



**MINUTES OF THE
DELEGATES' MEETING
November 27, 2013
OLD YORK TOWER, 85 The Esplanade**

Board of Directors in Attendance:

Secretary: Jacquie Williams - Old York Tower
VP Internal: John Wichelow - Windmill Line Co-op
VP Internal: Maureen Walsh - 15 Scadding
VP External: Dwight Peters - 25 The Esplanade
Treasurer: Caida Gill - London on the Esplanade
Director at Large: Ian Campbell - Woodsworth Co-op
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
Judith Nagata - King George Square
David Crawford - 135 St. George St. S
Joyce Arnold - 135 St. George St. S
Debra Corey - Kings Court
Keith Bricknell - 7 King St. E
Bob Parkin - 72 Front St. E.
Joanne Woodwind - 72 Front St. E
Maureen Browne - London on the Esplanade
Deborah Field - Longboat Residents Assoc.
Sonja Secker, Market Square
Andrea Vechter - Market Square

Associate Members & Guests:

Tom Davidson - Councillor Pam McConnell Office
Cheryl Baker - David B. Archer
Wendy Devine - Woodsworth Co-op
Margaret Kegel - New Times square
Stig Harvor - Old York Tower
David Telewiek - Marketview Co-op

Board of Directors Regrets:

President: Steve Lowden - London on the Esplanade

Alan Seymour - Old York Tower
Connie Yang - OWN
David Balcon - 313/323 Richmond St. E.
Toby Tenenbaum - St. Lawrence on the Park
Arya Beenu - 25 The Esplanade
Mary McDonald - 25 The Esplanade
Stephen Devine - 176 The Esplanade
Gabriele Franke - 176 The Esplanade
Don James - 222 The Esplanade
Bluebell Planck - The Indigo, 50 Lombard
Keith McCallum - 255 Richmond St. E

Regrets:

John Stewart - Market Square
Faith Sawyers - Windmill Line Co-op

Ruth Manson - Old York Tower
Emily Harris - The Modern
Karen Isert - Corktown Res. & Bus. Assoc.
Sheila Pearce

1. Registration

2. Opening Of Meeting

2.1 Opening Remarks

Dwight Peters (VP External) stated that he would be chairing the meeting in the absence of President Steve Lowden and called the meeting to order at 7:07pm

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: Debora Field

2.3 Approval of Minutes of October 30, 2013

It was resolved to approve the Minutes of the Delegates' meeting held on October 30, 2013 as presented. All were in favour and the **motion was CARRIED.**

MOVED BY: Wally Simpson
SECONDED BY: Mary McDonald

3. Board Report:

Created two new committees:

- Parks and Events Committee. Looking for volunteers

Candidates' debate:

- Blended the SLNA debate into the Nov 20 event

Communications: Board is working on:

- Quarterly delegates survey
- CPLC link
- Orientation Kit

Finalized 2014 budget

Marathon follow-up:

- TFSS can suppress tax receipts for Silent Auction contributions to runners (primarily credit card purchases). They are not at risk with the CRA.

Nominating Committee:

- Has been set up and Call for nominations will be in January

4. Committee Updates:

5. Community Updates

- Community Policing Complaint Form
- Richmond/Adelaide Bike Lanes www.toronto.ca/cycling/richmond-adelaide
- Events Committee

6. Guest Speaker: Kara Isert, President CRBA

The CRBA (Corktown Residents and Business Association) is a not-for-profit and non-commercial volunteer neighbourhood organization, which follows the latest developments in Corktown on a wide range of topics. It serves as a liaison between Corktown and many relevant organizations. CRBA is an inclusive organization open to all local residents and businesses. It is not aligned with any political parties or religions and highly values openness to all ideas and to non-discrimination. The area included in the CRBA's mandate is generally defined by Shuter Street to the north, the Don River to the east, the rail corridor to the south, and Berkeley Street to the west. Unlike SLNA there is really no business core, and very few hi-rises – and individuals are members.

CRBA is happy with new developments and particularly West Donlands, Corktown Common and Underpass Park. The Corktowner is the CRBA's seasonal newsletter highlighting the latest news, events, and stories from the community. It is published quarterly and distributed to all homes and businesses within the Corktown area. CRBA is interested in sharing joint ventures with SLNA and other neighbourhood groups. Kara mentioned Orphan's Green park and the problems they are having with ensuring its safe future. Tom Davidson was able to inform the meeting that the park is Transportation Land but operated by Parks Dept. A solution is being sought.

Meetings are held the first Tuesday of every month, in the Back Room at the Dominion on Queen, 7:00p.m. sharp. All are welcome.

7. Budget 2014

- No changes from draft budget presented last month other than to identify website upgrade as one-time with money coming from reserves.
- No overall increase in member fees.
- Deadline for payment of 2014 dues is February 28, 2014.
- Special Meeting: Saturday, November 30 at 10:30 a.m. to approve proposed budget, payment deadline and fee structure package.
- Community events – \$2000 placeholder to fund an additional event sponsored by SLNA (e.g. Open House, World Pride) offset by:
 - Elimination of money to BIA (\$500) – this to be confirmed with BIA
 - Reduction in Recording Secretary expenses (\$1,364.50)
 - Reduction in Community Fund (\$500) to reflect reduced soccer team sponsorship
 - Increased membership fee (\$600 based on 2013 actuals)
 - Lower cost of “Music in the Park” (\$750 actual vs \$1000 budget)
 - Additional one-time item: Website renewal (\$2500 max) to be funded from reserve

8. New Business

Tom Davidson from the Councillor’s office spoke on:

- City Budget: next 2 months a series meetings then 29th January full council
- Land Transfer tax cut
- OMB future
- Island Airport report released 28 November
- Reimagining Yonge Street – workshop for stakeholders
- Berczy Park Dec 9 walkabout

- Dwight Peters reported upcoming events:
 - Thursday, November 28, 6:30pm - Community Consultation on OMB w Glen Murray - Cabbagetown Kiwanis Boys and Girls Club
 - November 29 – December 15 – Christmas Market, Distillery District
 - November 30, 10:30 a.m. SLNA Special Meeting, Old York Tower, 85 The Esplanade
 - November 30, BIA’s Tree Lighting Ceremonies 5:30pm (Berczy Park) 6:45pm (St. James Park)
 - Thursday, December 5, 6:00pm – Toronto Dollar Supper Club w David Crombie, Hot House
 - Monday, December 9, 6:30pm.– Berczy Park Public Meeting, St. Lawrence Centre/Arts
 - Saturday Dec 7: CRBA Xmas Party

8. Adjournment

There being no further business, it was resolved to adjourn the meeting at 9:11pm. All were in favour and the motion was **CARRIED**.

MOVED BY: Ian Campbell

Next meeting: Wednesday, January 29, 2014 at 7:00 p.m.

Secretary

President



LIST OF MOTIONS

Delegates' Meeting: **November 27, 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: Ian Campbell

SECONDED BY: Debora Field

2. Approval of Minutes of October 30, 2013

It was resolved to approve the amended Minutes of the Delegates' meeting held on October 30, 2013 as presented. All were in favour and the **motion was CARRIED.**

MOVED BY: Wally Simpson

SECONDED BY: Mary McDonald

3. Adjournment

It was resolved to adjourn the meeting at 9:06 pm. All were in favour and the **motion was CARRIED.**

MOVED BY: Ian Campbell