



**MINUTES OF THE  
DELEGATES' MEETING**  
January 28, 2015  
OWN, 115 The Esplanade

**Board of Directors in Attendance:**

President: Dwight Peters - 26 The Esplanade  
VP Internal: Maureen Walsh - 15 Scadding  
Secretary: Jacquie Williams - Old York Tower  
Dir. at Lge: Stephen Devine - 176 The Esplanade

**Voting Delegates in Attendance:**

Rhonda Parto - Caroline Co-op  
Anna Sennikov - Cathedral Court  
Jacquie Jensen - Cathedral Court  
Wally Simpson - Crombie Park  
Doug Maybank - Crombie Park  
Margaret McQuade - David B. Archer  
Lois Thompson - David B. Archer  
Colin Randa;-Smith - Old York Place II  
David Crawford - 135 George St. E.  
Joyce Arnold - 135 George St. E.  
Keith Bricknell - 7 King St. E.  
Joanne Woodward - 71 Front St. E.

**Associate Members & Guests:**

Emma Harris  
Eric Morse - The Bulletin  
Dulcie Gomez - St. Lawrence Library  
Margaret Kegel  
Joyce Van Lind  
Judith Levkoe  
June Gurvich  
Judy Szilagy  
Stig Harvor

**Board of Directors Regrets:**

VP External: Steve Lowden - London on the Esplanade  
Treasurer: Debra Corey - 230 King St. E.

Maureen Browne - London on the Esplanade  
Sonya Secker - Market Sq15uare  
Andrea Vechter - Market Square  
Del Brown - Marketview Housing Co-op  
David Telewiak - Marketview Housing Co-op  
Olga Kremko - OWN  
Sherri Russell - 31 Princess  
Dan O'Leary - 15 Scadding  
Susan Bailey - St. Lawrence on the Park  
Beenu Arya - 25 The Esplanade  
Gabriele Franke - 176 The Esplanade  
Don James - 222 The Esplanade  
Sheila Peart - 222 The Esplanade  
Lorrie Naylor - The Victoria  
Wendy Devine - Windmill Line  
Faith Sawyers - Windmill Line  
Ronny Yaron - Woodsworth Co-op

Katherine Burnie  
Tom Davidson - Councillor McConnell's Office  
George Millbrandt - SLMA BIA  
Nick Ellson  
Jonathon Hughes  
Brian Horgan  
Sharon McMillan  
Al Smith - SLMA BIA  
Emma McBey

**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 **7:08 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:** Don James  
**SECONDED BY:** Keith Bricknell

### **2.3 Approval of Minutes for October 29, 2014**

It was resolved to approve the Minutes of the Delegates' meeting held on October 29, 2014 as presented. All were in favour and the **motion was CARRIED.**

**MOVED BY:**  
**SECONDED BY:**

### **3. Board Report:**

Dwight reported that the Board had met for its monthly meeting in December.

### **4. Committee Updates:**

- **Events Committee:** A motion was put before the meeting

### **5. Guest Speaker:**

### **6. Community Updates:**

Dwight Peters

The Nominations and Elections Committee invites all Delegates to nominate candidates for the position of Director of the SLNA; under the By-laws:

- Directors are elected for 3-year terms and are not elected to specific positions
- Dwight discussed the process of nominations
- 3 vacancies for the positions
- Will be posting information on the website
- The election will be held at the Annual General Meeting on WEDNESDAY, MARCH 25, 2015
- Nomination forms are available on the website

Ward Boundaries/YMCA

- Start consultation process in St. Lawrence
- Public meeting
- Project focuses in health, rooftop gardens
- Meeting in February 2015

### **6.1 Community Updates:**

Tom Davidson

- Appointments for new city council
- Discussed Old Toronto issue
- Airport expansion
- Portfolio has to be represented, pinpointing city's budget and funding can be applied for solutions
- Major elements
  - Housing
  - Transportation
  - Employment
- Funding to reduce poverty

**Pan-Am Games:**

- Pan-Am Games road closures, transportation, timing of the events
- Large Public Meeting advised in February 11, 2015 between 6:00 pm-8:00 pm held in St. Lawrence Recreation centre (230 The Esplanade)

**6.2 Community Updates:**

BIA

Community Updates: **BIA**

- (Streetscapes, beautification of the area)
- Ongoing project; Berczy Park, Lower Sherbourne
- Master Plan (dtah)
- Wellington area, 2017
- St. James park, Adelaide, Richnond, Bike Line, 1<sup>st</sup> Parliament Site

Heritage Lightning Master Plan Implementation; preservation of the area

**7. Adjournment**

There being no further business, it was resolved to adjourn the meeting at **9:01 pm**. All were in favour and the **motion was CARRIED**.

**MOVED BY:**

Next meeting: Wednesday, **February 25, 2015 at 7:00 p.m.** at OWN Co-op, 115 The Esplanade

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**Secretary**

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**President**



#### **LIST OF MOTIONS**

Delegates' Meeting January 28, 2015

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**MOVED BY:** Don James

**SECONDED BY:** Keith Bricknell

#### **2.3 Approval of Minutes for**

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

**MOVED BY:**

**SECONDED BY:**

#### **7. Adjournment**

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**MOVED BY:**