAMII spoke of the event Opening of the Esplanade Stories, Saturday, May 3, 2:00 pm @ Crombie Park
- Dulce Gomes of the St. Lawrence Library announced an event by Toronto's Tree Canopy Press on May 29 at 7:00 pm

7. Adjournment

There being no further business, it was resolved to adjourn the meeting at 9:20 pm. All were in favour and the **motion was CARRIED.**

MOVED BY: Steve Lowden

Next meeting: Wednesday, May 28, 2014 at 7:00 p.m.

Secretary

President



LIST OF MOTIONS
Delegates' Meeting: **April 30, 2014**

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: Steve Lowden
SECONDED BY: Louise Amm

6. Community Updates:

It was resolved to approve the Development Committee Motions

"BE IT RESOLVED THAT THE SLNA IS OPPOSED THE CURRENT PROPOSAL FOR 25 RICHMOND AND THAT WHEN THE DATE IS SET WILL REGISTER AS A PARTICIPANT AT THE OMB HEARING"

MOVED BY: Suzanne Kavanaugh
SECONDED BY: John Wichelow

"BE IT RESOLVED THAT THE SLNA IS OPPOSED THE CURRENT PROPOSAL FOR 177 FRONT STREET AND THAT WHEN THE DATE IS SET WILL REGISTER AS A PARTICIPANT AT THE OMB HEARING"

MOVED BY: Suzanne Kavanaugh
SECONDED BY: David Balcon

7. Adjournment

There being no further business, it was resolved to adjourn the meeting at 9:10 pm. All were in favour and the **motion was CARRIED.**

MOVED BY: Steve Lowden