



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

MINUTES OF MEETING held
Monday, January 8, 2018
80 Mill St Amenity Room

Directors Present

Michael Brewer, President and Co-Chair Development Committee
Phylis Coles, Vice President
Farshad Salehzadeh, 33 Mill St Representative
George Hume, 39 Parliament St Representative
Kristin Scythes, Social Committee Chair
John Tran, Membership Secretary
Sheila Iseman, 70 Distillery Lane Representative
Jane Robinson, 80 Mill St Representative, Minute Taker

Regrets

Jose Castillo, 390 Cherry St Representative
Beryl Haines
Don Carvalhal, Treasurer
Keith Veira, Distillery District News On-line
Corinne Bryers, 70 Mill St Representative

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

Minutes of November 13, 2017 Meeting

Motion Farshad Salehzadeh **To approve the minutes**
Seconded John Tran
Carried

Results of Membership Engagement Survey

John advised that he received 35 responses mostly from current members

Items of interest:

There is a high interest in Social Committee work
Need for improvement in Communication

Treasurer's Report

Don Carvalhal prepared the Financials to the fiscal year end and the proposed budget for 2018.

The budget includes a new line for Web Service Fees to cover the quarterly cost of the website.

There was a proposal to purchase 2 \$2,000 cashable GIC's for 3 years. In the discussion, it was determined that this would bring our operating account balance under \$5,000 which is the threshold for bank charges. The board considered 1 \$2000 GIC in view of the possibility of an increase in interest rates in the near future.

Motion **Phylis Coles** **To approve for 1 \$2000 cashable GIC for 3 years**
Seconded **Kristin Scythes**
Carried

Motion **Jane Robinson** **To approve budget for 2018**
Seconded **Michael Brewer**
Carried

Meeting Schedule for 2018

February 12 - 70 Mill St – Possible speaker – Waterfront Toronto and/or Quayside
AGM – Sheila to confirm with 70 Distillery Lane condo board and advise – speaker – Lucy Troisi – Ward 28 Councillor (interim)
April 9 – Organizational Meeting – 33 Mill St
May 14 – 39 Parliament – possible speaker - Condo Gardening
June 11 – Organizational Meeting - 390 Cherry St
July 9 – 80 Mill – Speaker TBA
Aug 13 – Organizational Meeting if required – 70 Distillery Lane
Sep 10 – 70 Mill St – Speaker TBA
Oct 1 – 39 Parliament
Nov 12 – 80 Mill St

AGM Preparations

Need to strike a Nominations Committee – Chaired by Membership Secretary plus past president and one board member who is not an officer

There are 5 positions open for the elected board.

Board members are encouraged to contact possible candidates and provide the contact information to the Nominations Committee

Development Committee

33-37 Parliament – item TE29.16 Official Plan and Zoning Amendment refusal at TEYCC on January 16

GWNA will submit a letter endorsing the refusal

Motion **Sheila Iseman** **To endorse the refusal**
Seconded **Michael Brewer**
Carried

31 Parliament development direction for the OMB hearing – GWNA will be a participant at mediation – Michael has submitted these as issues to be mediated:

- Any "mixed use" developments should promote a healthy, complete community in a meaningful way moving forward as residential density on its own doesn't add value to the neighbourhood and will further strain an already busy area
- A reasonable number of two-bedroom and larger units
- Amendments proposed to advance the objective of "Reducing Traffic Congestion" (eg. the requirement for vehicular lay-bys and drop-off areas to balance the residential and commercial demands)
- The restriction of shadows on Parliament Square Park to maintain the enjoyment of the space in the face of the considerable development planned in this area
- Transition down in height from the east to the west towards the St. Lawrence Community (although we've never formally quantified this, it has always meant for me something between the 32 story height of 33 Mill and the ~10 story height in St. Lawrence for whatever is built in the Triangle Lands)
- Meaningful measures to consolidate development and construction impacts in the Triangle Lands.

Michael will add a bullet that there be a consistent podium height with all proposed developments

Motion **Phylis Coles** **To provide direction for Michael Brewer to**
Seconded **George Hume** **represent GWNA in the OMB Mediation**
Carried

Roundtable

Item TE29.83 on January 16 at TEYCC to add another bus drop-off area east of Cherry St on the south side of Mill St.

There are still a number of traffic issues that need to be resolved with the Distillery and the city. It was determined that the best venue for dealing with these issues is the Roundtable.

Motion **Phylis Coles** **To submit an endorsement of this change and direct the Roundtable to work on other traffic issues**

Seconded **George Hume**
Carried

TE29.89 – Endorsement of Liquor Licencing Purposes – the Distillery has requested a licence again for the Christmas Market for the all the weekends from November 15 plus the entire last week to December 23

GWNA will request this endorsement be deferred pending a further discussions with the Distillery District residents

Communications Committee

Michael has received some interest in participating on the committee. There will be a meeting for interested residents to create a communication strategy. The existing social media outlets will continue.

Motion **Jane Robinson** **To report back to the board with a communication strategy**

Seconded **George Hume**
Carried

Social Committee

Garage Sale – to be held on Trinity St – Phylis to confirm date – May 26 possible

NNO – June 12 – Kristin to meet with Rick and Dena to ask about availability

Possible pursuit of the library story time sessions this winter. GWNA has some money in the budget to pay for this if that helps. Phylis to contact Dulce

Next Meeting - Monday February 12, 2018 – 70 Mill St Community Room

Meeting closed at 9 pm

Year-end Financials

GWNA Inc.

Budget and Y-T-D Actuals

for the period January 1 to December 31, 2017

	2017 Annual Budget	Activity after Dec 11	2017 Actuals
Revenues:			
Memberships	\$2,250.00	\$150.00	\$3,415.00
Corporations	\$1,462.00	\$0.00	\$1,462.00
Advertising	\$150.00	\$50.00	\$100.00
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	\$200.00	\$5,110.00
Expenses:			
Insurance and Volunteer Regis.	\$522.44	\$0.00	\$522.44
Printing, Photocopying & Signage	\$1,500.00	\$0.00	\$1,176.16
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	\$550.00
Miscellaneous Expenses (Website)	\$200.00	\$186.45	\$186.45
Bank Charges & Cheques	\$5.00	\$8.75	\$16.95
Total Expenses	\$4,177.44	\$195.20	\$3,205.90
Net Income	\$384.56	\$4.80	\$1,904.10

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

	2017 Actuals	2016 Actuals
GWNA Equity at January 1	\$5,281.78	\$4,775.13
Net Cash Flow	\$1,904.10	\$506.65
GWNA Equity as at December 31	\$7,185.88	\$5,281.78

GWNA Inc.

2018 Budget

for the period January 1 to December 31

	2018 Annual Budget	2017 Annual Budget	2017 Actuals
Revenues:			
Memberships (200)	\$3,000.00	\$2,250.00	\$3,415.00
Corporations	\$1,462.00	\$1,462.00	\$1,462.00
Advertising	\$200.00	\$150.00	\$100.00
Special Events - Garage Sales	\$400.00	\$500.00	\$0.00
Special Events - NNO	\$300.00	\$200.00	\$133.00
Interest	\$44.00	\$0.00	\$0.00
Total Revenues	\$5,406.00	\$4,562.00	\$5,110.00
Expenses:			
Insurance and Volunteer Regis.	\$600.00	\$522.44	\$522.44
Printing, Photocopying & Signage	\$1,500.00	\$1,500.00	\$1,176.16
Website Service Fees	\$800.00	\$0.00	\$0.00
Office Supplies (& Memb. Cards)	\$100.00	\$200.00	\$49.68
Advertising	\$100.00	\$100.00	\$0.00
Outdoor Annual Social	\$100.00	\$100.00	\$0.00
Special Events - Table Rentals	\$400.00	\$400.00	\$0.00
Special Events - NNO	\$500.00	\$200.00	\$440.22
Meeting Expenses	\$100.00	\$200.00	\$14.00
Donations: Sports	\$250.00	\$250.00	\$250.00
Donations: Comm. Support & Gifts	\$600.00	\$500.00	\$550.00
Miscellaneous Expenses	\$200.00	\$200.00	\$186.45
Bank Charges & Cheques	\$20.00	\$5.00	\$16.95
Total Expenses	\$5,270.00	\$4,177.44	\$3,205.90
Net Income	\$136.00	\$384.56	\$1,904.10