



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

**MINUTES OF MEETING** held  
Monday, October 1, 2018  
39 Parliament St, Collins Room

### **Directors Present**

Michael Brewer, President  
Phylis Coles, Vice President  
Don Carvalhal, Treasurer  
John Tran, Membership Chair  
Kristin Scythes  
Terry Stroup, Social Committee Chair  
Ruby Chauhan  
Corinne Bryers, 70 Mill St Representative  
George Hume, 39 Parliament St Representative  
Sheila Iseman, 70 Distillery Lane Representative  
Jane Robinson, 80 Mill St Representative, Minute Taker

### **Regrets**

Farshad Salehzadeh, 33 Mill St Representative  
Beryl Haines  
Scott Wilson, 390 Cherry St Representative

Michael Brewer, as Chair, called the meeting to order at 7:07 pm.

### **Guest Speakers:**

- **Elaine Rosenberg – Toronto Foundation for Student Success (TFFS)**
- Mission is to break down barriers to help students learn and thrive
- Student nutrition programs provide breakfast and snacks in TDSB schools – they serve over 200,000 meals/snacks per day
- provide free Gift of sight and sound checks students who do not have access to this service
- Sponsor access to after-school programming
- Emergency fund for catastrophes like St. James fire – anything that would prevent a child from attending school
- Funding comes from province, the city and TFFS fund raising predominantly from corporations

- GWNA Garage sale raised almost \$500

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**Motion Michael Brewer GWNA make a donation of \$200 to the Toronto Foundation for Student Success emergency fund**

**Seconded Don Carvahal**  
Carried

– **Quayside project**

- **Jesse Shapins, Director of Public Realm, Sidewalk Labs and Pina Mallozzi, Director of Design, Waterfront Toronto**

Waterfront Toronto roles

- Stewards of waterfront developments and planning
- Developers of parks, East Bayfront building
- Partners with funding companies like Hines, Tridel, Daniels

Quayside is new type of mixed use complete community – intends to become a local hub

- Learning from Quayside will help to develop complete communities for the Port Lands
- Next roundtable will be nov/dec
- Sidewalk office and experimental workspace is open to the public at 307 Lakeshore Blvd east on Wednesdays 6pm to 9pm and Sundays 12pm to 6pm

Master Innovation Development Plan will be launched for feedback in the Spring

**Approval of Minutes**

**Motion Corrine Bryers To approve the minutes of August 13, 2018**

**Seconded Michael Brewer**  
Carried

**Motion Phylis Coles To approve the minutes of September 10, 2018**

**Seconded Michael Brewer**  
Carried

## **Distillery Roundtable update**

Meeting with **Toronto Christmas Market** organizers in September advised there are many positive things that they can do to make it easier for residents including traffic issues and lineups blocking building residences

Members are encouraged to send Michael suggestions for Candace like:

- how is underground parking being managed in both areas
- Keep Distillery Lane sidewalk open for residents and guests to get from 70 Distillery Lane to 39 Parliament

Noise at the heart and late at night in areas in the east end: it is not always Christmas Market patrons but also visitors at other venues. The Distillery is working with tenants to manage noise

It was noted that there is an increase in bicycle riding within the Distillery District, possibly tour groups. Since this is private not public property, it is important for management to address this. Also Segway tours do not stay within the boundaries of the Distillery and use the sidewalks along the north side of Mill St

## **Membership Update**

232 members – 2019 drive to start again in November

A letter will be sent to business partners to advise of change of cards to blue

## **Social Committee**

Garage sale – had 26 tables

Will contact last year's sponsor as a possible provider of refreshments for the December Holiday party – venue to be determined

## **Development Committee**

Affordable housing – south side of Mill east of Cherry – expect to be breaking ground in spring. There will be a total of 760 rental units of which 233 will be affordable and the rest will be market rate

EA for Metrolinx – waiting for ministry response to noise and vibration issues. GWNA is looking for a volunteer to be on the advisory committee to replace Michael

**Treasurer's Report**

See below

**CPLC**

United Way Sock Drive – for the month of October – drop donations of new socks at Police Stations

**Next Meeting** - Monday, November 12, 2018 – 80 Mill St, Amenity Room  
- Monday, December 10, 2018 - TBD

**Meeting closed at 8:55 pm**

## GWNA Inc.

### 2018 Monthly Financial

### Statements

for the period January 1 to October 1, 2018

	2018 Annual Budget	2018 Actuals Jan 1 to Oct 1
<b>Revenues:</b>		
Memberships (200)	\$3,000.00	\$1,290.00
Corporations	\$1,462.00	\$1,462.00
Advertising	\$200.00	\$425.00
Special Events - Garage Sales	\$400.00	\$360.00
Special Events - NNO	\$300.00	\$131.00
Interest	\$44.00	\$0.00
<b>Total Revenues</b>	<b>\$5,406.00</b>	<b>\$3,668.00</b>
<b>Expenses:</b>		
Insurance and Volunteer Regis.	\$600.00	\$522.44
Printing, Photocopying & Signage	\$1,500.00	\$1,005.11
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	\$476.27
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	\$309.05
Miscellaneous Expenses	\$200.00	\$0.00
Bank Charges & Cheques	\$20.00	\$18.90
<b>Total Expenses</b>	<b>\$5,270.00</b>	<b>\$3,660.40</b>
<b>Net Income</b>	<b>\$136.00</b>	<b>\$7.60</b>

**GWNA Inc.**  
**Statement of Members' Equity**  
as at October 1, 2018

		<b>2018 Actuals</b>
GWNA Equity at January 1		\$7,185.88
Net Current Year's Cash Flow		\$7.60
<b>GWNA Equity as at October 1, 2018</b>		<b>\$7,193.48</b>
<b>Equity Breakdown:</b>		
Chequing Account		\$5,193.48
Cashable GIC		\$2,000.00
<b>Total</b>		<b>\$7,193.48</b>