

# Church Wellesley Neighbourhood Association

## Minutes

Monthly Meeting December 11, 2021

Zoom Video -- 10am – 12pm.

**Board Members Present:** Connie Langille, Tara Schorr, Paul Farrelly, Donald Altman, Trevor Hennig, Neil Gibbs

**Board Regrets:** Jonathan Grimm, Ryan Carlsen

**Attendees:** Peter Small

### 1. Administration

#### 1.2 Land Acknowledgment

1.3 Welcome new directors - Ryan Carlsen, Jonathan Grimm

1.4 Appointment of the Exec Board positions

**Board positions** - Connie Langille, president - Trevor Hennig, Vice President Internal - Tara Schorr, Vice President External - Secretary, TBD - Treasurer, Connie Langille

#### 1.5 Agenda

1.6 Declaration of Conflict of Interest

1.7 Minutes of Last Meeting , Nov 13th, 2021

1.8 Review of Action items from Nov 13th, 2021

#### **ACTIONS from November meeting**

- Committee chairs' please send Donald final drafts of your mandates

### 1.9 Financial Status

- \$4,147.03 + \$30.19 PP = \$4,177.22

### 1.10 Year end donations

- Donation amount was amended to increase the donation amount to \$600, Don, second Tara
- \$200 will be given to each Progress Place, The ArQuives, Sanctuary

## 2.0 Activities Report Out

### 2.1 AGM Review

- All agreed it went well
- Some discussion around attracting more directors.
- Discuss attracting new board members at Governance meeting

### 2.2 Communications & Membership - Trevor

- Comment was given concerning pushing out of fb posts, space them out over a few days.
- E-blast will go out at the end of the week

### 2.3 Safety - Tara

- There was no safety meeting this month. Tara will notify others when one is announced
- There was some concern about Councillor reporting that the Safety Pilot had gone well at BHP. Tara reported that park involved folks were quick to leave and return once enforcement left. There has been no official report out.
- **Action:** Tara to follow up on Report from Safety on BHP
- DTE Residents grant proceeding
- **Action:** Connie to confirm CAMH meeting

## **2.4 Development & Heritage - Paul**

- **Heritage** - 7Jan date to provide issues list.
- They has received Garden District and St Lawrence, approved at the OLT
- Have been in meetings with BCCA will finalize issues list. Monday will sit with the lawyer to finalize
- 75 % complete on thorough review of each heritage property. Ownership, size, taxes.. Kingsett largely owns Yonge St.
- Jan 28 parties meet and put forward issues lists and decide if it will be a mediated settlement or a hearing.
- **Development** - There will be construction of a crossing along Yonge St at McGill Granby as well as tunneling for new exits at College St.
- Rabba - report to Toronto East York in Feb.
- Marriott - report to Toronto East York Jan. They have been asking to meet but the committee is waiting. There is the concern that once they meet with neighbourhood associations then can report they have met and everyone is in agreement which is not often the case.
- Church Wellesley - report to Toronto East York in February
- Paul directed group to Application Information Site or CWNA.ca Interactive Map for link on update information.

## **2.5 Placemaking - Connie**

- Travellers' Way sign misspelled, apostrophe left off. It will be adjusted, unveiling to be arranged with KWT office.
- Illuminated fence - Paul would like to look into a cultural art event with the artist
- Gloucester corner - Cloaked Presence is definitely a talking point. Well known artist. Sculpture was commissioned by previous developer.

## **2.6 FoSTRA**

- Paid

## **3.0 Recap of Actions & Upcoming Events**

### **Actions**

- Tara to follow up on Report from Safety on BHP
- Connie to confirm CAMH meeting
- All committees to hold meetings - report out at Jan meeting

### **Upcoming Events**

- Next exec meeting January 8, 2022, 10:00 a.m.