



**GOODERHAM & WORTS
NEIGHBOURHOOD ASSOCIATION (GWNA) INC.**
Website: www.gwna.ca Twitter: @GWNAtoronto
Facebook: Gooderham & Worts Neighbourhood Association

MINUTES OF MEETING held at 80 Mill St.
Monday, May 13, 2019: 7 – 9 pm.

Present

Phylis Coles, President
Amber Neumann, Vice President
Don Carvalhal, Treasurer
Gillian Kerr, Secretary
George Hume, Development Committee
Scott Brachmayer, Communications Co-chair
Jane Robinson, Roundtable Committee Lead

Regrets

Scott Wilson
Farshad Salehzadeh
John Tran
Mick Brighton
Sheila Iseman
Richard Gruchala
Terry Stroup

Chair, called the meeting to order at 7:04 pm.

Acknowledgment Statement

We acknowledge the land we are meeting on is the traditional territory of many nations including the Mississaugas of the Credit, the Anishnabeg, the Chippewa, the Haudenosaunee and the Wendat peoples and is now home to many diverse First Nations, Inuit and Métis peoples. We also acknowledge that Toronto is covered by Treaty 13 with the Mississaugas of the Credit. Acknowledgement of Aboriginal lands.

Agenda Items

1. Approval of April 8, 2019 Minutes

Motion	Jane Robinson	Seconded	Scott Brachmayer
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2. Introduction of New Directors to meeting attendees
3. Claudia Chavez: Presentation of new Distillery Business
 - Vital Float Centre: 25 Mill St
 - \$50 per float for GWNA members (vs. \$70): Other discount packages are available
 - See website for instructions and benefits: www.vitalfloat.com
 - Already recommended by GWNA members!!
4. **Letter from Chris Glover MPP:** Will try and attend Christmas market meetings.
5. **Treasurer's report**
 - See attachment.
 - Request for \$1 per unit income to GWNA budget: 4 received and awaiting 2.
 - Insurance for directors & officer's liability is renewed. We are not insured for events. Motion to renew.

• Motion	Don Carvahal	Seconded	Sheila Iseman
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- Future sponsorship may be possible e.g. films in Corktown Common (from the budget) To be considered.
- Request microphone for general meetings. Can we pay for this? Scott Brachmayer to look into this.
- Motion to approve Treasurer's report and 2019 Financials accepted.

Motion	Terry Stroup	Seconded	Jane Robinson
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6. Membership update: Don Carvahal

- Membership is low:
 - 177 members for 2019 (of 1462 units): 15% Next goal is 200.
- Need to communicate that this is open to tenants.
- Another membership drive will happen at Neighbours Night Out: June 11 where meal will be provided with price of new membership
- Julie Beddoes suggested information package for new people moving in.

7. Social update: Terry Stroup
 a. Planned events

- Boku: Happy Hour Continuing for Thursdays in May
 - Neighbours night out: June 11
 - Christmas Dec 9
- b. Potential events
- Garage Sale: September 14 TBC
 - Halloween TBD
- c. Business outreach and discount program:
- Flipside Donuts Added
 - New Sheet required to complete list
 - How can merchants identify themselves: GWNA member identification? On agenda for Social / Communications committee to create logo to identify businesses with discounts available to GWNA members. Review ideas next meeting

8. Roundtable update: Jane Robinson

- See attached reports.
- The Distillery District has new and more event staff
 - Jade Lee Hoy – Creative Placemaking Events Coordinator
 - Nader Daouk – Property Manager
 - Mark Halkias – General Manager
- New brochures and publications published by the Distillery to announce events.
- Next meeting: June 13 @ 70 Mill

9. Communications report

- Will be using new media: advertising Facebook as a more frequent media: will house calendar and be media for news and events
- Continue to use Twitter: a good way to connect and share GWNA info to journalists
- Committee needs to get a protocol to post to info that comes to various committee members.
- Upcoming events to communicate:
 - June 15: 11 am. – 3 pm. 51 Division Open House; BBQ, Crime stopper protocol and other activities
 - June 15: Joe Cressy event: Environment Day. David Crombie Park (Recycles)

10. Development update – Jane Robinson

- Distillery Development: 3 buildings conditionally approved; TBD Ribbon Building, 31R Parliament, 31 Parliament,
- 33-37 Parliament: Appeal still to be heard.
- Crombie Park: Further public meetings coming up in the few months
- First Parliament: Heritage study in process.
- Rental Affordable Housing development: Grocery store still unknown
- Union Station Rail Corridor: On going disturbing construction.
- Portlands flood protection is being worked on. South of Cherry riverbed is being worked on to naturalize the river. Progress made on long term project Excavation new river site, and building new abutments for Cherry St. bridge.
- Julie Beddoes recommends inviting the spokespeople for Waterfront project to present.

Land acknowledgement suggested for committee meetings. – Done.

1. GWNA Upcoming 2019 General Meetings

July 8: 39 Parliament: *MPP Chris Glover*
Aug: No meeting
Sept 9: 70 Mill: *MPP Suze Morrison*
Oct. 7: 33 Mill St. (Board only)
October Halloween Celebration
Nov 4: 390 Cherry: *Mira Shenker, Waterfront Toronto*
Dec 9: 70 Distillery or Beer Hall TBD *Holiday Celebration* (Terry to follow up)
Jan 13: 80 Mill
Feb 10: 39 Parliament

Meeting closed at 8:21 pm