

Church Wellesley Neighbourhood Association

Agenda

Monthly Meeting August 14, 2021

Zoom Video - 10am – 12pm

Board Members Present: Connie Langille, Tara Schorr, Paul Farrelly, Donald Altman, Neil Gibb, Sam Katz, Robert Packham

Regrets: Kyle Iannuzzi; Trevor Hennig

1. Administration

1.2 Land Acknowledgment

1.3 Agenda- approved

1.4 Declaration of Conflict of Interest - none

1.5 Minutes from June Meeting - approved

1.6 Minutes of July Meeting – approved

1.7 Review of Action items from July 10, 2021

ACTIONS from July

- Committees meet
- Paul, Peter - Yonge St walking committee – have met once
- Tara - art organizations interested in vacant One Properties space – followed up with DMG but their Board was not interested.

1.7 Financial Status - \$3,451.47 + \$193.13 PayPal = \$3,644.60

2. Activities Report Out

2.1 AGM

- Should take place by November (one year since last one)
- Should be online because of continuing pandemic
- AGM planning meeting in September

2.2 Governance - Don

- Report out from June Governance meeting
 - Committee Terms of Reference – approved *subject to final draft for grammar* (Sept. meeting); Simplified Rules of Order for all meetings - approved (see appendix)
- Discussion as to: importance of recruitment, nominating process and succession planning for Board as noted in *Terms of Reference – Mandate*. We should undertake this for next AGM. Also we should be encouraging members of CWNA who are not on the Board to take part in committees, but all committee members must be approved by the Board.

2.3 Communications & Membership – Trevor

- Trevor will report next meeting

2.4 Safety – Tara / Connie

- No Safety Network meeting in August
- Special Mental Health meeting Aug 6 re individuals who are extremely mentally distressed and living outside and who will not provide consent for treatment. CAMH did not respond to meeting invite. There is little we can do within the boundaries that govern consent for treatment except work with

levels of government to change the laws regarding consent.

- Here to Help Team – they are not uniformed so as to not alienate clientele but there has been some feedback that they should be more easily identifiable. Hours of operation is only daytime so far; Community Officers are also daytime, so there is a gap in this time of service overnight.
 - CWNA wants to provide information to the community about Here to Help, but we have so far not received up to date outreach materials from them.

2.5 Development & Heritage – Paul / Connie

- Adam Wynne continues work on Heritage; he will be invited to next meeting to update
- One Properties: meeting re use of buildings while waiting for development; BIA is the main driver of need to animate the space. ONE will provide square footage of spaces. Old Rexall is not suitable for any use now. Several ideas were floated and ONE is generally amenable.
 - ONE will consider improving the frontage of the old KFC building on Wellesley.
 - Keeping Dapper Lane free of refuse is an ongoing challenge.
- Yonge St Buildings Committee – point is to assess the state of each property north of Carlton (is there a business operating, does the building appear to be in good condition, ownership etc.)
- Nick's Sport Shop at Yonge / Dundonald is closed; for sale at \$13M.
- Development committee meeting to be held before next monthly meeting.

2.6 Toronto Police Service Communittee Consultation Committee LGBTQ2S+ - Connie

- Report out from Aug 12th meeting
 - the minutes are ok to share after approval at following meeting
 - Gender Diversity Trans Inclusion project ongoing; upcoming Town Hall
 - RexPride (Rexdale) had their first Pride event; they get no funding from Toronto Pride but this may be because it is outside of Toronto Pride's organizational mandate.

2.7 KWT Meeting

- 17 Aug meeting cancelled as there was nothing pressing
 - Neil expressed disappointment that the issue of lack of signage for the Alexander / Church Street closure and subsequent traffic going the wrong direction down Alexander Place and Alexander Street was not considered for the meeting.

2.1 Placemaking - Connie

- Friends of BH Park – Tara will send email re founding meeting.
- Rainbow crosswalk additions - map sent to Tyler; have not heard back
- BIA meeting Aug 9 report
 - Alexander Wood statue: working on process to remove
 - Church Street redesign: with Café TO businesses seem to be doing fine even though there is much less parking space
- Church Street redesign public meetings to be held in September; stakeholders are supposed to meet before then, tentatively Sept. 7 – two days before the public meeting; CWNA has had feedback ready to provide for many weeks, but no opportunity to present.
- Street sign branding – Placemaking will meet again?
- Travellers' Way naming now at TTC and is moving forward
- Sunnybrook water access request is in process

4 Recap of Actions & Upcoming Events

- PRIDE Information Meeting – Aug 17
- CWNA exec September 18th., 10am

- Church Street redesign public meeting – Sept. 9
- Placemaking and Development Committees to meet before next Exec meeting