



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

MINUTES OF MEETING held
Monday, May 8, 2017
Collins Room, 39 Parliament

Directors Present

Michael Brewer, President and Co-Chair Development Committee
Phylis Coles, Vice President
Don Carvalhal, Treasurer
John Tran, Membership Secretary
George Hume, Co-Chair Development Committee
Beryl Haines, Distillery District News, print edition
Kristin Scythes, Social Committee Chair
Corinne Bryers, 70 Mill St Representative
Alan Coles, 33 Mill St Representative
Jane Robinson, 80 Mill St Representative, Minute Taker

Regrets

Keith Veira, Distillery District News On-line
Jose Castillo, 390 Cherry St Representative
Sheila Iseman, 70 Distillery Lane Representative
Salim Jamal, Director at Large
Andrew Cashin, Director at Large

Michael Brewer, as Chair, called the meeting to order at 7:03 pm.

Guest Speaker – Blair Campbell, Chair St. Lawrence Community Recreation Centre Advisory Committee

Blair spoke about the functions and facilities of the Community Centre. Programs include basketball, swimming, fitness training, meeting rooms. Community members are encouraged to make suggestions of programs that they would like to see added. Volunteers are always welcome to help organize and run programs.

Current sponsorship for youth soccer teams for June program. GWNA has been a team sponsor in the past. One member suggested it would be helpful to have a list of other possible sponsorship suggestions.

Guest Speaker – Ashley Woods, Project Manager and Curator, “Making Peace”

Canary District and Corktown Common May 13 to September 24

Making Peace is “a major public (indoor/outdoor) event that aims to teach the public, especially young people what key elements are necessary to create a 'sustainable peace'; providing an opportunity for people of all ages to get involved in bringing about positive change.”

The program has been presented in numerous countries around the world since 2010. It includes a photographic exhibition paying tribute to the people who devote their time, energy and resources to the causes of peace.

Making Peace comes with a creative and interactive Educator's Guide available to all schools in the area at no cost.

5 Colours of Peace:

Purple (P)	Disarmament and Non-violence
Red (E)	Conflict Prevention and Resolution
Yellow (A)	Economic and Social Justice
Blue (C)	Human Rights, Law and Democracy
Green (E)	Environment and Sustainable Development

Michael introduced the new board. There are still 2 positions that have not been filled – Secretary and Communications Chair. There is also one open Board position.

Treasurer's Report

Don presented the budget for 2017. He has approached Phylis about seeking sponsors to help cover the cost of the Neighbour's Night Out in June. He has also received a commitment from John to implement a plan to increase membership.

Motion: To accept the Budget as presented – Jane/Phylis
- One board member opposed - Carried

Motion: Ratification of email voting to approve the payments:

Volunteer Canada - \$125
Directors and Officers Liability Insurance - \$397.44
Distillery District News printing - \$448.12

Michael/Beryl - Carried

Balance as of March 31 is \$5,624.22

Membership Chair

John advised there are currently 70 members. He is working on an engagement survey to poll members on what they would like to from the association

Councillor's Office Representative

Claudia advised there is still one watermain connection at Trinity and Mill needed. The work has been scheduled until the end of June, but with all the recent rainy days, may be extended. A member asked if this date included the landscaping.

Invictus Games – a multi-sport games for wounded service men and women will be held in Toronto in September 23 to 30. They are interested in holding one of the sporting events in a parking lot in the Distillery. It is still under discussion with the Councillor's office.

North by Northeast (NXNE) will be held in the Port Lands in June – more details about noise impact to come

Tour Bus parking is an issue. Toronto Police are aware, but it is hard to react in time. Residents are encouraged identify repeat offenders and contact 311 for enforcement with a copy to the Councillor's office when this happens.

A question was asked about the possibility of restoring permit parking on the north side of Mill St west of Trinity. This is not possible since the widening of the sidewalk will reduce the number of drive lanes. There is an overall reduction of 7 parking spaces. However, pay and display parking is also allowed, so it does not guarantee permit parkers will get a space. Is it possible for the Toronto Parking Authority to allow permit parkers to park there when outside parking is not available? Claudia will investigate.

Sponsorship of Soccer Team

Samantha Anderson requested the GWNA sponsor a team for the St. Lawrence Community Centre Soccer team. The sponsorship includes team shirts, trophies and prizes for the players.

Motion: To sponsor a team for \$250 - Michael/Jane - Carried

Development Committee

There is a final OMB session starting May 15 and scheduled for 5 days. The hearing is open to the public at 10 am at 655 Bay St, 16th floor.

The meeting was closed at 8:50 pm.