



**MINUTES OF THE
DELEGATES' MEETING**
February 26, 2014
OWN, 115 The Esplanade

Board of Directors in Attendance:

President :Steve Lowden - London on the Esplanade
Secretary: Jacquie Williams - Old York Tower
Treasurer: Caida Gill - London on the Esplanade
VP Internal: Maureen Walsh - 15 Scadding
VP External: Dwight Peters - 25 The Esplanade
Director at Large: Dan O'Leary - 15 Scadding

Voting Delegates in Attendance:

Rhonda Parto - Caroline Co-op
Catherine Limberti - 1 Church Street
Wally Simpson - Crombie Park
Doug Maybank - Crombie Park
Margaret McQuade - David B. Archer
Lois Thomson - David B. Archer
Melville Olsberg - 160 Frederick St.
Colin Randall-Smith - 25 George St.
David Crawford - 135 St. George St. S
Joyce Arnold - 135 St. George St. S.
Judith Nagata - 168 George St. E.
Joanne Woodwood- 72 Front St. E
Donna Patterson - 230 King St. E.
Maureen Browne - London on the Esplanade
Andrea Vechter - Market Square

Associate Members & Guests:

Councillor Pam McConnell
Hal Whitcomb & Elaine Rosenberg - TFSS
Dulce Gomes - Toronto Public Library
Michael Schwartz - The Bulletin
Vanessa Williams - 25 The Esplanade
Wendy Devine - Woodward Co-op
Stig Harvor - Old York Tower
Cheryl Baker - David B. Archer

Board of Directors Regrets:

Director at Large: Ian Campbell - Woodsworth Co-op
VP Internal: John Wichelow - Windmill Line Co-op

Louise Amaca - OWN
Olga Kremko - OWN
Alan Seymour - Old York Tower
Duncan Ash - Old York Tower
Diane VanDyke - PAL
Sherry Russell - 31 Princess
David Balcon - 313/323 Richmond St. E.
Suzanne Kavanagh - St. Lawrence on the Park
Elizabeth Ecker - St. Lawrence on the Park
Mary McDonald - 25 The Esplanade
Stephen Devine - 176 The Esplanade
Gabriele Franke - 176 The Esplanade
Bluebell Planck - 50 Lombard
Heidi Phillips - Windmill Line Co-op
Ronny Yaron - Woodsworth Co-op
Jocelyn Thomson - Woodsworth Co-op

Regrets:

Sonya Secker - Market Square
John Stewart - Market Square

Edward Nixon - SEDNA
Frank Tobey - The Bulletin
Cheryl Baker
Robin Poyser - St. Lawrence Market BIA
Al Smith - St. Lawrence Market BIA
Norman Hart - PAL
David Telewiak - Marketview Co-op
Emily Harris

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 7:07 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: Mary McDonald
SECONDED BY: Allan Seymour

2.3 Approval of Minutes for January 29, 2014

It was resolved to approve the Minutes of the Delegates' meeting held on January 29, 2014 as presented.

MOVED BY: Louise Amaca
SECONDED BY: Doug Maybank

2.4 Approval of Minutes for Special Meeting November 30, 2013

It was resolved to approve the Minutes of the Delegates' meeting held on November 30, 2013 as presented.

MOVED BY: Alan Seymour
SECONDED BY: Maureen Walsh

3. Board Report:

- Cheque presentation of 2013 Marathon fund-raising proceeds to Hal Whitcomb & Elaine Rosenberg of Toronto Foundation for Student Success. Hal and Elaine gave a short presentation on how the program benefits our community via the school nutrition programs.
- 30th Anniversary benches have been ordered!
- Councillor is working on establishing commemorative Paul Oberman Walk on Market Street to honour Paul's contributions
- The Design Review Panel reviewed the developer's proposal for 174 Front Street (Acura/Sobey's site) and recommended a redesign; the Development Committee also met with the developer
- Steve reviewed upcoming local events for March

4. Guest Speaker: Councillor Pam McConnell

Paul Quarrington Rink Naming:

- thanked all those that showed up at Sherbourne Common and helped organize this event

Co-ops:

- discussed the challenges facing Canadian co-ops with Federal operating agreements starting to expire and action being taken

St. Lawrence North Market

- Currently working through the final stages of the design process
- Rough timeline
 - Construction of temporary market this summer (May/June)
 - Demolition (including archaeological work) to start around the end of this year
 - Opening in 2016

Seniors Centre

- Seniors space to be incorporated in new North Market mezzanine level
- Location and size of space is being reviewed by staff, approximately 500 sq ft core space
- Will run as a satellite of the Recreation Centre
- Consultations on future programming taking place

First Parliament Site

- \$17 million in the 10 year capital plan for the library
- Design work in 2016, Construction starting in 2017, Open by 2020

- The next meeting of the working group is being finalized for mid-March and includes representation from SLNA and the St. Lawrence BIA, along with City staff and other local resident groups

Berczy Park: Final Public Meeting will be held on Tuesday, March 11

Island Airport: Vote at March 25 Executive Committee Meeting

5. Committee Updates:

- **Nominations Committee:** Chair Mary McDonald reminded delegates that nominations are open for the Board and encouraged nominations for the Board of Directors at March 26, 2014 Annual General Meeting.
- **Events Committee:** Guidelines for the Events in the St. Lawrence Neighbourhood were presented and discussed. The group asked that the Committee define what an “event” is as part of their initial work. The group also recommended that the major stakeholders be defined (this would include the St. Lawrence Market BIA, the St. Lawrence Market, the St. Lawrence Rec Centre, local schools, Jamii, other community groups as appropriate). There is also a need to create criteria to avoid subjectivity. Finally, the group emphasized the importance of including as many voices as possible with regard to the events we welcome to the community. The Committee will meet to discuss these points and present an updated document.

With these revisions, it was resolved to approve the amended Event guidelines.

MOVED BY: Dan O’Leary
SECONDED BY: Wally Simpson

6. Community Updates

- Dulce Gomes from the Library presented their upcoming programs and encouraged delegates to attend and spread the word

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: Alan Seymour

Next meeting: Wednesday, March 26, 2014 at 7:00 p.m.

Secretary

President



LIST OF MOTIONS

Delegates' Meeting: **February 26, 2014**

2.2 Approval of Agenda

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MOVED BY: Mary McDonald

SECONDED BY: Allan Seymour

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MOVED BY: Louise Amaca

SECONDED BY: Doug Maybank

2.4 Approval of Minutes for Special Meeting November 30, 2013

It was resolved to approve the Minutes of the Delegates' meeting held on November 30, 2013 as presented.

MOVED BY: Alan Seymour

SECONDED BY: Maureen Walsh

5. Events Committee:

It was resolved to approve the amended Guidelines for Events in the St. Lawrence Neighbourhood.

MOVED BY: Dan O'Leary

SECONDED BY: Wally Simpson

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: Alan Seymour