



**MINUTES OF THE
DELEGATES' MEETING**
June 25, 2014
OWN CO-OP, 115 The Esplanade

Board of Directors in Attendance:

President: Dwight Peters - 25 The Esplanade :
Secretary: Jacque Williams - 25 The Esplanade
VP External - Steve Lowden - London on the Esplanade
VP Internal: Maureen Walsh - 15 Scadding :
Treasurer Debra Corey - 230 King St. E.:
Director at Large: Ian Campbell - Woodsworth Co-op
Director at Large: Stephen Devine - 176 The Esplanade:

Voting Delegates in Attendance:

Jacque Jensen - Cathedral Co-op
Ruth Williams - 1 Church Street
Wally Simpson - Combie Park
Doug Maybank - Crombie Park
Margaret McQuade - David B. Archer
Lois Thomson - David B. Archer
Colin Randall-Smith - Old York Place 11
Isorine Marc - Harmony B Co-op
Judith Nagata - King George Square
Keith Bricknell - 7 King St. E.
Joanne Woodward - 71 Front St. E.
Del Brown - Marketview Housing Co-op
Sonja Secker, Market Square
Andrea Vechter - Market Square

Associate Members & Guests:

Elizabeth Ecker - St. Lawrence on the Park
David Telewiak - Marketview co-op
Gina Jones - OWN
Colleen Gelding - 31 Princess
Emily Hurst - The Modern
Constantine Cabaries - 176 The Esplanade

Board of Directors Regrets:

Louise Amm - OWN
Connie Yang - OWN
Olga Kremko - OWN
Sherri Russell - 31 Princess
Dan O'Leary - 15 Scadding
Toby Tenenbaum - St. Lawrence on the Park
Beenu Arya - 25 The Esplanade
Mary McDonald - 25 The Esplanade
Gabriele Franke - 176 The Esplanade
Don James - 222 The Esplanade
Ronny Yaron - Woodsworth Co-op
Jocelyn Thomson - Woodsworth Co-op

Regrets:

David Crawford - 135 George St. S.
John Stewart - Market Square
Alan Seymour - Old York Tower
Eileen Smith - Absolute
Faith Sawyers - Windmill Line

Elpha Cuachon - 133 Wilton Street
Jason Belyca - 1 Church St.
Sheila Peart - 222 The Esplanade
Wendy Devine - Windmill Line Co-op
Tom Davidson - Pam McConnell's Office
Tom Hooper - Guest Speaker
Stig Harvor - Old York Tower

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 7:07 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: Ian Campbell
SECONDED BY: Isorine Marc

2.3 Approval of Minutes for May 28, 2014

It was resolved to approve the Minutes of the Delegates' meeting held on May 28, 2014 as presented. All were in favour and the **motion was CARRIED**.

MOVED BY: Keith Bricknell
SECONDED BY: Wally Simpson

3. Dan O'Leary Recognition:

Dwight Peters thanked Dan O'Leary for his contributions to SLNA as a board member and as a tireless member of the gardening committee.

4. Board Meeting Update:

Dwight Peters

- There was discussion about board elections due to the vacancy created by Caida's resignation
- Banking issues were discussed
- 30 things need to happen for a delegates meeting to occur
- Jacquie's idea about an SLNA open house
- Membership trends - how to grow attendance
- Budget – the annual budget was discussed and the board approved an increase of \$250.00 for Jamii
- Prospective speakers on topics such as Union Station, the PanAm Games, the fall municipal election and the [BIA](#) were discussed
- Sunday October 18th the [Scotiabank Toronto Waterfront Marathon](#) will be in our neighbourhood
- Board roles, committee members and reporting schedules have been posted at www.slna.ca

5. Annual Renewal Session Part 1: How We Work Together

Dwight Peters

- Dwight as the new SLNA president shared his thoughts with those assembled: he is currently on sabbatical and being SLNA president was not in his 5-year plan; he was with Proctor & Gamble in marketing and strategic planning, and he has spent 15 years working with charities
- Dwight summed up his vision for his presidency as, "people, parks and _____", "enjoyable and somewhat useful", bread not circuses (e.g. small, community events), more discussion...respectful, healthy exchange of ideas, more consultation with locals (e.g. fostering cohesion especially with residents north of King Street, meet with developers regarding projects), engage the community: encourage people in our growing neighbourhood to attend and participate SLNA events
- Dwight shared several quotes to illustrate his vision of SLNA
- Dwight made several points such as: the President's role is unsustainable; SLNA is over-extended geographically; membership has not kept up with neighbourhood growth; volunteer culture has been engaged by micro groups such as [Jamii](#) and the [Friends of Berczy Park](#); people want SLNA to succeed but not sure how to actualize a vision
- Dwight reviewed the roles and expectations of the President and Chair

- Dwight reviewed the [SLNA Delegates' Code of Conduct](#) and asked that delegates in attendance at meetings respect speakers, ask relevant questions and respect the chair

6. Committee Updates:

- **Canada Day Committee:** Dwight Peters thanked Connie Yang, Maureen Walsh, Margaret McQuade, Lois Thomson, Sheila Peart, and Bryan Horgan (parade) for their great work on this event
- Dwight also thanked the volunteers involved in poster distribution for the event
- **Community Police Liaison Committee (CPLC) 51 Division:** the Seniors' Neighbourhood Walks programme will have it's first meeting sometime in early July
- A reminder to those present to use and encourage neighbours to use the [CPLC](#) Complaint form for matters requiring police attention
- Building consultations are in the works

7. Guest Speaker: Tom Hooper – What does PRIDE mean to an historian?

- Tom gave a spirited and informative talk, touching on a number of events and issues that inform and sustain the annual PRIDE celebration in Toronto. Tom spoke to issues such as:
- The [Stonewall Inn riot](#) on June 28, 1969, in Greenwich Village, New York City
- "[Operation Soap](#)" the Toronto bathhouse raids on February 5, 1981
- The [2013 Trans March](#) on Yonge Street
- The passage in 1969 of Pierre Trudeau's [Bill C-150](#), which decriminalized homosexuality
- [The Body Politic](#) magazine
- The Ideal Family Unit; spinsterhood; bachelorhood; masturbation; monogamy; polygamy; adultery and mononormativity.
- A question and answer period followed Tom's talk

8. Community Updates:

Tom Davidson from Ward 28 Councillor Pam McConnell's office

- Tom spoke to programming in high profile parks such as Sugar Beach and Berczy Park; public access is maintained during events and criteria exist to balance events programming with residents' demands
- The North Market revitalization – the temporary market will be located in the parking lot on the south side of The Esplanade between Jarvis and Market streets; more information and setting a date for the move will be forthcoming in July
- The Sobeys/Acura development is out of scale, awaiting the developer's application; there will be a public meeting soon
- There was a question from the floor about parks accessibility for the visually impaired and we were told that City staff review parks suitability
- Tom responded to a similar question by sharing that permits are required for sidewalk sandwich boards and that construction management does take into account the needs of the visually impaired
- In response to a question about the parking lot at the north-west corner of Front and Sherbourne streets Tom said that the lot will be getting a "treatment", i.e. beautification, until development begins on the site

8.1 Community Updates:

Mary McDonald, Friends of Berczy Park

- FBP is a volunteer community group attempting to create a space for everyone. We currently have over 500 followers on social media
- The park will be shrouded in September of 2014
- This is the third summer of tables and chairs being provided for public use by FBP
- There are 3 events in July and August with Dulce Gomes, Branch Head of the St. Lawrence branch of the Toronto Public Library which are BYOB (bring your own blanket or baby bottle)

- Canada Day at 3:00p.m. there will be a regatta in the fountain, along with a Jamii art installation and the participation of Councillor Pam McConnell
- The park will reopen in 2015 with FBP in a watchdog/stewardship role; pets will be welcome, there will not be a dog run in the park area as the park is not big enough for a fenced in dog area but there will be a dog-friendly area where more pup owners would meet up with their pets; public art will be safe for kids to play on
- A participant mentioned that there will be a community meeting to address the lack of dog infrastructure in the neighbourhood

8.1 Community Updates:

Isorine Marc, Jamii

- Jamii's movie night in June had an attendance of 200 people
- Jamii will be participating in the Canada Day celebration at Berczy Park
- July 19, 2014 at 2:00p.m. will be the unveiling of the new mural at the basketball court on The Esplanade

Dwight presented a list of upcoming events this summer in our neighbourhood.

9. Adjournment

There being no further business, it was resolved to adjourn the meeting at 9:18 p.m.. All were in favour and the **motion was CARRIED.**

MOVED BY: Don James

Next meeting Wednesday July 30, 2014 at 7:00p.m.

Secretary

President



LIST OF MOTIONS
Delegates' Meeting: **June 25, 2014**

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: Isorine Marc

2. Approval of Minutes of May 28, 2014.

It was resolved to approve the minutes of the Delegates Meeting held on May 28, 2014 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 9:18 p.m.. All were in favour and the **motion was CARRIED.**

Moved By: Don James