



**MINUTES OF THE
DELEGATES' MEETING**
March 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 Internal: John Wichelow - Windmill Line Co-op
VP External: Dwight Peters - 25 The Esplanade
Director at Large: Dan O'Leary - 15 Scadding

Voting Delegates in Attendance:

Wally Simpson - Crombie Park
Doug Maybank - Crombie Park
Margaret McQuade - David B. Archer
Lois Thomson - David B. Archer
David Crawford - 135 St. George St. S
Joyce Arnold - 135 St. George St. S.
Judith Nagata - 168 George St. E.
Keith Bricknell - 7 King St. E.
Debra Corey - Kings Court
Mathieu Maslard - Kings Court.
Maureen Browne - London on the Esplanade
Sonya Secker - Market Square
Andrea Vechter - Market Square

Associate Members & Guests:

Om Davidson Councillor McConnel's Offical
Dulce Gomes - Toronto Public Library
Michael Schwartz - The Bulletin
Jeremy Hammock - 25 The Esplanade
Wendy Devine - Woodsward Co-op
Norman Hart - PAL

Board of Directors Regrets:

Director at Large: Ian Campbell - Woodsworth Co-op

Connie Yang - OWN
Olga Kremko - OWN
Alan Seymour - Old York Tower
Brian Fordham - Old York Tower
Suzanne Kavanagh - St. Lawrence on the Park
Mary McDonald - 25 The Esplanade
Stephen Devine - 176 The Esplanade
Gabriele Franke - 176 The Esplanade
Don James - 222 The Esplanade
Heidi Phillips - Windmill Line Co-op
Ronny Yaron - Woodsworth Co-op

Regrets:

John Stewart - Market Square
Eileen Smith - Absolute Lofts

Tim Rourke - 15 Scadding
Philipa Brown - OWN
Rhonda Ross
Margaret Kegel - New Times Sq.

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 7:05 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: Debra Corey

2.3 Approval of Minutes for February 26, 2014

It was resolved to approve the Minutes of the Delegates' meeting held on February 26, 2014 as presented. All were in favour and the motion was **CARRIED**.

MOVED BY: John Wichelow
SECONDED BY: Keith Bricknell

3. Board Report:

- **Berczy Park:** The final public consultation on the Berczy Park Revitalization was held March 11, 2014.
- The design for the park has been completed
- Resident in-put led by The Friends of Berczy Park played a major role in planning
- Area residents are satisfied with the outcome
- Construction will begin in the Fall of 2014 and will be completed by the Pan Am Games in 2015

- **Development Committee:** The City's Design Review Panel suggested that the developer for 177 Front Street revisit their design plan to address concerns around density, green space and height before conducting a community consultation
- A design "charette" was suggested as an effective means of engaging the community in consultation
- The SLNA will participate in this important process
- A comprehensive list and information on development in the area is posted on the SLNA web site

- **Porter Airlines:** Porter Airline's request to expand jet service at Billy Bishop Airport was debated by City of Toronto Executive Committee
- The Executive Committee voted in support of staff recommendations to continue to negotiate commitments around critical points of concern with regard to the proposed expansion including receipt of specific details from the Toronto Port Authority and Transport Canada
- Added a stipulation that no more than 25% of all flights in/out of the airport be jets
- The report to council will likely be completed early 2015
- Proposed framework for negotiation will be considered by City Council on April 1

- **Events Committee:** Still looking for additional volunteers
- First official meeting of the new Events Committee will be held mid-April
- Guidelines will be revised Guidelines as per delegate suggestions. (See Minutes, February 26, 2014
- Jerry Hammock was welcomed as a new member of the committee)

4. Committee Updates:

- **St. Lawrence Library:** Librarian Dulce Gomez reported the following events will take place at the library (www.torontopubliclibrary.ca)
 - o April 15 - Book Club feature for "Keep Toronto Reading" month is The Cellist of Sarajevo
 - o Mar. 29 - Cellist from Toronto Symphony Orchestra will ply at the St. Lawrence Market at 8:30 am
 - o Apr. 1 - Union Station at 4:30 pm
 - o April 8 - Thelma Wheatley (Author) "And Neither Have I Wings to Fly at 7:00 pm
 - o April 29- Beth Ann Cote, Gifts in the Old, Old Groups - Poetry & Songs at 7:00 pm
 - o May 29- Environmental Talk - Toronto's Tree Canopy at 7:00 - 8:00 pm

- **First Parliament Site Working Group:** David Crawford reported the Group has had 3 meetings to discuss the site's history, archeology, concept and design
 - o Site is currently undergoing extensive environmental testing and likely continue until August. Testing has to be completed before undertaking the design

- o A design concept for the whole site will be prepared in 2015 and will include the expanded 25,000 sq.ft. St. Lawrence Branch of the Toronto Public Library
 - o Public consultations will be held in 2015 - 2016
 - o Parks and Recreation and the Ontario Heritage Association will be conducting public consultations around the planning process
 - o Project completion date is 2019
- **St. Lawrence Heritage Conservation District (HCD) Study:** David Crawford reported that the study was moving along with a possible next meeting date of April 14, 2014

4. Adjournment

There being no further business, it was resolved to adjourn the meeting at 7:30 pm. All were in favour and the **motion was CARRIED.**

MOVED BY: Don James

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

Secretary

President



LIST OF MOTIONS

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

2.3 Approval of Agenda

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MOVED BY: Ian Campbell

SECONDED BY: Debra Corey

2.4 Approval of Minutes for February 26, 2014

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MOVED BY: John Wichelow

SECONDED BY: Keith Bricknell

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MOVED BY: Don James