



**MINUTES OF THE
DELEGATES' MEETING
May 28, 2014
OWN CO-OP, 115 The Esplanade**

Board of Directors in Attendance:

President: Dwight Peters - 25 The Esplanade :
Secretary: Jacquie Williams - Old York Tower:
VP Internal: Maureen Walsh - 15 Scadding:
VP External: Steve Lowden - London on the Esplanade - : :
Treasurer: Debra Corey: 230 King St. E.:
Director at Large: Stephen Devine - 176 The Esplanade:

Voting Delegates in Attendance:

Jacquie Jensen - Cathedral Co-op
Rhonda Parto - Caroline Co-op
Catherine Limbertie - 1 Church Street
Wally Simpson - Combie Park
Doug Maybank - Crombie Park
Margaret McQuade - David B. Archer
Lois Thomson - David B. Archer
Judith Nagata - King George Square
Deborah Field - Longboat Residents Assoc..
Sonja Secker, Market Square
Andrea Vechter - Market Square
Louise Amm - OWN Co-op

Associate Members & Guests:

Margaret Kegal - New Times Square
Linda Woods - 55 The Esplanade
Wendy Devine - Windmill Line Co-op
Tim Rourke - 15 Scadding
Tom Davidson - Councillor Pam McConnell's Office
Erin Wiley - Intergrative Health Institute

Board of Directors Regrets:

Director at Large: Ian Campbell - Woodsworth Co-op:

Sherri Russell - 31 Princess St.
Toby Tenenbaum - St. Lawrence on the Park
Mary McDonald - 25 The Esplanade
Gabriele Franke - 176 The Esplanade
Don James - 222 The Esplanade
Cathy Waiten - The Indigo
John Wichelow - Windmill Line Co-op
Faith Sawyers - Windmill Line Co-op
Ronny Yaron - Woodsworth Co-op

Regrets:

Eileen Smith - Absolute
Colin Randall-Smith - Old York Place 11
Dsviid Crawford - 135 George Street S
Alan Seymour - Old York Tower
Dan O'Leary - 15 Scadding

David Telewiak - Marketview Co-op
Norman Hart - PAL
Susan Bates - St. Lawrence on the Park
Stig Harvor - Old York Tower
Heidi Bock - OWN
Jonathan Hughes - Toronto Centre Fed. Liberal Assoc.
Robin - The Bulletin

1. Registration

2. Opening Of Meeting

2.1 Opening Remarks

Dwight Peters (President) stated that he would be chairing the meeting and called the meeting to order at 7:06 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: Don James
SECONDED BY: Wally Simpson

2.3 Approval of Minutes for March 26, 2014

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

MOVED BY: Doug Maybank
SECONDED BY: Mary McDonald

2.4 Approval of Minutes for April 30, 2014

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

MOVED BY: John Wichelow
SECONDED BY: Maureen Walsh

3. Recognitions:

Dwight Peters thanked a number of SLNA delegates for their contributions:

- Wally Simpson for providing audio/visual equipment monthly.
- Maureen Walsh for coordinating the food and beverages at the delegates meeting (thanks to Scheffler's Delicatessen & Cheese of St. Lawrence Market and Starbucks)
- John Wichelow, an outgoing board member

4. Community Updates:

Tom Davidson from Ward 28 Councillor Pam McConnell's office

- Market Street – there was discussion of appropriate times for patio operations; patios are currently open until midnight and work is being done to balance the needs of residents and businesses; the City has regulations for "boulevard cafes" that prohibit amplified music; Yonge/Church "Residential Neighbourhood" signs may reduce/deter noise, especially when events have concluded.
- Lower Sherbourne – the underpass is being rehabilitated; the City is supplementing light features at the site from July to the end of construction season (Doug Maybank pointed out that the GO Transit website is full of information regarding the underpass work; Wally Simpson said that garbage is not being picked up on the railway embankment and has taken pictures of it)
- Backstage Condominium's pedestrian walkway will officially be part of the PATH system
- Relocated Farmers' Market at The Esplanade/Jarvis/Market parking lot – there was a question about where the loading/unloading dock would be (Alan Seymour may know more)
- 60 Colbourne – an issue with dead trees was mentioned and Tom suggested contacting 311 and the Forestry Department would take action

5. Guest Speaker: Barb Pimento of George Brown College's WAVE Programme

- WAVE is Wellness, Applied Research and Visionary Education and it is a health clinics for the public.
- WAVE is housed in George Brown's waterfront campus, which brings together all of GBC's Health Sciences in one building, located at 51 Dockside Drive
- WAVE takes an interdisciplinary approach; students and the community are involved to learn from each other

- WAVE is looking to make links and build relationships with local groups and agencies
- WAVE clinics are free or inexpensive
- Barb may be reached at 416-415-5000 X 5552 or healthyU@georgebrown.ca

6. Board Meeting Update:

Dwight Peters

- The Board reviewed and assigned roles and responsibilities for the coming year.
- The Farmers' Market relocation was discussed
- The 51 Division Seniors' Neighbourhood Walks was discussed
- Priorities for the year arising from the board mini-retreat were examined via the SWOT (Strengths, Weaknesses, Opportunities, Threats) template, which provided a work plate for the coming year.

7. Community Updates:

Maureen Walsh

- Canada Day and Music in St. James Park posters are available.
- The NXNE is happening June 13 – 22, 2014
- June 21, 2014 join Bruce Bell for a tour of the King Edward Hotel followed by afternoon tea; book through Bruce Bell or Robin of the St. Lawrence Market Neighbourhood BIA
- June 26, 2014, St. James Park at 8:00p.m. there will be a screening of "The Adventures of Priscilla, Queen of the Desert"
- June 5, 2014 is the launch of 1812 re-enactors in Berczy Park; the re-enactors will be in Berczy Park every Thursday and Market Lane Park every Saturday from 12:30p.m. to 1:00p.m. every week throughout the summer

8. Committee Updates:

- **St. Lawrence Heritage Conservation District (HCD) Study:** Suzanne Kavanagh reported that the study is complete
- the study now moves to Council for approval
- HCD is a 13-step process which began in 2005 and is now at Step 7
- Phase 2 is the Implementation Phase
- June 9, 2014 – 10:00 a.m., an OMB pre-hearing about 25 Richmond Street East, 655 Bay Street, 10th floor
- **Canada Day Committee:** Dwight Peters accepted a \$1000.00 cheque from Jonathan Hughes of the Toronto Centre Federal Liberal Association
- Dwight thanked Connie Yang, Maureen Walsh, Margaret McQuade, Lois Thomson, Bryan Horgan and Dan O'Leary for their contributions to the success of this event
- **Community Police Liaison Committee (CPLC) 51 Division:** Don James reported that volunteers are needed and will be trained for the Seniors' Neighbourhood Walks programme
- There is an increase in car and bike traffic in the neighbourhood during the summer
- This programme may foster youth leadership, community development, intergenerational dialogue and connections
- Don reminded those present to use and encourage neighbours to use the CPLC Complaint form for matters requiring police attention

9. 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: Doug Maybank

Next meeting Wednesday June 25, 2014 at 7:00p.m

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Secretary

President



LIST OF MOTIONS
Delegates' Meeting: **May 28, 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: Don James
Seconded By: Wally Simpson

2. Approval of Minutes of March 26, 2014.

It was resolved to approve the minutes of the Delegates Meeting held on March 26, 2014 as presented. All were in favour and the **motion was CARRIED.**

Moved By: Doug Maybank
Seconded By: Mary McDonald

2.1 Approval of Minutes of April 30, 2014.

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

Moved By: John Wichlow
Seconded By: Maureen Walsh

3. Adjournment

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

Moved By: Doug Maybank