



**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, November 12, 2018  
80 Mill St, Amenity Room, 2<sup>nd</sup> Floor

**Directors Present**

Michael Brewer, President  
Don Carvalhal, Treasurer  
Kristin Scythes  
Terry Stroup, Social Committee Chair  
Ruby Chauhan  
George Hume, 39 Parliament St Representative  
Jane Robinson, 80 Mill St Representative, Minute Taker  
Scott Wilson, 390 Cherry St Representative  
Corinne Bryers, 70 Mill St Representative

**Regrets**

Farshad Salehzadeh, 33 Mill St Representative  
Beryl Haines  
John Tran, Membership Chair  
Phylis Coles, Vice President  
Sheila Iseman, 70 Distillery Lane Representative

Michael Brewer, as Chair, called the meeting to order at 7:03 pm.

**Guest Speaker: Candace Shaw, Outdoor Events Coordinator,  
The Distillery District**

Candace advised that the Toronto Christmas Market is a non-profit organization separate from the Distillery District. Donations to several charities are made from the weekend entrance proceeds.

The Christmas Market staff and the Distillery have worked this year on making changes to relieve the stress on residents during the season. This includes trying to minimize the congestion on entrances and managing the intersection of Mill and Parliament with paid duty police to disallow eastbound traffic on weekends

## **Chris Glover – MPP Spadina-Fort York**

Immediate concerns for the GWNA neighbourhood – changes to the Union Station Rail Corridor to add additional tracks which will involve lengthening the bridge underpasses at Cherry, Parliament, Sherbourne and Jarvis. At Cherry Street, there is a desire to also widen the underpass to the east in order to extend the streetcar south to the Port Lands and provide better bike and pedestrian access

There are also concerns about the noise and vibration mitigation due to the proximity to our neighbourhood

The proposed changes to Ontario Place of the province to allow more development and/or casino has been reported . There will be community consultations to understand what is really needed or wanted by the citizens of Toronto

### **Approval of Minutes**

#### **Motion**

**Ruby Chauhan**

**To approve the minutes of October 1, 2018**

**Seconded Kristin Scythes**

Carried

### **Proposed Meeting dates and locations for 2019**

January 14 (board only) – 33 Mill St

February 11, speaker TBD – 70 Mill St

March 11, AGM – Venue TBD – spring break

April 8 (board only) – 70 Distillery Lane

May 13, speaker TBD – 39 Parliament

June 10, Neighbour's Night Out

July 8, speaker TBD – 80 Mill St

#### **Motion**

**Terry Stroup**

**To adopt meeting dates and locations**

**Seconded Ruby Chauhan**

Carried

### **Councillor's office**

Tom Davidson was able to advise what is happening with the transition. Governance changes concerning committee structures are required due to the change in the number of wards. Also staffing calculations that were budgeted for 47 wards, need to be redone for the now 25 wards. All councillors will require revised staffing structures in order to serve constituents effectively.

### **Nominations Committee**

The committee will be struck for the AGM in March. There will be 5 board positions available – anyone interested to run please contact Michael

### **Social Committee**

Terry Stroup advised he has been meeting with various Distillery venues to work on events for members. Distillery Restaurant Corp is willing and sponsored a coffee event at Cluny this month. Spirit of York has proposed a monthly night out possibly the 3<sup>rd</sup> Thursday social event.

### **Development Committee**

First parliament Site – phase 1 is finished and is moving to phase 2

Ribbon Building groundbreaking - Collège Boréal will be the prime tenant for the Ribbon Building with 100,000 square feet on 4 levels. There are still some outstanding conditions from the settlement that need to be addressed and will need a change from commercial to institutional for this tenant

### **Communications Committee**

The committee met to re-engage after Ingo Brengmann resigned. Distillery News paper edition will be distributed prior to the December meeting

### **Distillery Roundtable update**

See report below

### **Membership Update**

67 memberships for 2019

### **Saint Lawrence Community Rec Center**

The rec centre is now open on Sundays. The advisory committee is looking for Board members

**Treasurer's Report**

See below

Motion to approve unaudited statements – Ruby/Michael

**CPLC**

Successful sock drive – thank you to all who contributed

- Next Meeting** - Monday, December 10, 2018 – Holiday Celebration at the Beer Hall  
- Monday, January 14 – 33 Mill St – board only

**Meeting closed at 8:50 pm**

**GWNA Inc.**  
**2018 Monthly Financial**  
**Statements**

for the period January 1 to November 12,  
2018

	2018 Annual Budget	2018 Actuals Jan 1 to Nov 12
<b>Revenues:</b>		
Memberships (200)	\$3,000.00	\$2,280.00
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>\$4,658.00</b>
<b>Expenses:</b>		
Insurance and Volunteer Regis.	\$600.00	\$522.44
Printing, Photocopying & Signage	\$1,500.00	\$1,053.60
Website Service Fees	\$800.00	\$745.80
Office Supplies (& Memb. Cards)	\$100.00	\$84.72
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	\$509.05
Miscellaneous Expenses	\$200.00	\$0.00
Bank Charges & Cheques	\$20.00	\$20.85
<b>Total Expenses</b>	<b>\$5,270.00</b>	<b>\$4,182.01</b>
<b>Net Income</b>	<b>\$136.00</b>	<b>\$475.99</b>

**GWNA Inc.**  
**Statement of Members' Equity**  
as at November 12, 2018

<b>2018 Actuals</b>	
GWNA Equity at January 1	\$7,185.88
Net Current Year's Cash Flow	\$475.99
<b>GWNA Equity as at November 12, 2018</b>	<b>\$7,661.87</b>
<b>Equity Breakdown:</b>	
Chequig Account	\$5,661.87
Cashable GIC	\$2,000.00
<b>Total</b>	<b>\$7,661.87</b>



Date: October 11, 2018  
Time: 10:00 am

## Roundtable Report

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

### **Christmas Market – meeting with organizers**

Plans for the Market will be sent to all Property Managers prior to the market. Each resident unit will receive a pass that is good for two people. There will also be some food vouchers.

GWNA Social Committee is working with Distillery Restaurant Corporation to hold Resident Appreciation event in the New Year

There will be greater emphasis on traffic control with the possibility of restricting Mill St west of Trinity to residents only on the busy days

Indigo will set up a shop in the ground floor space at 39 Parliament for the duration of the market.

### **Trees on Cherry St south of Front**

The trees have been removed and new trees will be planted. The city is working with Ellis Don, the construction contractor, to get the irrigation system operational.

### **Quiet Neighbourhood Signage**

A request was made to post signage in the laneways advising patrons to be respectful of the residents. Also, we will pursue this type of sign for Cherry, Mill and Parliament streets from the city when we have contacts.

### **Cherry St drop-offs and access to the TTC loop**

The city needs to take another look at the street design. There is an urgent concern that patrons and residents of the Distillery cross in the middle of the street for the streetcar instead of the signal lights. This is very dangerous and needs attention. Also, there is no place for drop-offs/pickups for 390 Cherry St so southbound traffic is often stopped or cars block the entrance to the parking garage.

### **Accessibility in the Distillery**

After providing a detailed list of areas where lack of accessibility is an issue, the Distillery has received quotes for door operators in the following areas:

- 39 Parliament to Gristmill Lane breezeway – all doors
- 33 Mill St from Mill to Gristmill Lane – 3 remaining doors
- 24 Tankhouse Lane door and washrooms
- Case Goods building door

### **New Distillery tenants in the process**

A pop-up Pharmacy ATM dispensary will be installed on Gristmill Lane by Lemon Water – more information to follow

Former TD Bank space – part is now leased to open a tranquility spa with salt water pods – more information to follow

### **City Council Representation on the Roundtable**

Now that we have 2 councillors for our small neighbourhood, GWNA will reach out for representation at the roundtable meetings once councillors are sworn in on December 4.