



## Board Meeting Minutes – July 22, 2010

**In attendance:**, Charles Bunker, Jaye Robinson, Jennifer Millson, Irma Baldanza, Mike McKelvey, Carole Matthews, Jane Somerville, Valentine Lovekin

**Regrets:** Wendy Walgate

- 1) Reading and approval of Minutes of Board meeting held on May 27, 2010
  - a) Jennifer Millson motioned and Mike McKelvey seconded
  
- 2) Family Fun Day
  - a) Feedback on LPRA funded breakfast was very positive, thanks to Wendy, Irma and Jennifer for coordinating the food and beverages
  - b) LPRA was not permitted to display banner but board agreed that we would sponsor breakfast again next year with the condition that our banner can be displayed and memberships solicited.
  - c) Consensus was that there was too much food and will need to reduce for next year
  - d) *Action item:* Jennifer agreed to coordinate the event next year
  
- 3) Aviation Noise Update
  - a) Irma Baldanza reported that the federal government is responsible for changing flight paths
  - b) Greg Russell has composed a letter to John Baird complaining of the change and this will be sent to Sheldon Rokin
  
- 4) Welcoming Committee
  - a) Jennifer reported that she is holding a meeting on August 14, 2010 at her house to kick off the welcoming committee initiative "Lawrence Park Finger Food Party". The welcoming sessions will be coordinated into quadrants within LP
  - b) The first meeting will be held on Thursday, September 9, 2010 for the quadrant defined by Yonge St, Lawrence Ave East, Mount Pleasant Avenue and Blythwood Rd.
  - c) Susan Carter has agreed to help identify new residents in Lawrence Park
  
- 5) Development
  - a) Jaye Robinson reported on the following developments:
    - a. 65 Buckingham – Owner decided to sell and therefore cancelled the OMB appeal
    - b. 12 Dawlish- OMB hearing in June with decision to approve 58.7% on a 50 x 93 lot.
    - c. 79 Dawlish – Owner has agreed to compromise by saving the original façade for installation on the new house
    - d. Salvation Army – Neighbourhood group led by Jason Marks has reached consensus with the developer for 180 town home complex with OMB hearing on Aug 17. Board expressed concerns regarding impact to local school capacity.
    - e. Old Brennan Motors site (Bayview and Broadway) – COA declined application for 2-storey building with underground garage. Developer has appealed to the OMB.
      - a) *Action item:* LPRA willing to donate \$100 if requested
    - f. Dawlish Ravine – Residents may request some financial support from the LPRA, over \$4,000 spent to date to fight the City and the developer.
    - g. Jaye developed guidelines that have been posted on our website, for residents to deal with notices from the Committee of Adjustments and the ways in which LPRA can help

- 6) Parks and Trees
  - a) The Locke Library park is not being maintained, the Board questioned the City's policy to leave fallen and cut down trees to decay in the ravines and the Board questioned what could be done to eliminate the Graffiti on the Mount Pleasant Bridge.
  - b) *Action Items:*
    - a. Jane to contact Parks and Trees to discuss above issues
    - b. Jane to contact Janice of Friends of Sherwood Park to discuss possibility of including the ravine north of Blythwood Rd. as part of their mandate.
    - c. Helmut to identify commercial company that cleans graffiti for various BIAs across Toronto
- 7) Traffic
  - a) Carole Matthews resigned from the Board. The Board thanked Carole for her dedication and contribution.
  - b) *Action Items:* All Board members to canvas neighbours interested in Chairing the Traffic Committee. It was suggested that a member from North York would be preferred.
- 8) AGM
  - a) The Board agreed to host, as part of the AGM, an all candidates session for the Municipal elections being held on October. It was agreed that the meeting will again be held at the LPCC.
  - b) Jennifer suggested that the Board consider business cards to assist in membership drive.
  - c) *Action Items:*
    - a. Jaye to confirm dates that the Councillor candidates would be free in October.
    - b. Jaye to confirm availability of LPCC for AGM
    - c. Helmut to contact Cliff Jenkins and Tasha Batt to confirm availability to participate in AGM
- 9) Next meeting on Tuesday, August 31 at 7:00 p.m. at Mike McKelvey's house.