

**MINUTES OF THE
DELEGATES' MEETING**
July 31, 2013
OWN CO-OP, 115 The Esplanade

Board of Directors in Attendance:

President: Steve Lowden:, London on the Esplanade
Secretary: Jacquie Williams, Old York Towers
VP Interna: John Wichelow, Woodsworth Co-Op:
VP External Dwight Peters, 25 The Esplanade:
VP Internal: Maureen Walsh, 15 Scadding
Treasurer: Caida Gill, London on the Esplanade
Director at Large: Dan O'Leary, 15 Scadding
Director at Large: Ian Campbell, Windmill Line

Voting Delegates in Attendance:

Joan Lewis - David B. Archer
Colin Randall-Smith - Old York Place 11
Dsvld Crawford - 135 George Street S.
Judith Nagata - King George Square
Keith Bricknell - 7 King St. E.
Maureen Browne - London on the Esplanade
John Stewart - Market Square.
Sonja Secker, Market Square
Andrea Vechter - Market Square
Alan Seymour - Old York Tower
Duncan Ash - Old York Tower
Heidi Bock - OWN
Connie Yang - OWN
Olga Kremko - OWN

Associate Members & Guests:

Tom Davidson - Pam McConnell's Office
Cheryl Baker - David B. Archer
Margaret Kegel - New Times Square
Ronny Yaron - Woodsworth Co-op
Fred Warner - Market Wharf
Thais Johnson - Market Wharf

Board of Directors Regrets:

VP Internal: Maureen Walsh, 15 Scadding

Suzanne Kavanagh - St. Lawrence on the Park
Toby Tenenbaum - St. Lawrence on the Park
Mary McDonald - 25 The Esplanade
Shirley Lewis - 55 The Esplanade
Lena Andersen - 140 The Esplanade
Stephen Devine - 176 The Esplanade
Don James - 222 The Esplanade
Bluebell Planck - The Indigo
Dennis Glasgow - The Wellington
Faith Sawyers - Windmill Line Co-op
Jocelyn Thomas - Woodsworth Co-op

Regrets:

Joyce Arnold - 135 George Street S.

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 7:00 pm.

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: Mary McDonald

2.3 Approval of Minutes for June 26, 2013

It was resolved to approve the Minutes of the Delegates' meeting held on June 26, 2013 as presented. All were in favour and the **motion was CARRIED.**

MOVED BY: Mary McDonald
SECONDED BY: Maureen Brown

3. Board Meeting Update:

Steve Lowden

- Very successful Canada Day - 400 people attended, under budget
- Marathon Committee starting using theme "St. Lawrence Welcomes the World". Marathon on Sunday October 20.
- TFSS is looking to raise funds. There will be a presentation at November meeting. Volunteers needed for silent auction/culinary event.
- In September West of Jarvis Courtyard committee will present
- 2500 signatures received for North Market. It is still on track
- Still no word from Commission on Ward Boundaries

4. Discussion on Motion

"Be it resolved that the SLNA supports the installation of separated, uni-directional cycle tracks on both Richmond and Adelaide Streets, as part of the City of Toronto's 2013 Richmond-Adelaide Cycle Track Study"

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

MOVED BY: Mary McDonald
SECONDED BY: Maureen Brown

5. Community Updates

- Heritage Conservation District Project Update - Suzanne Kavanaugh gave an update, there have been 35 volunteers.
- 60 Colborne - Suzanne Kavanaugh gave an update - OMB hearing on September 23rd.
- 1st Parliament - Dave Crawford gave an update - the July 11 meeting was worthwhile. New library funded 2017 construction. Unified redevelopment

6. Community Talkback

- Delegates were put into three groups to discuss topics affecting the community. Full details for discussions will be given. Topics were Communications, Delegate Engagement, and Neighbourhood Issues.

7. Adjournment

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

MOVED BY: Dan O'Leary
SECONDED BY: John Wichelow

Next meeting September 25, 2013

Secretary

President



LIST OF MOTIONS
Delegates' Meeting July 31, 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: Don James
Seconded By Mary McDonald

2. Approval of Minutes of June 26, 2013

It was resolved to approve the minutes of the Delegates Meeting held on June 26, 2013 as presented. All were in favour and the **motion was CARRIED.**

Moved by: Mary McDonald
Seconded By Maureen Brown

3. Discussion on Motion that SLNA supports the installation of separated, uni-directional cycle tracks on both Richmond and Adelaide Streets, as part of the City of Toronto's 2013 Richmond-Adelaide Cycle Track Study.

Moved By Mary McDonald:
Seconded By: Maureen Brown

4. Adjournment

It was resolved to adjourn the meeting at (**Time**). All were in favour and the **motion was CARRIED.**

Moved By: Dan O'Leary
Seconded By John Wichelow: