



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

MINUTES OF MEETING held
Monday, May 14, 2018
39 Parliament St. Collins Room

Directors Present

Beryl Haines
Don Carvalhal, Treasurer
Ruby Chauhan
Phylis Coles, Vice President
Sheila Iseman, 70 Distillery Lane Representative
Jane Robinson, 80 Mill St Representative, Minute Taker
George Hume, 39 Parliament St Representative
Kristin Scythes
Ingo Brengmann

Regrets

Terry Stroup, Social Committee Chair
Michael Brewer, President
Farshad Salehzadeh, 33 Mill St Representative
John Tran, Membership Chair
Corinne Bryers, 70 Mill St Representative
Scott Wilson, 390 Cherry St Representative

Phylis Coles, as Chair, called the meeting to order at 7:00 pm.

Guest Speaker: Adam Vaughan

In partnership with the Federal Government's National Housing Co-Investment Fund, a 10 year Housing agreement has been signed and locked in for the province of Ontario

Will provide affordable rental Housing in Toronto with some development in the West Don Lands

Also signed is a 10 year transit commitment from the Federal Government of \$4.9B to Ontario

Also approved is the Federal portion of the Portlands Flood protection and Don Rive naturalization now in construction

Q. What is happening with Waterfront LRT?

A. Waiting for a proposal from the city on how to handle the transfer from Union Station to Queen's Quay and the money is available from the Federal Govt

Q. Any plans for affordable housing for Seniors and people with disabilities

A. Some planning National Housing Strategy will have rights-based approach – needs to be 25% for social housing by law. Needs to be renewed every 10 years

Councillor Lucy Troisi

Housing – there are many concerns about conditions and safety in existing housing stock in addition to affordable rental just announced

31 Parliament – Triangle lands – official plan provides for only one building and there are 2 plans

Settlement has been accepted for 31 Parliament, but no information about the other proposal at 33-37 Parliament

First Parliament site – the study has been completed and Master Planning will begin in the fall

West Don Lands - there have been a few new developments proposed. The community has concerns that the heights could more than in the approved precinct plan allows

Rekai Centre and Options for Homes – Community has raised concerns that the proposed height of 29 stories for the Options portion does not meet the precinct plan and could establish a precedent for other developments in the West Don Lands

Union Station Rail Corridor (USRC) – Metrolinks has been working with the residents along the eastern end of the rail corridor on a number of issues with the expansion of the number of rail lines. Noise is of particular importance

Enbridge is planning an expansion of the gas line which will be across the Don River and north of Corktown Common. The company will need to use the dog off-leash area for staging. The Councillor is asking Enbridge to compensate by creating a better off-leash facility.

Enbridge is also planning a new building on its site north of the heritage building on the northwest corner of Trinity and Mill. There will be a consultation with the community when the plans have been filed.

Motion **Jane Robinson** **To pay an Honorarium of \$150 to the moderator**

Seconded **Kristin Scythes**
Carried

(SLNA and CRBA each paid \$185 for the room rental)

Reports:

Social Committee

Neighbours Night Out – June 11/18 6pm to 8 pm

The committee is investigating if there a possibility of sharing programs among the buildings – more information needed

Roundtable

Report posted below

Communications

Meeting of the committee held last week – Distillery District News hard copy will be coming out at the end of May

Committee has many members who have communications skills and are working to improve current information notifications

Development

Councillor's office provided some of the information. The committee will meet before the next board meeting with updates

Treasurer's Report

Motion **Don Carvalhal** **To accept the unaudited Financial Statement**

Seconded **Sheila Iseman**
Carried

Membership

As of this evening we have 199 members

St. Lawrence Community and Recreation Centre Advisory Committee (SLCRCAC)

The Centre is now open at 9 am on Sundays

There will be a textile recycling drop-off weekly

There will be a basketball tournament between youth and police, fire services and EMS on the Esplanade on June 29th from 12 pm to 6pm. The centre is looking for donations for this event.

Community Police Liaison Committee (CPLC)

Toronto Police Service are encouraging people to use online – click on Citizen Online Report Entry (CORE) or <https://www.torontopolice.on.ca/core/> and scroll down to find the incident type you want to report.

51 Division will be hosting an Open House on July 14th

Next Meeting - Monday June 12, 2018 – 390 Cherry St – Organizational Meeting

Meeting closed at 8:50 pm

Treasurer's Report

GWNA Inc. 2018 Monthly Financial Statements

for the period January 1 to May 14, 2018

	2018 Annual Budget	2018 Actuals Jan 1 to May 14
Revenues:		
Memberships (200) Corporations	\$3,000.00	\$480.00
Advertising	\$1,462.00	\$1,142.00
Special Events - Garage Sales	\$200.00	\$0.00
Special Events - NNO	\$400.00	\$0.00
Interest	\$300.00	\$0.00
	\$44.00	\$0.00
Total Revenues	\$5,406.00	\$1,622.00
Expenses:		
Insurance and Volunteer Regis.	\$600.00	\$522.44
Printing, Photocopying & Signage	\$1,500.00	\$397.76
Website Service Fees	\$800.00	\$372.90
Office Supplies (& Memb. Cards)	\$100.00	\$0.00
Advertising	\$100.00	\$0.00
Outdoor Annual Social	\$100.00	\$0.00
Special Events - Table Rentals	\$400.00	\$0.00
Special Events - NNO	\$500.00	\$0.00
Meeting Expenses	\$100.00	\$0.00
Donations: Sports	\$250.00	\$250.00
Donations: Comm. Support & Gifts	\$600.00	\$0.00
Miscellaneous Expenses	\$200.00	\$0.00
Bank Charges & Cheques	\$20.00	\$3.90
Total Expenses	\$5,270.00	\$1,547.00
Net Income	\$136.00	\$75.00

GWNA Inc.

as at May 14,
2018

	2018 Actuals
GWNA Equity at January 1	\$7,185.88
Net Current Year's Cash Flow	\$75.00
GWNA Equity as at May 14, 2018	<u>\$7,260.88</u>

Equity Breakdown:

Chequig Account	\$5,260.88
Cashable GIC	\$2,000.00
Total	<u>\$7,260.88</u>



Roundtable Report

Roundtable Purpose

The Roundtable is a forum for representatives from the GWNA, each of the condo buildings, the Councillor's office and the Distillery District. The Roundtable meets at least once every 2 months (sometimes monthly in winter) to receive information from the Distillery Outdoor Events Coordinator and Property Management. We also discuss issues and areas of concern affecting our residents.

The following is an overview of the current issues discussed at the Roundtable:

Traffic

15 Minute Parking: Compliance and enforcement for the 15 Minute parking on Mill Street presents issues for residents in some building. Some buildings have asked the City to replace the current 15 Minute Parking with one of the following options: no parking, accessible parking permit only or loading zone only.

Trinity Street: Compliance and enforcement for the one-way southbound traffic on Trinity Street continues to be a problem and it is very dangerous, particularly when drivers are heading northbound and there are pedestrians at the intersection of Trinity and Front Streets (where there is no longer a stop sign on Trinity Street).

Hop-on/off: Residents have asked the City to liaise with the Greyhound Hop-on/off to relocate the bus stop to Trinity Street. This is expected to be moved soon.

Cherry Street entrance to Distillery: Residents have raised issues with vehicles stopping on Cherry Street south of Mill Street, blocking access to and from the parking garage. The Distillery property management has agreed to work with the City to determine options.

Distillery

Accessibility in and around the Distillery: The Roundtable members have provided information about areas where accessibility improvements needs to be installed. The residents are compiling an inventory and this will be sent to the Distillery Management for their review and comments.

Pesticide use: Residents expressed concern about the use of Roundup to kill weeds and the Distillery has replaced the use of pesticide with a safer alternative.

Toronto Christmas Market

2018 Toronto Christmas Market: Roundtable co-chairs Samantha Anderson and Jane Robinson, the GWNA President Michael Brewer and the Councillor's Office representative Peter Lovering, met with Mathew Rosenblatt and Candace Shaw from the Distillery District regarding resident concerns and possible solutions for the 2018 Toronto Christmas Market. There was a fulsome discussion and Mathew requested some time to confer with the Christmas Market organization. We expect a further meeting in late May or early June and we are hopeful there will be some meaningful changes.