



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

MINUTES OF MEETING held
Monday, October 2, 2017
80 Mill St Amenity Room

Directors Present

Phylis Coles, Vice President
Don Carvalhal, Treasurer
John Tran, Membership Secretary
Alan Coles, 33 Mill St Representative
George Hume, 39 Parliament St Representative
Beryl Haines, Distillery District News, print edition
Sheila Iseman, 70 Distillery Lane Representative
Jane Robinson, 80 Mill St Representative, Minute Taker

Regrets

Michael Brewer, President and Co-Chair Development Committee
Corinne Bryers, 70 Mill St Representative
Keith Veira, Distillery District News On-line
Jose Castillo, 390 Cherry St Representative
Salim Jamal, Director at Large
Andrew Cashin, Director at Large
Kristin Scythes, Social Committee Chair

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

**Guest Speaker: Manuel Pedrosa, Manager, Community Relations,
Environmental Assessments, METROLINX**

Cherry St Tower Relocation

Rail signaling system was added in 1931 and the tower was built to accommodate it

It is a heritage structure and still an active signaling tower

It will be decommissioned when the signaling system is replaced in the near future

The proposed addition of another track on the north side means the tower will be in the way and needs to be moved. Another reason for moving is that the tower in its

current location would impede the planned extension of the Cherry St streetcar down to the Port Lands.

Metrolinx are considering moving the brick structure further east in the Canary District

Two questions asked and answered by the members:

Do you believe this to be a significant landmark? YES

When the tower moves, would the community want it to stay in the vicinity or move to another area of the city? STAY IN THE VICINITY

Members agreed that, when moved, it must be repurposed as a site for visitors to learn the history of the signaling system and see how it worked

Metrolinx will follow up when they have a good idea of what will work

Minutes of meeting of Aug 14 , 2017 – deferred

Minutes of meeting of Sep 11, 2017 – deferred

(an error was made in determining quorum so minutes were not approved)

Councillor's Office Report

Mill St traffic issues – city staff are reviewing the suggestions from the walkabout that was held on August 22:

- Trinity one way south
- Taxi stand limited to a few (5?) cars
- Tour bus loading behind the taxis
- Relocate hop on hop off bus stop, perhaps east of Trinity
- Another suggestion for tour bus parking on Parliament or possibly east of Cherry St on Mill
- Will go to Community council on Nov 14

Parking enforcement needs to be increased – will ask them to step up enforcement

Residents can contact 31 division where the main Parking Authority office is or call 808-2222 and request connection to Parking Authority

Cherry St median – this is still planned for this year, but no firm date yet

Ward 28 changes – at City Council meeting today there were many tributes to Pam. The ward will be declared vacant at City Council this week. A invitation to apply to fill the vacancy will be advertised. The applicant will be chosen at a special meeting on November 2

Trees on Cherry St south of Mill – the trees were replaced in August

Q: who is responsible for maintenance? A: the City, with support of the community

A number of trees have been damaged due to bicycles attached to the trees – more bicycle rings and tree guards are needed

Development Committee

Julie Beddoes spoke about the new development now in planned for the 2 parking lots:

- area south of Mill St, east of Cherry St
- and the parking lot area behind 70 and behind and to the east of 80 Mill St

The Province and the City have designated the area for mixed-use affordable housing rental and market developments. The Province currently owns the lands and the agreement will allow a developer to lease the land for lower than market rate. The City will forgive property taxes for affordable housing – CBRE is the marketing firm. The developer must allow for 30% of floor plate to be affordable rental (390 units) for 49 years.

GWNA has requested full community consultation and the establishment of a Construction Liaison Committee similar to the one used for the Pan Am games work.

Plans for starting on the naturalization of the Don River and flood protection are progressing well

Treasurer's Report

GWNA Inc.

Budget and Y-T-D Actuals

for the period January 1 to December 31, 2017

	2017 Annual Budget	Activity since our last meeting to Oct 2	2017 Y-T-D Jan 1 to Oct 2, Actuals
Revenues:			
Memberships	\$2,250.00	\$0.00	\$1,200.00
Corporations	\$1,462.00	\$0.00	\$1,462.00
Advertising	\$150.00	\$0.00	\$50.00
Special Events - Garage Sales	\$500.00	\$0.00	\$0.00
Special Events - NNO	\$200.00	\$0.00	\$133.00
Interest	\$0.00	\$0.00	\$0.00
Total Revenues	\$4,562.00	\$0.00	\$2,845.00
Expenses:			
Insurance and Volunteer Regis.	\$522.44	\$0.00	\$522.44
Printing, Photocopying & Signage	\$1,500.00	\$20.18	\$856.53
Office Supplies (& Memb. Cards)	\$200.00	\$0.00	\$49.68
Advertising	\$100.00	\$0.00	\$0.00
Outdoor Annual Social	\$100.00	\$0.00	\$0.00
Special Events - Table Rentals	\$400.00	\$0.00	\$0.00
Special Events - NNO	\$200.00	\$0.00	\$440.22
Meeting Expennes	\$200.00	\$0.00	\$14.00
Donations: Sports	\$250.00	\$0.00	\$250.00
Donations: Comm. Support & Gifts	\$500.00	\$0.00	\$500.00
Miscellaneous Expenses	\$200.00	\$0.00	\$0.00
Bank Charges & Cheques	\$5.00	\$0.00	\$8.20
Total Expenses	\$4,177.44	\$20.18	\$2,641.07
Net Income	\$384.56	(\$20.18)	\$203.93

Current balance is \$5,485.71

Membership Committee

Current membership is 127

Membership drive starting mid-October/November – plan to recruit volunteers to set up in the lobbies in each of the buildings for an evening

Contact Membership@gwna.ca for more information

St Lawrence Community Recreation Centre Advisory Council

Samantha Anderson is representative on the council
The Centre celebrated its 25th anniversary in September

Distillery District News (Print) – Michael Brewer will be writing the November issue

Other business

Events are not posted on the website or on Facebook – Lester will follow up with Parrish

Meeting closed at 8:35 pm