



Delegates Meeting - February 22, 2017  
MINUTES  
7:00 p.m. - 9:00 p.m.  
115 The Esplanade, O.W.N.

1. Welcome and Introductions. A quorum existed. The meeting was called to order.
2. Approval of Agenda as amended. Moved by Sherri Russell, Seconded by Cherril Baker. Carried Other Business added: Toronto Hydro, Toronto's First Post Office, Construction, and Seniors Programming Committee.
3. Approval of January 25<sup>th</sup> Minutes as amended. Moved by Toby Tenenbaum, Seconded by Cherril Baker. Carried. Page 1 3.2. Should read 53 Ontario Street, Page 2 7.7 Should read funding for replacement of Victorian style light standards.
4. Board Update. Debra Corey reviewed the list of buildings that have yet to renew. Suggested that delegates see Debra at end of meeting to connect on membership. If your building/housing group is not paid then you will not be able to vote at AGM nor can you run for a board position. Suzanne advised that there are five positions for the board this year, two one year terms, two three-year terms and one two year term. Currently we have received two nominations. If you want your name of the ballot nominations must be in by Monday March 27<sup>th</sup>. Otherwise nominations will be opened on the floor at the AGM March 29<sup>th</sup>. Suzanne also advised that Environment Day will be May 6<sup>th</sup> and the board is working with the BIA and the Market on programming that day which will include free box lunches for people picking up yard waste. The website has been transferred to another platform and should be live next week.
5. Motions for OMB.

Be it resolved that the SLNA has representation at the OMB for the HCD either as a Party for Mediation or Participant for Hearing. Moved by Doug Maybank, Seconded by Ronny Yaron. Carried.

Be it resolved that the SLNA has representation at the OMB August 8<sup>th</sup>, 2017 for the Hearing P160519 - 65, 71-75, 97 King Street and 46

Colborne Street. Moved by Peter Tomlinson, Seconded by Sharon McMillan. Carried.

6. Councillor's Office Update. Tom Davidson advised that Budget meeting was held at Regent Park and the Councillor spoke about capitol projects in Ward 28. David Crombie Park will start the process for refurbishment. North Market archaeological dig will be wrapping up and contraction for North Market will commence. Completion is scheduled for 2019. Berczy Park will have an official opening in the spring and programming will begin. Tree planting will continue along Wellington on north side of park. St. James Park will start refurbishment work this summer and SLNA will host Canada Day at the Park. Wellington Street Streetscape work will begin this spring.
7. King Street Corridor by David Hunter from the City of Toronto. A link will be sent to Delegates after the meeting to complete survey. David walked through the need for the street and that transit is first. After reviewing the three proposed models questions were taken. <http://www1.toronto.ca/wps/portal/contentonly?vnextoid=4f149ca0cc3f8510VgnVCM10000071d60f89RCRD>.
8. Other Business. Suzanne asked that people email [board@slna.ca](mailto:board@slna.ca) raising concern over light standard installed on George Street, east side. This concrete pole and acorn light replaced a Victorian pedestrian light. These emails will then be forwarded to the BIA and in turn be sent to Toronto Hydro to reiterate again that the concrete poles and acorns are not the standard we want in this heritage area. Toronto's First Post Office is hosting an event March 6<sup>th</sup> where Bruce Bell is the main speaker. Toby Tenenbaum announced upcoming events for seniors and asked that any buildings with programing send to her via [s.l.seniorscalendar@gmail.com](mailto:s.l.seniorscalendar@gmail.com)
9. Next Meeting - AGM, March 29th - Keynote Speaker Naomi Campbell, Luminato Festival
10. Adjournment, there being no other business the meeting was adjourned.