



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

MINUTES OF MEETING held
Monday, July 9, 2018
80 Mill Street Amenity Room

Directors Present

Michael Brewer, President
Terry Stroup, Social Committee Chair
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
Kristin Scythes
Ingo Brengmann
Corinne Bryers, 70 Mill St Representative
John Tran, Membership Chair

Regrets

Farshad Salehzadeh, 33 Mill St Representative
Scott Wilson, 390 Cherry St Representative
George Hume, 39 Parliament St Representative

Michael Brewer, as Chair, called the meeting to order at 7:00 pm.

The Guest Speakers introduced themselves:

Suze Morrison, MPP Toronto Centre

Suze grew up in the Regent Park area and had been working at Front and Berkley for Indigenous Friendship Centre prior to the election. She currently lives in Regent Park with focus in Affordable Housing and Poverty reduction

Chris Glover, MPP Spadina-Fort York

Chris was a schoolboard trustee prior to this election. During that time, he worked with Toronto Board of Health with concerns of marginalized youth and gun violence

Approval of Minutes of the May 14, 2018 Meeting

Motion **Ruby Chauhan** **To approve the minutes**
Seconded **Beryl Haines**
Carried

Reports:

Development

1. 31 Parliament Street OMB hearing

Witness statement with concerns about the traffic study, Noise mitigation and the conditions in the settlement has been posted on the GWNA website

Lester Brown advised that Michael did a great job on our behalf

2. 33/37 Parliament Street settlement proposal

Revised proposal has been submitted with a settlement close

3. West Don Lands affordable housing

Tricon, Dream and Kilmer have contracted to build rental housing in the what are now parking lots east of Cherry south of Mill St and north of Mill Street west of Cherry. 30% of the units will be affordable. It is anticipated that building east of Cherry will be starting in 2019 because zoning has already been approved. The area west of Cherry needs to go through the zoning process and will start much later.

4. Metrolinx – studies of the noise and other concerns continues

Communications

Ingo will be chair of the committee which is trying to understand the values of the number of mediums currently in use and possible for future mediums

Email lists:

There are too many lists and members do not have access to them all. Currently new members are only added to the GWNA Official which allows posting from some Board members and allows responses to the Board members

Limit the number of people having access to post to official account to Michael Brewer, Ingo Brengmann and Jane Robinson on a trial basis

Motion

Motion **Ingo Brengmann** **To discontinue the GWNA email account
and limit access to post to GWNA Official**

Seconded **Kristin Scythes**
carried

Distillery Roundtable

See report below

Treasurer's Report

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

Seconded **Phylis Coles**
Carried

Social Committee

Garage Sale is still a possibility – interested residents should contact Social committee
Other retailers in the Distillery are interested in having holding events open to members
Neighbours Night Out was a great success - made a profit because of the number of
new members. The leftovers were sent to a local shelter by the Distillery chefs

Membership

229 members

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

Will be creating a calendar of all events – looking at new programming
ESP Youth Basketball Tournament will be held on July 29

Community Police Liaison Committee (CPLC)

51 Division will be hosting an Open House on July 14th from 11 to 3

Next Meeting - Monday Aug 13, 2018 (Board Only) – 70 Distillery Lane
Monday, Sep 10, 2018 – 70 Mill St, Community Room

Meeting closed at 8:56 pm

GWNA Inc.
2018 Monthly Financial
Statements

for the period January 1 to July 9, 2018

	2018 Annual Budget	2018 Actuals Jan 1 to July 9
Revenues:		
Memberships (200)	\$3,000.00	\$1,290.00
Corporations	\$1,462.00	\$1,462.00
Advertising	\$200.00	\$350.00
Special Events - Garage Sales	\$400.00	\$0.00
Special Events - NNO	\$300.00	\$131.00
Interest	\$44.00	\$0.00
Total Revenues	\$5,406.00	\$3,233.00
Expenses:		
Insurance and Volunteer Regis.	\$600.00	\$522.44
Printing, Photocopying & Signage	\$1,500.00	\$854.30
Website Service Fees	\$800.00	\$559.35
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	\$519.28
Meeting Expenses	\$100.00	\$0.00
Donations: Sports	\$250.00	\$250.00
Donations: Comm. Support & Gifts	\$600.00	\$150.00
Miscellaneous Expenses	\$200.00	\$0.00
Bank Charges & Cheques	\$20.00	\$8.90
Total Expenses	\$5,270.00	\$2,864.27
Net Income	\$136.00	\$368.73

GWNA Inc.

as at July 9, 2018

	2018 Actuals
GWNA Equity at January 1	\$7,185.88
Net Current Year's Cash Flow	\$368.73
GWNA Equity as at May 14, 2018	\$7,554.61

Equity Breakdown:

Chequig Account	\$5,554.61
Cashable GIC	\$2,000.00
Total	\$7,554.61



Date: June 14, 2018
Time: 10:00 am

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:

Trees on Cherry St

The dead trees on the west side of Cherry St south of Mill St need to be replaced. Also a better irrigation system needs to be in place. Who is responsible for watering?

Trees on south side of Mill St outside Young Theatre

The trees will be removed and replaced with hardy ivy

Garbage from the Young Theatre on the south side of Mill

Bins will be relocated to the garbage compound.

Distillery Maintenance

Concerns raised about the deterioration of curbs and walkways in the Distillery notably at 39 Parliament entrance. Also the road surface on Distillery Lane has large holes and causing leaks in the garage below.

Accessibility in the Distillery

There are a number of areas of concern about the lack of accessibility to buildings. An audit of the area has been done by members of the GWNA and will be provided to the Distillery management for consideration. We have requested the Distillery to share their audit and plans for changes.

2018 Toronto Christmas Market

Despite numerous requests from the GWNA for a date for a follow-up to our meeting of March 29, nothing has been proposed as yet.