



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

MINUTES OF MEETING held
Monday, February 12, 2018
70 Mill St Community Room

Directors Present

Michael Brewer, President and Co-Chair Development Committee
Farshad Salehzadeh, 33 Mill St Representative
George Hume, 39 Parliament St Representative
Kristin Scythes, Social Committee Chair
John Tran, Membership Secretary
Jane Robinson, 80 Mill St Representative, Minute Taker
Don Carvalhal, Treasurer
Corinne Bryers, 70 Mill St Representative

Regrets

Jose Castillo, 390 Cherry St Representative
Beryl Haines, Director at Large
Phylis Coles, Vice President
Keith Veira, Distillery District News On-line
Sheila Iseman, 70 Distillery Lane Representative

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

Guest Speaker – Carol Webb – Waterfront Toronto, Eric Cunnington

Eric gave an overview of the eastern waterfront. It highlighted the area that is now known as Quayside.

Carol spoke representing Waterfront Toronto. The agreements with Sidewalk Labs have not been finalized but, when they are, they will be happy to come to a further meeting with all partners.

There was much discussion about the lack of transparency and details of the deal that has been struck between Waterfront Toronto and Sidewalk Labs. Also unknown is how much involvement the city has had with this project to date.

Sidewalk Labs is a subsidiary of Alphabet Inc as is Google. Residents are left wondering what role Google or any other subsidiaries will play in the development project.

Carol advised that there will be Public Consultations, workshops, charrettes, etc. to ensure communities are involved as plans progress.

Minutes of January 8, 2018 Meeting

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

Minutes have now been updated on the website

Councillor's Office Update

Peter Lovering introduced himself as he is new to the Councillor's office

Challenges are being addressed eg Trinity St change to one way southbound. It will take some time to adjust and work through the issues. Police enforcement has begun but needs to be better.

Distillery Roundtable

Extensive discussion about the Christmas Market – roundtable members are seeking a meeting with the Christmas Market people to discuss issues: length of market; hours of operation; traffic; parking; diversity of booths

GWNA has requested a deferment of the liquor licence request for the Market until this meeting has been held

There are a number of accessibility issues in the buildings eg the exit at the south end of 33 Mill St walkway, access to art displays that are behind doors, access into parking garages. An audit by Distillery Operations is in progress and will be shared with the buildings.

AGM Preparations – Nominations Committee

There are 5 positions open for the elected board – call out for volunteers

Development Committee

Metrolinx Community Advisory Committee meets to discuss issues with the Union Station Rail Corridor – anyone from the Distillery buildings that are affected by rail movement

31 Parliament – meeting with the developer to review shadow studies that show optimum height is 20 stories but they want more stories and do not seem to understand the shadow impacts on the playground used by Market Lane school

OMB pre-hearing for the Official Plan Amendment on February 28. GWNA will request participant status

Anishnabe Health Centre – there is a tentative plan for the site in the block between Front St and Mill St east of Cherry. There will be a Health centre and cultural centre plus residential buildings on Front St, Cooperage St and Mill St. Some is rental and some condo.

Waterfront LRT – extending from Long Branch to Woodbine – still trying to determine how to connect with Union Station

First Parliament Site – There was a Public Lecture on February 6. There will be a Public Roundtable Meeting on March 8 and a Public Walk on March 24.

Gardner East Public Realm – planning continues to evolve for the area under the Gardner between Jarvis and Cherry. The traffic lanes will be reduced to provide for more space for bike and pedestrian paths on the north side. On the south side, there will be a larger pedestrian walkway where not constrained by existing built form. The median area will consist of armoured stones and smaller stone with greenery where light permits.

Waterfront for All is holding a Strategic Planning Meeting on March 3. Attendance is by invitation and Michael will attend on behalf of GWNA

Communications Committee

First meeting held – take stock of all methods of communication currently used and do a review of which would be best to deliver

Treasurer's Report

\$2000 cashable GIC has been purchased

Membership

148 members

CPLC

Survey sent in an email. Michael will resend

Next Meeting - **AGM** - Monday March 26, 2018 – 70 Distillery Lane

Meeting closed at 8:50 pm

GWNA Inc.

2018 Monthly Financial Statements

for the period January 1 to February 12

	2018 Annual Budget	2018 Actuals Jan 1 to Feb 12	2017 Actuals
Revenues:			
Memberships (200)	\$3,000.00	\$45.00	\$3,415.00
Corporations	\$1,462.00	\$0.00	\$1,462.00
Advertising	\$200.00	\$0.00	\$100.00
Special Events - Garage Sales	\$400.00	\$0.00	\$0.00
Special Events - NNO	\$300.00	\$0.00	\$133.00
Interest	\$44.00	\$0.00	\$0.00
Total Revenues	\$5,406.00	\$45.00	\$5,110.00
Expenses:			
Insurance and Volunteer Regis.	\$600.00	\$0.00	\$522.44
Printing, Photocopying & Signage	\$1,500.00	\$0.00	\$1,176.16
Website Service Fees	\$800.00	\$186.45	\$0.00
Office Supplies (& Memb. Cards)	\$100.00	\$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	\$500.00	\$0.00	\$440.22
Meeting Expenses	\$100.00	\$0.00	\$14.00
Donations: Sports	\$250.00	\$0.00	\$250.00
Donations: Comm. Support & Gifts	\$600.00	\$0.00	\$550.00
Miscellaneous Expenses	\$200.00	\$0.00	\$186.45
Bank Charges & Cheques	\$20.00	\$0.00	\$16.95
Total Expenses	\$5,270.00	\$186.45	\$3,205.90
Net Income	\$136.00	(\$141.45)	\$1,904.10

GWNA Inc.
Statement of Members' Equity
as at February 12th, 2018

	2018 Actuals	2017 Actuals
GWNA Equity at January 1	\$ 7,185.88	\$ 5,281.78
Net Current Year's Cash Flow	\$ (141.45)	\$ 1,904.10
GWNA Equity as at February 12th, 2018	\$ 7,044.43	\$ 7,185.88
Equity Breakdown:		
Chequig Account	\$ 5,044.43	
Cashable GIC	\$ 2,000.00	
Total	\$ 7,044.43	