

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

GWNA MINUTES OF ORGANIZATIONAL MEETING held via Video Conference
Monday, August 10, 2020 at 7:00 pm.

Directors Present

Phylis Coles, President
Mick Brighton, Vice President
Richard Gruchala, Treasurer
Barbara Nelson, Secretary
Scott Brachmayer, Director at Large
Don Carvalhal, Director at Large
Beryl Haines, Director at Large
Sheila Iseman, Rep for 70 Distillery Lane
Jane Robinson, Director at Large
Arella Sohn, Director at Large

Regrets

Mary Chrisanthus, Director at Large
Marie-Christine El-Hoss, Rep for 390 Cherry St
George Hume, Rep for 39 Parliament St
Gillian Kerr, Rep for 70 Mill St
Doug Lay, Rep for 33 Mill St

Chair called the meeting to order at 7:08 pm.

Acknowledgment Statement - Scott Brachmayer

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.

Agenda Items

1. Approval of Minutes

A motion was made to approve the July 13, 2020 GWNA Meeting Minutes as presented.

Motion made by: Mick Brighton
Seconded by: Scott Brachmayer
Motion carried

2. Treasurer's Report

Treasurer, Richard Gruchala presented the GWNA Inc. Financial Report for the period of January 1 to July 31, 2020.

3. GWNA Bylaws Review Update

The Bylaws Committee update was provided by Richard Gruchala:

- The document created to catalogue proposed amendments and items for consideration brought forward to date was circulated with the meeting materials
- Items currently contained on the list are based on items raised over the past months as well as anticipated changes to the Not-for-Profit Corporations Act which would impact the GWNA Bylaws
- The Committee is in the documenting, information gathering and consolidating feedback stage of the Bylaws review process
- All Directors are encouraged to submit any comments on proposed amendments or additional items to be considered to the GWNA Bylaws to the Committee via the email address below
- Over the coming months, all proposed amendments will be reviewed, discussed and voted upon by the Board and will be brought forward for approval by GWNA members at the 2020 AGM planned for March 2021
- The Document is separated into two sections:
 - o Part A
 - Information included is as received; each item requires a detailed review and discussion
 - Initial discussion by the Board were around number of Directors required, boundaries for the GWNA, role and set up for Condo Reps
 - **ACTION ITEM:** The Committee will meet to discuss items and bring forward a Committee recommendation to an upcoming meeting
 - o Part B
 - These are issues outside of the Bylaws for consideration of the Board
- It has been proposed to bring items regarding the GWNA Board Member Position Descriptions (A5 and A6) to the September GWNA Community meeting for approval
 - o **ACTION ITEM:** In preparation for the September 14, 2020 meeting Barbara Nelson will re-circulate the GWNA Role Descriptions and Committees Document, originally sent on April 2, 2020

The Committee can be contacted at Bylaws.GWNA@gmail.com.

4. Communications Committee Update

The Communications Committee update was provided by Scott Brachmayer:

- A question was raised regarding if the GWNA should promote businesses outside of the Distillery District boundaries
 - o Discussion by the Board determined the best course of action would be to establish a Policy
 - o **ACTION ITEM:** Item will be added to Part B of the Issues Listing for GWNA Board Consideration document; Mick Brighton, Richard Gruchala and Barbara Nelson are to discuss potential wording for the Policy
- The Distillery District News Publication was discussed regarding content and distribution
 - o **ACTION ITEM:** The Communication Committee is to reach out to the GWNA Membership to seek volunteer to assist in generating this publication

The Committee can be contacted at Communications.GWNA@gmail.com.

5. Development Committee Update

The ratification of the motion for the GWNA to join the coalition of other Neighbourhood Associations was brought forward by Jane Robinson:

Whereas the Provincial Cabinet has amended Regulations to allow the overriding of the City of Toronto's Construction noise by-law,
Whereas the Provincial government is allowing Construction work from 6:00 AM to 10:00 PM 7 days a week,
Therefore, be it resolved that GWNA join in a coalition with other Toronto Neighbourhood Associations and develop a strategy to have Provincial Government rescind the Regulation that allows the overriding of The City of Toronto Construction Noise by-law.

Motion made by: Mick Brighton
Seconded by: Scott Brachmayer
Motion carried

The Development Committee update was circulated in advance of the meeting by Jane Robinson, a copy of the Development Report is attached to the Minutes.

The Committee can be contacted at Development.GWNA@gmail.com.

6. GWNA Roundtable Update

The Roundtable update was provided by Jane Robinson:

- Meeting planning has been postponed

7. Membership Committee Update

The Membership Committee update was provided by Barbara Nelson:

- Two new memberships have been processed updating the 2020 membership count to 111 members
- New member Marie-Christine El-Hoss has been selected as the Condo Representative for 390 Cherry St, bringing the total number of GWNA Board Members to 15
- A question was raised regarding the Condo Rep assignments for 70 and 80 Mill St.
 - o **ACTION ITEM:** Barbara Nelson to provide listing of GWNA members from 80 Mill St to Jane Robinson for follow up with the Condo Board
 - o **ACTION ITEM:** Barbara Nelson to follow up with Gillian Kerr regarding 70 Mill St.
- The GWNA Information Sheet, Member Application form and the Tear Off Membership Flyer have been updated and will be circulated to the Board; dissemination of materials is TBD

The Committee can be contacted at Membership.GWNA@gmail.com.

8. Social Committee Update

The Social Committee update was provided by Phylis Coles on behalf of Mary Chrisanthus:

- The Committee has been discussing a potential social activity for September, however plans are dependent on re-opening and COVID restrictions

The Committee can be contacted at Social.GWNA@gmail.com.

9. Committee Membership and Check-in

The 2020 GWNA Board of Directors Contact Listing with Committee assignments circulated with the meeting materials was reviewed by Phylis Coles

- **ACTION ITEM:** Any updates or changes, including identifying the Committee Chair and Committee members are to be sent to Barbara Nelson

10. Ontario Place For All

Information regarding *Ontario Place for All* has been circulated to the GWNA Board and members

- Individuals are encouraged to support this initiative, details are provided in the communication

11. Upcoming GWNA Meetings and Prospective Speakers

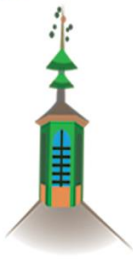
- The Board discussed the following potential speakers:
 - o Federal Government Representatives, such as Adam Vaughn
 - o Distillery District representative Elena Price
- Any additional recommendations for future speakers are to be sent to GWNA President, Phylis Coles

12. Meeting Close

The meeting was closed at **8:30 pm**.

Next GWNA Community Meeting is scheduled for **Monday, September 14, 2020** via Zoom @ 7:00 p.m. with Guest Speaker Joe Cressy - City Councillor Ward 10

A communication will be sent in advance of the meeting providing access details for the Zoom meeting.



GOODERHAM & WORTS

NEIGHBOURHOOD ASSOCIATION

Development Committee Report August 10, 2020

Blocks 3, 4 and 7 Working Group

The working group met virtually on August 6. These 3 main topics were discussed:

East-West Street Design

There are a number of outstanding issues concerning the existing laneway uses. There will be a walk-through of the area with participants from city staff, the applicants' staff and representatives from 70 and 80 Mill St.

Blocks 3/4 Courtyard Design

More information on the planting and sidewalk materials for the POPs space.

Block 7 (90 Mill St) building

No hope for a park. There needs some more information about the windows on the west side of the building. Also, the applicant has advised a more complete solar shadow study on the effect of the closeness on 80 Mill St.

According to Henry Tang, there is work toward approval of this project in September or October.

60 Mill Street Community Meeting

The meeting for the proposed building of a hotel with 31 storeys was originally slated for March, but that night was the start of the lockdown for COVID-19 so the meeting was postponed.

The new meeting date will be virtual and is scheduled for Tuesday, August 25 at 7:30 pm. The city will send out notices to all the residents in the Distillery District shortly.

Equinix TR3 Data Centre

The TR2 data centre on Parliament north of Mill St wants to expand and add a second, connected data centre building to the north. Many people who attended the West Don Lands Committee meeting on July 27 had a number of concerns about this development. A small group will meet with the applicant again on August 10 to share these concerns.

Block 8 – Southeast Corner of Mill and Cherry

The final crane for this development was installed last week. The work to complete the underground parking for these 3 buildings is progressing well.

There has been request to the applicants to organize a **Construction Liaison Committee** to keep our neighbourhood informed and voice any concerns concerning noise, traffic issues etc. To date, there is still a search for the leadership of this committee.

Distillery Construction Management Plan

A working group has been struck with representatives of the buildings in the Distillery, City Planning and the applicants. The plans for the 4 new approved buildings cover the area of the Cityscape property (Ribbon Building and condo tower) and the two buildings on the Triangle Lands at 31 Parliament and 33-37 Parliament.

The plans provided are diverse. The Cityscape plan is the most detailed and the other 2 have much less information. In our review of the provided plans, there are still a number of details needed to be explored.

No meeting date for the first working group has been scheduled yet.

Enbridge Stn A (60 Trinity St)

Enbridge has finalized plans for the 20-inch Natural Gas Pipeline Waterfront Relocation Project. The end point of this relocation project is the site of the existing Enbridge property. The project is scheduled to start in September 2020.

At the West Don Lands Committee meeting on July 27, Enbridge presented their preliminary plan for the housing of this facility. Many of the people at the meeting raised concerns about the design and would like to see something more in line with the historic structure of the Distillery.