



**MINUTES OF THE
DELEGATES' MEETING**
January 29, 2014
OWN, 115 The Esplanade

Board of Directors in Attendance:

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

Voting Delegates in Attendance:

Robert Sherrin - Abbey Lofts
Eileen Smith - Absolute
Rhonda Parto - Caroline Co-op
Catherine Limberti - 1 Church Street
Wally Simpson - Crombie Park
Joan Lewis - David B. Archer Co-op
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
Debra Corey - Kings Court
Keith Bricknell - 7 King St. E
Joanne Woodwood- 72 Front St. E
Maureen Browne - London on the Esplanade
Deborah Field - Longboat Residents Assoc.
Sonja Secker - Market Square
Andrea Vechter - Market Square

Associate Members & Guests:

Tom Davidson - Councillor Pam McConnell Office
Behrouz Amouzgar - 642 King St. W.
Michael Eisner
Ronny Yaron - Woodsworth Co-op

Board of Directors Regrets:

President :Steve Lowden - London on the Esplanade
Secretary: Jacquie Williams - Old York Tower
Treasurer: Caida Gill - London on the Esplanade

Louise Amm - OWN
Connie Yang - OWN
Alan Seymour - Old York Tower
Duncan Ash - Old York Tower
Keith McCallum - 255 Richmond St. E
David Balcon - 313/323 Richmond St. E.
Suzanne Kavanagh - St. Lawrence on the Park
Toby Tanenbaum - St. Lawrence on the Park
Arya Beenu - 25 The Esplanade
Mary McDonald - 25 The Esplanade
Stephen Devine - 176 The Esplanade
Faith Sawyers - Windmill Line Co-op

Regrets:

Joyce Arnold - 135 St. George St. S
John Stewart - Market Square

Chris Glaisek - VP Planning & Design
Gardiner Expressway
Nigel Tahair - Program Manager
Gardiner Expressway

1. Registration

2. Opening Of Meeting

2.1 Opening Remarks

Dwight Peters (VP External) stated that he would be chairing the meeting in the absence of President Steve Lowden and called the meeting to order.

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: Ian Campbell
SECONDED BY: Wally Simpson

2.3 Approval of Minutes for November 27, 2013

It was resolved to approve the Minutes of the Delegates' meeting held on November 27, 2013 as presented. All were in favour and the **motion was CARRIED.**

MOVED BY: Keith Bricknell
SECONDED BY: Wally Simpson

3. Board Report:

- Budget for 2014 is approved

4. Committee Updates:

- **Nominations Committee** Chair Mary McDonald reviewed the nominating process and encouraged nominations for the Board of Directors at March 26, 2014 Annual General Meeting.
- **Garden Committee** shared how last year's gardening award benefited neighbourhood gardens. Rhonda Ross, one of the garden award winners, told of two new cherry trees being purchased so more fruit will happen along our streets. In a poll of the audience, it seem there are more gardeners than ever before in our midst.
- **Development Committee Report** by Suzanne Kavanagh. Suzanne updated the group on the long list of developments: 60 Colborne, 154 Front St., 25 Richmond St., 25 Ontario St. and 177 Front St. which will go before Design Review Panel.

5. Community Updates

- Council decision on expansion of jet service at Billy Bishop Airport has been deferred until March.
- Boulevard Cafes – The new guidelines for community events may help with this issue. No St. Patrick Day street event will be approved.
- Berczy Park update looks like Option B is the preferred approach and when it goes to Council, all will be notified.
- Events Committee – A brief update on a community wide meeting at SEDNA presented plans in preparation for the 2015 Pan Am Games. As the host area it gives us an opportunity to showcase many local venues.
- Jamii updated that a community photo outdoor sculpture event is underway.

6. Guest Speaker: Nigel Glashair, Gardiner Environmental Report (Jarvis to Parliament)

Background on what has been included in the environmental assessment of the structure, the effects on the communities and the impact on traffic over the current raised expressway. The report has four options - tear down, maintain as is, rebuild the structure completely, do full renovation. Some extensive drawings highlighted the changes that result from bringing the structure down and opening up a broad new 10 lane boulevard on the Lakeshore Roadway with a green centre median.

Council will be voting on these options in April or May.

7. Budget 2014

- No changes

8. New Business

Tom Davidson from the Councillor's Office spoke on:

- Pam McConnell will speak at the February delegates meeting
- Update on a summer start for reconstruction of Lower Sherbourne and bike lanes

- Naming event skating party at Sherbourne Common Ice/splash pad for the late Paul Quarrington, author and playwright on Feb. 22 from 2 to 4 pm
- SEDNA will be the host committee for the Pan AM Games

8. Adjournment

There being no further business, it was resolved to adjourn the meeting at 9:15 pm. All were in favour and the **motion was CARRIED.**

MOVED BY: Maureen Walsh

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

Secretary

President



LIST OF MOTIONS

Delegates' Meeting: **November 27, 2013**

1. Approval of Agenda

It was resolved to approve the agenda as presented. All were in favour and the **motion was CARRIED.**

MOVED BY: Ian Campbell

SECONDED BY: Wally Simpson

2. Approval of Minutes of October 30, 2013

It was resolved to approve the amended Minutes of the Delegates' meeting held on October 30, 2013 as presented. All were in favour and the **motion was CARRIED.**

MOVED BY: Keith Bricknell

SECONDED BY: Wally Simpson

3. Adjournment

It was resolved to adjourn the meeting at 9:15 pm. All were in favour and the **motion was CARRIED.**

MOVED BY: Maureen Walsh