



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

MINUTES OF MEETING held
Monday, November 13, 2017
70 Mill St Community Room

Directors Present

Michael Brewer, President and Co-Chair Development Committee
Phylis Coles, Vice President
Don Carvalhal, Treasurer
Farshad Salehzadeh, 33 Mill St Representative
George Hume, 39 Parliament St Representative
Beryl Haines, Distillery District News, print edition
Corinne Bryers, 70 Mill St Representative
Keith Veira, Distillery District News On-line
Kristin Scythes, Social Committee Chair
Jane Robinson, 80 Mill St Representative, Minute Taker

Regrets

Jose Castillo, 390 Cherry St Representative
Sheila Iseman, 70 Distillery Lane Representative
John Tran, Membership Secretary

Michael Brewer, as Chair, called the meeting to order at 7:09 pm.

**Guest Speaker: Candace Shaw, Outdoor Events Coordinator,
The Distillery District**

Christmas Market starts on November 16 with the lighting of the tree and entertainment from the cast from the musical "Grease"

Passes plus special offers for all residents of the Distillery have been distributed

Liquor licence will be open for the outside areas on weekends plus November 16 and Tuesday to Saturday of the final week

Security will always be present – jersey barriers will be installed at entrances
This year, they will try to manage ticket sales to shorten the line-ups

TPA will be running the lot behind 70 and 80 Mill and the lot at Mill St east of Cherry – any issues with lighting – contact Candace

Ontario Trees which provided the huge tree in Trinity Square will be selling smaller trees on the weekends of Dec 1-3 and 8-10

Minutes of meeting of Aug 14, 2017

Motion	Kristin Scythes	To approve the minutes
Seconded	Michael Brewer	
Carried		

Minutes of meeting of Sep 11, 2017

Motion	George Hume	To approve the minutes
Seconded	Michael Brewer	
Carried		

Minutes of meeting Oct 2, 2017

Motion	Kristin Scythes	To approve the minutes
Seconded	Beryl Haines	
Carried		

Memorial Donation for Seymour Iseman to Parkinson's Society of Canada

Ratification of email approval to donate \$50
Carried

Alan Coles gave a tribute to Seymour's active engagement in the GWNA. He was a gentlemen and a friend.

Councillor's Office Report - Tom Davidson

Lucy Troisi has been appointed as the Interim Councillor

Staff working to keep continuity of the priorities that were established in Pam's term

Changes from Transportation in the works or planned

- Trinity St will be southbound only from Front St to Mill – in the new year
- Bus loading/offloading on Trinity will be designated behind the reduced taxi area
- Still working on a space for Hop-on Hop-off bus – possible temporary stop on the north side of Mill St at Trinity until a better spot can be found
- City will work on a broader plan for the area in the new year

First Parliament Site

- RFP was issued for a Heritage interpretation Site study
- RFP was issued for the Master plan process
- Both RFP's have been awarded so the work can get started
- Will be an announcement of the winning teams shortly

Board Appointments and Vacancies

We are looking for volunteers to fill the vacancies – contact president@gwna.ca if you would like to take on any of these roles

- Appointment of 33 Mill St Rep** - Farshad Salehzadeh replaces Alan Coles
- Needed – Board Secretary**
- Needed - Representative on the St Lawrence Community Recreation Centre Advisory Committee**
- Needed “Waterfront for All” delegate**
- Communications Committee**
- Salim Jamal** – has not been at a meeting for more than 3 successive meetings as per By-law 2.04 e) and will be removed

Motion
Seconded
Carried

Beryl
Jane

To remove Salim Jamal as Director

Andrew Cashin also resigned from the Board in October. This brings us to a board of 13.

Membership Committee

128 members for 2018 as of date of the meeting

Development Committee

33-37 Parliament proposed development - at TEYCC meeting on November 14, staff will be requested to schedule a Community Consultation

Traffic issues – the initial staff proposal that will go to community council on November 14 is a start of the needed changes.

- a. GWNA is concerned that on its own, this is not enough to remedy the current traffic issues that exist. In addition to a drop off area, a parking area also needs to be identified for the buses to go to. This then needs to be communicated to bus companies and the Distillery needs to take greater ownership of the tourists it draws and ensuring they are not disobeying the system that is proposed.
- b. Additional enforcement will also be required to complement any design changes. Parking enforcement can be reached at: 416-808-2222. Michael also encouraged residents to take pictures of offenses when they see them and forward to president@gwna.ca. Pictures that show the tour company information and licence would be helpful

31 Parliament development - appeal will go to OMB in August

Quayside announcement about new project by Sidewalk Labs

– a Town Hall was held on November 1. We heard that the first step will be a year of consultation on how best to create new developments with the focus on the future, climate and affordability.

King St Pilot program to give priority to the streetcar traffic in order to provide a better commute for 65,000 daily users of the King St system, started November 12 and will be assessed after one year.

Treasurer's Report

GWNA Inc.

Budget and Y-T-D Actuals

for the period January 1 to December 31, 2017

	2017 Annual Budget	Activity since our last meeting to Nov 13	2017 Y-T-D Jan 1 to Nov 13, Actuals
Revenues:			
Memberships	\$2,250.00	\$1,750.00	\$2,950.00
Corporations	\$1,462.00	\$0.00	\$1,462.00
Advertising	\$150.00	\$0.00	\$50.00
Special Events - Garage Sales	\$500.00	\$0.00	\$0.00
Special Events - NNO	\$200.00	\$0.00	\$133.00
Interest	\$0.00	\$0.00	\$0.00
Total Revenues	\$4,562.00	\$1,750.00	\$4,595.00
Expenses:			
Insurance and Volunteer Regis.	\$522.44	\$0.00	\$522.44
Printing, Photocopying & Signage	\$1,500.00	\$20.18	\$876.71
Office Supplies (& Memb. Cards)	\$200.00	\$0.00	\$49.68
Advertising	\$100.00	\$0.00	\$0.00
Outdoor Annual Social	\$100.00	\$0.00	\$0.00
Special Events - Table Rentals	\$400.00	\$0.00	\$0.00
Special Events - NNO	\$200.00	\$0.00	\$440.22
Meeting Expenses	\$200.00	\$0.00	\$14.00
Donations: Sports	\$250.00	\$0.00	\$250.00
Donations: Comm. Support & Gifts	\$500.00	\$0.00	\$500.00
Miscellaneous Expenses	\$200.00	\$0.00	\$0.00
Bank Charges & Cheques	\$5.00	\$0.00	\$8.20
Total Expenses	\$4,177.44	\$20.18	\$2,661.25
Net Income	\$384.56	\$1,729.82	\$1,933.75

GWNA Inc.
Statement of Members' Equity
as at December 31 year-end

	As at Nov 13, 2017
GWNA Equity at January 1	\$5,281.78
Net Cash Flow	\$1,933.75
GWNA Equity at July 10	\$7,215.53

The organizational Board meeting in January will discuss possible initiatives for the next year's budget.

CPLC

51 Division Police staff met with Distillery about security for the Market and were very impressed with the plans. They were over and above what they had expected

51 Division will have 2 Cram a Cruiser Food Drives this year – more information to be provided

“How to Report a Crime” notice for condo posting was distributed

Distillery District News – print

November issue will be sent to Board for approval and then distributed later this month

Next Meeting will be the Christmas party on December 11. Our interim Councillor, Lucy Troisi has been invited to join us. George Hume will book 39 Parliament's Collins Room and confirm.

Meeting closed at 8:35 pm