



**MINUTES OF THE  
DELEGATES' MEETING**  
May 29, 2013  
OWN CO-OP, 115 The Esplanade

**Board of Directors in Attendance:**

President: : Steve Lowden – London on the Esplanade  
Secretary: Jacquie Williams - Old York Tower  
VP Internal: John Wichelow – Windmill Line Co-op  
VP External: Dwight Peters - 25 The Esplanade  
VP Internal: Maureen Walsh - 15 Scadding  
At Large: Dan O'Leary – 15 Scadding

**Voting Delegates in Attendance:**

Robert Sherrin - Abbey Lofts  
Jacquie Jensen - Cathedral Co-op  
Catherine Limbertie - 1 Church Street  
Ruth Williams - 1 Church Street  
Wally Simpson - Combie Park  
Doug Maybank - Crombie Park  
Margaret McQuade - David B. Archer  
Lois Thomson - David B. Archer  
David Crawford - 135 George Street S.  
Judith Nagata - King George Square  
Debra Corey - Kings Court  
Isorine Marc - Harmony B Housing Co-op  
Bob Parker - 71 Front St. E  
Deborah Field - Longboat Residents Assoc.  
Sonja Secker, Market Square  
Andrea Vechter - Market Square

**Associate Members & Guests:**

Tom Davidson – Pam McConnell's Office  
Al Smith - St. Lawrence Market Neighbourhood BIA  
Rhonda Ross - 176 The Esplanade  
Stephen Devine - 176 The Esplanade  
Donna Burne - 85 The Esplanade  
Ronny Yaron - Woodsworth Co-op  
Stig Harvor - Old York Tower  
B. Merriman - 110 The Esplanade  
Delsie Gomez - St. Lawrence Library

**Board of Directors Regrets:**

**Regrets**

Caida Gill - London on the Esplanade  
Ian Campbell - Woodsworth Co-op

Duncan Ash - Old York Tower  
Heidi Bock - OWN  
Connie Yang - OWN  
James Loxley - PAL  
Sherri Russell - 31 Princess  
Nikki Tavares - 313/323 Richmond St. E  
Mary McDonald - 25 The Esplanade  
Bluebell Planck - The Indigo  
Wendy Devine - Windmill Line Co-op  
Faith Sawyers - Windmill Line Co-op  
Jocelyn Thomson - Woodsworth Co-op

**Regrets:**

Brenda MacDougall - 25 The Esplanade  
Don James - Yorktown on the Park  
Joyce Arnold - 135 George Street S.  
Carol Geddis - Woodsworth Co-op  
Toby Tenenbaum - St. Lawrence on the Park

Shaun Pearen - 25 The Esplanade  
Kathryn Sabo - St. Lawrence in the Park  
Olga Krenko - OWN  
Craig - SEDNA

**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 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:** Doug Maybank

**SECONDED BY:** Mary McDonald

### **2.3 Approval of Minutes for April 24, 2013**

It was resolved to approve the Minutes of the Delegates' meeting held on April 24, 2013 as presented. All were in favour and the **motion was CARRIED.**

**MOVED BY:** Wally Simpson

**SECONDED BY:** John Wichelow

### **3. Board Meeting Update:**

- Canada Day committee has met twice
- The event will be held on July 1 at Market Lane Park. Funding sources include MP Bob Rae's Office and MPP Glen Murray's Office. Event will run from noon to 3:00 pm and include food, music and kids activities
- Heritage Conservation Committee has held an additional training session to date attended by 35 volunteers
- Volunteer opportunities
  - **BIA Events Committee (2 spots).** This group will look at how to replace Woofstock and Buskerfest. Send application/email to [www.slna.ca](http://www.slna.ca)
  - **First Parliament Site (1 rep and a back-up).** Call for Nominations will be sent out to identify volunteers
- Partnerships: Steve met with the Corktown Neighbourhood Association and discussed items of mutual interest
- Membership: SLNA Board is continuing to finalize the 2013 delegate list
- Board still working on communications to streamline processes and review website
- We may have a new web master. Steve encouraged delegates to check out Gooderham & Worts NA and Corktown NA sites to see what is possible. He reminded delegates of the invaluable role David Crawford continues to play on our current site
- Will report on Board goals next month

### **4. Community Updates**

- City Council has voted down the Casino. This position is supported by the SLNA
- Electoral boundaries: MP Bob Rae met with the Electoral Commission and stated his opposition to the planned changes; Commission is expected to make a decision in June
- Yonge/York/Bay exit ramp will be replaced. Timing TBC this summer
- Toronto Island Airport: Councillor McConnell has indicated she is against revising the tri-partite agreement that currently does not allow jets. The Board will make a recommendation on the SLNA's position at the June delegates' meeting. Delegates can sign petition now individually at <http://nojetsto.ca/>
- City Condo Consultation meeting: Wednesday, June 5 at Metro Hall, 7-9 p.m.
- Provincial condo consultations also happening for revisions to the Condo Act

### **5. Guest Speaker: Al Smith, Executive Director, St. Lawrence Market Neighbourhood BIA**

- The SLNA is sponsoring an evening of music in St. James Park as part of the Music in St. James Park series. Steve presented a cheque to Al Smith for \$750.

- BIA is a non-profit entity whose members consist of all businesses and property owners in the BIA area. Their objective is to strive for the improvement and betterment of the area by stimulating local business and traffic. BIA is looking to make the neighbourhood more pedestrian friendly
- Projects in process
  - Market Street: Curbless, flexible street with no asphalt is being completed to reinforce pedestrianism. There will still be one lane of traffic and one of parking due to concerns by the St. Lawrence Market
  - Front St. E: Makeover from Jarvis to Parliament includes bump outs, heritage lights and an extension of the central median on Front St. east from Jarvis to George St.
  - Fire Station: Tree planting, bump out, landscaping
  - The Esplanade: Scott to Jarvis sidewalk will be redone in September after patio season ends
  - Lower Sherbourne: Designated bike lanes will be extended south to lake and the sidewalk rebuilt
  - Berczy Park: Design process has been started. Possibility that Scott St. will become a pedestrian street, similar to Market St.
  - St. James Park: Looking to animate with concerts and movies
  - North Market
  - Wellington St: Sidewalks on the stretch from Church to Yonge St. will be widened
  - King St. East: Looking to rejuvenate as "Design District"
  - Path to the Old Town
  - Bake Lanes: Adelaide/Richmond

#### Questions

- Q Will the 154 Front St. Parking Lot be cleaned up, landscaped and number of cars enforced?  
A Tom Davidson noted that the city is working with the developer on a new site plan which can then be enforced
- Q How big will patios be on Market St. as bollards are currently set back at about 8 ft?  
A Patios end at bollards in summer and the walkway will be next to them. In winter the walkway will become a traffic lane
- Q Will Market Lane Park stay the same size with the North Market redesign?  
A About the same
- Q Will the dead trees that were removed in Berczy Park be replaced?  
A It will depend on the \$3-3.5 million design. The Request for Proposal is out
- Q What are plans for Scott St?  
A AI indicated it could become a "shared street", The Esplanade to Colborne
- Q Will the area get more hospitals with all the new buildings going up?  
A Tom responded that there have been expansions to St. Michael's but that hospital services are not part of the regular City review of development applications

#### **6. Upcoming Community Updates**

- Jamii's 2013 Season - Isorine Marc: <http://www.jamii.esplanade.org>  
Jamii has a busy 2013 season planned and has received three Trillium grants which has enabled funding of a Project Coordinator position. The new Coordinator is Zoie Brown. The SLNA is a Season Supporter and presented a cheque to Jamii. Topline of events (see website for full details):
  - Reflections on The Esplanade photo exhibit has been a success and is now at Berkeley Castle
  - The Esplanadians fundraising event was a success and was split between Thursday and Sunday due to rain
  - Catwalkers engages professional artists and The Esplanade residents in the co-creation of an art collection workshops: May-September, Nuit Blanche; fashion catwalk show until Oct. 5
  - June 29: ColOUR Esplanade
  - July 27: Movie Night
  - Aug. 24: 4th Annual ESP 5 on 5 Basketball Tournament
  - Sept. 7: The Esplanade Bike Fest: bike clinic, concerts, movie night

- SLNA Committee Updates

Streetscape and BIA Parks Committee:

- Five main components: paving, trees, medians, lighting, furniture
- City pays for basic work, extras come from Section 37 or 45 monies, local BIA, developers, neighbourhood associations
- Street trees: annual list is sent to Forestry Department for replacement
- Emerald Ash Borer are killing trees and these will need to be replaced over time
- Over past 4 years, trying to remove right turn channels. Next = Jarvis & Adelaide
- Call or email 311 if you see a problem (not David!). Also can report things to "SeeClickFix"

- Friends of Berczy Park (FOBP) - Mary McDonald/Shawn Pearen <http://berczy.wordpress.com/>
  - FOBP is a working committee of 10+ volunteers that encourage inclusive community-based stewardship of Berczy Park. Are part of the Parks People NGO
  - There will be a 75% increase in residential units within 1-5 blocks of the Park by 2016 to over 4,000
  - FOBP have surveyed the community and have almost 200 sign ups. SLNA delegates are invited to complete the survey. <http://friendsofberczypark.polidaddy.com/>
  - Doing "cheap and cheerful" activities: mural, cafe tables and chairs, to attract "indicator species": women, kids, seniors
- Community Volunteer Garden Awards - Dan O'Leary
  - Donna Burns (12 years), Vi (Princess St. Garden), Rhonda (Sherbourne & The Esplanade), Shawn Pearen (Sherbourne) each received a \$100 cheque for use in their respective gardens from the SLNA in recognition of their exceptional contributions

## 7. New Business

Toronto Public Library

- June 13: Native dancers and different styles of dances
- July: Family evenings, juggling, etc.
- August: Youth, online for teens
- Book Club continues over the summer
- June is Bike Month

## 8. Adjournment

There being no further business, it was resolved to adjourn the meeting at 9:10 p.m. All were in favour and the motion was **CARRIED**.

**MOVED BY:** Catherine Limbertie  
**SECONDED BY:** Doug Maybank

**Next meeting June 26, 2013**

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Secretary

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President



**LIST OF MOTIONS**

Delegates' Meeting: May 29, 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: Doug Maybank  
SECONDED BY: Mary McDonald

**2. Approval of Minutes of April 24, 2013**

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

Moved By: Wally Simpson  
Seconded By: John Wichelow

**3. Adjournment**

It was resolved to adjourn the meeting at 9:10 pm. All were in favour and the **motion was CARRIED.**

Moved By: Catherine Limbertie  
Seconded By: Doug Maybank