



Delegates Meeting – April 26, 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. Moved by Don James, Seconded by Mary MacDonald. Carried.
3. Approval of February 22<sup>nd</sup> Minutes. Moved by Peter Tomlinson, Seconded by Dan O’Leary. Carried.
4. Board Update.
  - a. Board of Directors - Terms and Officers. The current Board Members and their terms are as follows:
    - President: Suzanne Kavanagh (2018)
    - Vice-President Internal: Elisabete Way (2018)
    - Secretary: Sharon McMillan (2020)
    - Treasurer: Toby Tenenbaum (2019)
    - Director at Large: Cherril Baker (2019)
    - Director at Large: Kathryn Cymbalisky (2020)
    - Director at Large: Richard Anobile (2018)
    - Director at Large: Marcus Little (2019)
  - b. Environment Day – May 6<sup>th</sup>. All are welcome to come to the Community Environment Day from 10 am to 2 pm, along the Esplanade near Lower Sherbourne. There will be free box lunches for people picking up yard waste.
  - c. Website Update. The new SLNA website has been launched with a new look and feel. Check out the new website at [slna.ca](http://slna.ca) regularly for events listed on the Calendar, information and additional resources. If you would like to submit an event for our Calendar, please contact [board@slna.ca](mailto:board@slna.ca) with details.
5. BIA Update by Robyn Posner. Summer programming of ‘Music in St. James Park’ for Thursday evenings 7-9pm) will kick-off on Thursday June 1<sup>st</sup> in St. James Park with a bike-powered concert and BBQ in the Park sponsored by St. Lawrence Market from 5-7pm and music at 7:00pm. Future events from August 11<sup>th</sup> to 13<sup>th</sup> include the Feast of St. Lawrence (requires sign-up to participate in the dinner), Sunday August 13<sup>th</sup> Family Day in St. James Park sponsored by SLNA, an August 3<sup>rd</sup> Movie in the Park (movie: *The Lego Batman*) sponsored by SLNA. Check the Calendar on the [slna.ca](http://slna.ca) website for future event details as they become available.
6. TOCore Plan. A presentation was made for the 25-year plan with strategies to secure necessary infrastructure and maintain and manage the city’s liveability by City Staff Angela Stea and Marion Prejel, along with the distribution of TOCore information envelopes containing eight summary booklets of the 128 policies within the 5 Guiding Principle areas. Public consultations and surveys have been conducted and the City expects to present the draft Secondary Plan to Council in Fall 2017 and submit a final plan to Council for approval in early 2018. Additional information can be found on the [City’s website](#).
7. Metrolinx. A presentation was made by Michael Paolucci (Community Relations) and Manuel Pedrosa (Manager) to the group that provided an overview of the Union Station rail corridor/2017 construction look-ahead, the project’s public engagement process, timelines and next steps. Our Metrolinx guest will

be attending the May 31<sup>st</sup> SLNA Delegates Meeting to present more specific details regarding how this project will be integrated into our neighbourhood.

8. RGB Tour and Seniors Calendar. Toby Tenenbaum announced to the group that the trip is now sold out and a few people have been placed on a waiting list.
9. Councillor's Office Update. Tom Davidson gave an update on the King St. Pilot Study and that the next public meeting is scheduled for May 18<sup>th</sup>. The North Market is expected to be completed by 2019 and will be out for tender in May. The St. James Park revitalization and Master Plan process is receiving more funding as the scope has increased in size to include a few more features. The new Berczy Park grand opening and celebration event will be held in June (date tbd). The David Crombie Park revitalization and Master Plan will be going out for tender soon.
10. Other Business. CPLC will be participating in Doors Open Toronto and will be hosting tours on of the 51 Division on May 27<sup>th</sup>. CPLC has been invited to give a presentation to the May 31<sup>st</sup> SLNA Delegates meeting. The Friends of Berczy Park invites you to drop by on Saturday May 6<sup>th</sup> 9:30-11:30am for their 'Pet-Lovers Day in Berczy Park' event.
11. Next Meeting – May 31<sup>st</sup>, 7-9pm (Delegate registration starting at 6:30pm).
12. Adjournment, there being no other business the meeting was adjourned.