



**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, January 14, 2019  
33 Mill St, 6th Floor Amenity room

### **Directors Present**

Michael Brewer, President  
Don Carvalhal, Treasurer  
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  
Phylis Coles, Vice President  
Beryl Haines  
Fei Tseng, 33 Mill St Representative  
John Tran, Membership Chair  
Kristin Scythes

### **Regrets**

Sheila Iseman, 70 Distillery Lane Representative

Michael, as Chair, called the meeting to order at 7:05 pm.

### **Approval of Minutes**

#### **Motion**

**Ruby Chauhan      To approve the minutes of November 12, 2018**

**Seconded      George Hume**

Carried

**1. AGM preparation**

**a. Board member vacancies**

Phylis, Kristin, Beryl, Don – can run again  
Michael and one already vacant position will also be open  
Don Carvalhal and Phylis Coles advised they will run again  
Corinne Bryers is stepping down as condo rep for 70 Mill St and has a replacement lined up

**b. Nominations Committee**

Chair is John Tran and Phylis Coles - need 1 more board member to be part

**c. Confirm date (March 18) – 390 Cherry St – Scott to check on availability**

**Motion**

**Phylis Coles To confirm the date for the AGM – March 18, 2019**

**Seconded Michael Brewer**

Carried

**d. Agenda items**

Speaker – possible to get the team for the Affordable to Housing project east of Cherry south of Mill

**2. Treasurer’s report (Don Carvalhal) – attached below**

**a. 2018 Year-end financials**

**Motion**

**Michael Brewer To accept the 2018 year-end financials**

**Seconded George Hume**

Carried

**b. 2019 Budget for approval**

Is there an opportunity to change website provider and reduce costs?  
Needs someone who has the skill set to manage the process

**Motion – approve with amendments**

**Motion**

**Beryl Haines To approve the 2019 Budget with amendments**

**Seconded Michael Brewer**

Carried

**3. Response to Christmas Market**

**Motion**

**To draft a letter to the City requesting engage in the traffic study**

**Corinne Bryers**

**Seconded Scott Wilson**

Carried

**4. Committee reports:**

**a. Round table – Jane Robinson – see attached**

**b. Communication’s Committee – Michael Brewer**

Distillery District News print copy will be published this quarter. It will feature a recap of Michael’s time as president

The committee is changing how communications are provided

The website needs updating or a revamp

**c. Social Committee – Terry Stroup**

70 people came to the Holiday meeting at the Beer Hall

York Spirit has agreed to close one Monday night a month for GWNA residents to socialize

**d. Development Committee – Michael Brewer**

33 & 37 Parliament – Local Planning Appeal Tribunal (LPAT) pre-hearing was held on January 7 – the hearing is scheduled for 8 days starting May 31, 2020

Local Planning Appeal Tribunal (LPAT) for the Triangle Lands Official Plan Amendment is scheduled for March 11-13, 2019

**Motion**

**Michael Brewer**

**That the Board direct the Development Committee to represent the GWNA at LPAT hearings**

**Seconded Terry Stroup**

Carried

**e. Membership report – John Tran**

91 members signed up – John to send out a plan for membership sign up for the end of February

**f. St Lawrence Community Rec Centre – Ruby Chauhan**

- Advisory council is looking for a new Chair

- Winter programs - Some programs doing well, others had to be cancelled for lack of enrollment – both youth and adult programs
- Advisory Council is talking to rec centre management about fee structure being a barrier to more participation from community – how can they encourage engagement and help with payments. May reach out to councillors for assistance
- Planning for Family Day events in process

## **5. Any other business**

**Next Meeting** - Monday, February 11 – 70 Mill St, Community Room  
AGM – Monday, March 18 Venue – 390 Cherry St

**Meeting closed at 9:00 pm**

## Treasurer's Report

### GWNA Inc.

#### 2018 Annual Financial Statements

for the period January 1 to December 31,  
2018

	2018 Annual Budget	2018 Actuals
<b>Revenues:</b>		
Memberships (200)	\$3,000.00	\$2,655.00
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>\$5,033.00</b>
<b>Expenses:</b>		
Insurance and Volunteer Regis.	\$600.00	\$522.44
Printing, Photocopying & Signage	\$1,500.00	\$1,101.22
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	\$26.55
<b>Total Expenses</b>	<b>\$5,270.00</b>	<b>\$4,235.33</b>
<b>Net Income</b>	<b>\$136.00</b>	<b>\$797.67</b>

**GWNA Inc.**  
**Statement of Members' Equity**  
as at Year-End 2018

	<b>2018 Actuals</b>	<b>2017 Actuals</b>
GWNA Equity at January 1	\$ 7,185.88	\$ 5,281.78
Net Current Year's Cash Flow	\$ 797.67	\$ 1,904.10
<b>GWNA Equity as at December 31, 2018</b>	<b>\$ 7,983.55</b>	<b>\$ 7,185.88</b>
<b>Equity Breakdown:</b>		
Chequig Account	\$ 5,983.55	
Cashable GIC	\$ 2,000.00	
<b>Total</b>	<b>\$ 7,983.55</b>	

# GWNA Inc.

## 2019 Budget

for the period January 1 to December 31, 2019

	2019 Annual Budget	2018 Annual Budget	2018 Actuals
<b>Revenues:</b>			
Memberships (200)	\$3,000.00	\$3,000.00	\$2,655.00
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Special Events - Garage Sales	\$400.00	\$400.00	\$360.00
Special Events - NNO	\$200.00	\$300.00	\$131.00
Interest	\$44.00	\$44.00	\$0.00
<b>Total Revenues</b>	<b>\$5,606.00</b>	<b>\$5,406.00</b>	<b>\$5,033.00</b>
<b>Expenses:</b>			
Insurance and Volunteer Regis.	\$600.00	\$600.00	\$522.44
Printing, Photocopying & Signage	\$1,500.00	\$1,500.00	\$1,101.22
Website Service Fees	\$800.00	\$800.00	\$745.80
Office Supplies (& Memb. Cards)	\$100.00	\$100.00	\$84.72
Advertising	\$0.00	\$100.00	\$0.00
Social Events	\$200.00	\$100.00	\$0.00
Garage Sales - Table Rentals	\$500.00	\$400.00	\$476.27
Special Events - NNO	\$600.00	\$500.00	\$519.28
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Donations: Sports	\$500.00	\$250.00	\$250.00
Donations: Comm. Support & Gifts	\$600.00	\$600.00	\$509.05
Miscellaneous Expenses	\$0.00	\$200.00	\$0.00
Bank Charges & Cheques	\$20.00	\$20.00	\$26.55
<b>Total Expenses</b>	<b>\$5,520.00</b>	<b>\$5,270.00</b>	<b>\$4,235.33</b>
<b>Net Income</b>	<b>\$86.00</b>	<b>\$136.00</b>	<b>\$797.67</b>



Date: January 10, 2019  
Time: 10:00 am

## Roundtable Report

This month's meeting was dedicated to a debrief of the Christmas Market and the impact to the community.

The Roundtable is attended by Condo Representatives, The Distillery District, GWNA and now, Representatives from both our Councillors from Joe Cressy, Ward 10 (Tom Davidson) and Kristyn Wong-Tam, Ward 13 (Lisa Hoffman).

### **Christmas Market – information from the organizers**

Attendance information is estimated at between 650,000 and 675,000. Inside the market, attendance was kept at a limit of 8,000 at any one time.

More tickets were purchased on-line and there was a special entrance for those purchasers. Lineups were an issue – the majority of the time it is less than 45 minutes but at peak times could be over 1 hour.

Traffic control is the sole responsibility of the Toronto Police Services. Christmas Market staff requested Paid Duty Officers for many day/evening time slots during the market. Unfortunately, many of these slots remained unclaimed which contributed greatly to the chaos of traffic and pedestrians.

A list of concerns gathered from residents has been provided to the Christmas Market staff for review and consideration of improving the experience for the next year.

### **Residents' Concerns**

There were 3 major concerns raised by many residents:

#### **Duration**

The length of the Market is too long and continues too close to Christmas. Our request is to end the market as early as December 15<sup>th</sup> or, at least, 5 days prior to Christmas.



## **Traffic**

This was the overall most concerning issue of the Market. With one less parking lot close to the Distillery, there were severe traffic issues on all streets leading to the Market searching for non-existent parking spaces (we encourage the advertising in the future indicate that parking is very limited, remove reference to 55 Mill St and stress transit options).

The Roundtable has requested the Toronto Christmas Market commission a traffic study with the city and police as soon as possible to find solutions to mitigate the issues. This would include the possibility of street closures for the duration of the Market.

## **Safety**

Prior to the market, there was a Police emergency plan walkthrough that was accepted. However, without sufficient paid duty officers to manage crowds, there is a problem not only with vehicle traffic, but visitors that do not pay attention their surroundings (taking photos while standing in the middle of an intersection). Safety issues both inside and outside the Distillery were raised.

The executive director of the Christmas Market has advised that he will organize a meeting with the Roundtable representatives from the condos, City staff and GWNA representative within the next two weeks to discuss our concerns especially the traffic study.