



**MINUTES OF THE
DELEGATES' MEETING**
October 29, 2014
OWN CO-OP, 115 The Esplanade

Board of Directors in Attendance:
(Leave Jacquie will update)

President: Dwight Peters - 25 The Esplanade :
Secretary: Jacquie Williams - Old York Tower
VP Internal: Maureen Walsh - 15 Scadding St.
Treasurer Debra Corey - Kings Court:
Director at Large: Stephen Devine - 176 The Esplanade

Voting Delegates in Attendance:
(leave existing list - Jacquie will update)

Robert Sherrin - Abbey Lofts
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
Dsvld Crawford - 135 George Street S.
Judith Nagata - King George Square
Keith Bricknell - 7 King St. E.
Debra Corey - Kings Court
Sonja Secker, Market Square
Andrea Vechter - Market Square

Associate Members & Guests:

Helena - Bgood Canada
Michael Schwartz - The Bulletin
Sharon Trussler
Tom Davidson - Pam McConnell's Office
Kathy Burnie
Anna Sennikov
Jason Belyea
Norma Daltrey
Brian Horgan
Dennis Glasgow

Board of Directors Regrets:

VP External: Steve Lowden - London Lofts

Del Brown - Marketview Housing Co-op
David Telewiak - Marketview Housing Co-op
Olga remko - OWN
Brian Fordham - Old York Tower
James Loxley - PAL
Sherri Russell - 31 Princess St.
Dan O'Leary - 15 Scadding St.
Suzanne Kavanagh - St. Lawrence on the Park
Toby Tenenbaum - St. Lawrence on the Park
Mary McDonald - 25 The Esplanade
John Wichelow - Windmill Co-op Line
Wendy Devine - Windmill Line Co-op

Regrets:

Tim Rourke
Sharon McMillan
Odeseus (St. Lawrence Market
Robin Poyser - St. Lawrence Market BIA
Emily Harris - The Modern
Cheryl Baker
Fred & Mary Jane Warner

1. Registration

1.1 Opening Of Meeting

1.2 Opening Remarks

Dwight Peters (President) stated that he would be chairing the meeting and called the meeting to order at 7:04 p.m..

1.3 Approval of Agenda

It was resolved to approve the agenda as presented. All were in favour and the **motion was CARRIED.**

MOVED BY: Keith Bricknell
SECONDED BY: Wally Simpson

1.4 Approval of Minutes for July 30, 2014

It was resolved to approve the Minutes of the Delegates' meeting held on July 30, 2014 as presented. All were in favour and the **motion was CARRIED.**

MOVED BY: Mary McDonald
SECONDED BY: Jacquie Williams

2. Scotiabank Toronto Waterfront Marathon Volunteer Recognition:

Dwight Peters acknowledged and thanked Dan O'Leary, Dennis Glasgow and Isorine Marc for their contributions to the Scotiabank Waterfront Marathon and the Pairs Run;

3. Preview of 2015: Directions & SLNA Budget draft

Dwight Peters/Debra Corey

- Dwight listed SLNA's challenges as:
 1. Capacity-short a full quotient of board members;
 2. Engagement
 3. Workload.
 4. Volunteers
 5. Membership
- Dwight listed, based on the survey in 2012, Talkback 2013 (from which goals were created) and Talkback 2014, a number of points that come across, such as:
 1. Build our community and improve its' quality;
 2. Raise the SLNA profile;
 3. Advocate for responsible development and heritage preservation; and
 4. Improving organizational capacity;
- Debra gave an overview of the budget, there were questions from the floor regarding the Seniors' Reserve, the Open House, the Marathon, and Canada Day items
- Debra stated that financial updates will be given quarterly

4. Scotiabank Toronto Waterfront Marathon Sponsor Recognition:

Dwight Peters acknowledged and thanked Robyn Posner (St. Lawrence Market Neighbourhood BIA), Frank Touby and Michael Schwarz (The Bulletin) and Odysseus (St. Lawrence Market) for their contributions to the Scotiabank Waterfront Marathon and the Pairs Run;

5. Committee Updates:

- **Events Committee:** A motion was put before the meeting:

"BE IT RESOLVED THAT THE ST. LAWRENCE NEIGHBOURHOOD APPROVE THE REVISED TERMS OF REFERENCE AND GUIDELINES FOR THE EVENTS COMMITTEE"

All were in favour and the **motion was CARRIED.**

Moved By: Wally Simpson
Seconded By: Emily Harris

- Andrea Vechter explained that there are 6 committee members and they meet monthly
- There was discussion of events such as the North by North-East (NXNE) Music Festival, the Toronto Crab Boil and the Pan Am Games in 2015;
- There was further discussion about the Old Town BIA's signature food and drink event during the Pan Am Games, the need for the Events Committee to work and build trust with the BIA, the Councillor's office, and other community groups
- Mary McDonald highlighted the differences between the Events Committee guidelines and those of the Old Town BIA

6. Community Updates:

Tom Davidson from Ward 28 Councillor Pam McConnell's office

- November 1, 2014 a new cycle of Toronto City Council begins
- December 1, 2014 priorities are presented to Council such as the Scarborough subway and Billy Bishop Toronto City Airport expansion
- Tom mentioned some late starts: the Lower Sherbourne Street reconstruction, which includes sidewalk widening, a cycle track addition, removal of the turning channel, GO Transit rehabilitation of the underpass, and a possible mural; and that the revamp of Berczy Park has been put on hold until after the PanAm Games in 2015
- The Acura site submission is on hold
- Tom stated that sidewalk tactile domes will be installed on The Esplanade and King Street, and other sidewalks as they are rebuilt, to assist the needs of the visually impaired

6.1 Community Updates:

Isorine Marc, JAMII

- Isorine began by saying "Thank you!" to the SLNA for its support and then listed some of JAMII's projects such as: the photo installation, "Stories from The Esplanade" seen in Crombie Park, St. James Park and Berczy Park; "Grease" movie night; the Pop Up Gallery; the Basketball Court Mural; the Esplanade (esp) Book Trade; "Ecoute Pour Voir" for Culture Days and Nuit Blanche; and as part of the Scotiabank Toronto Waterfront Marathon, the Pairs' Fun Run
- Isorine explained JAMII's project, "Forty One" undertaken to coincide with, celebrate and make meaning of, the Pan Am/Parapan Am Games in 2015
- "Forty One" will pair a person from each of the 41 countries represented at the Games, with a student at a local school, and that via e-mail and photo exchange, the student will learn more about that particular country
- "Forty One" is working with 2 local schools, the St. Lawrence Community Recreation Centre, and the Young People's Theatre and funding is coming from Ontario Ignite and the Toronto Arts Council

6.2 Community Updates:

Susan Banks, Friends of Crombie Dog Park

- Susan addressed concerns for dogs and dog owners on The Esplanade and Sherbourne Street area
- Susan is advocating for a review of the park and dog area, including the possibility of a fence to keep dogs and people safe, and the use of the ballpark
- A meeting was convened at which 40 people attended
- Dwight Peters, SLNA Board Chair, said that the board would look at this issue at the next board meeting

6.3 Community Updates:

Robyn Posner, St. Lawrence Market Neighbourhood BIA

- Odysseus of the St. Lawrence Market stressed the need to re-establish communication between SLNA and the St. Lawrence Market

- Robyn spoke to a number of items: the November 1, 2014 Halloween event at Berczy Park and St. James Park; the November 13, 2014 public meeting at St. Lawrence Hall regarding the North Market and the temporary site of the Farmers' Market; the November 17th Seniors Safety Walk (meet at Coffee Time at 3:00p.m.); and the December 6, 2014 launch of Cavalcade of Lights at Berczy Park and St. James Park;
- Robyn said that information about these events is available on the Old Town Toronto website and it's Facebook page
- Robyn stated attendance was up at movie and music events during the summer
- Robyn shared that big programming is in the works for the Pan Am Games in 2015, including a neighbourhood guide

7. Adjournment

There being no further business, it was resolved to adjourn the meeting at 9:22 p.m.. All were in favour and the motion was **CARRIED**.

MOVED BY: Doug Maybank

Next meeting Wednesday November 26, 2014 at 7:00p.m..

Secretary

President



LIST OF MOTIONS

Delegates' Meeting: **October 29, 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: Keith Bricknell
Seconded By: Wally Simpson

2. Approval of Minutes of July 30, 2014.

It was resolved to approve the minutes of the Delegates Meeting held on July 30, 2014 as presented. All were in favour and the **motion was CARRIED.**

Moved By: Mary McDonald
Seconded By: Jacquie Williams

3. Events Committee Motion

"BE IT RESOLVED THAT THE ST. LAWRENCE NEIGHBOURHOOD APPROVE THE REVISED TERMS OF REFERENCE AND GUIDELINES FOR THE EVENTS COMMITTEE"

All were in favour and the **motion was CARRIED.**

Moved By: Wally Simpson
Seconded By: Emily Harris

4. Adjournment

It was resolved to adjourn the meeting at 9:18 p.m.. All were in favour and the **motion was CARRIED.**

Moved By: Doug Maybank