



Board Meeting Minutes – March 1, 2010

In attendance: Helmut Hock, Charles Bunker, Carole Matthews, Jaye Robinson, Irma Baldanza, Jane Somerville, Wendy Walgate

Regrets: Mike McKelvey, Valentine Lovekin, Mary Louise Colquhoun, Jennifer Millson

- 1) Reading and approval of Minutes of Board meeting held on January 25, 2010
 - a) Carole Matthews motioned and Jaye Robinson seconded
 - b) *Action item:* Wendy Walgate will email minutes of meetings to Board members for comments and after Board approval at next meeting, minutes will be posted to website

- 2) New Installation of Hydro Lines in Bayview/Lawrence area
 - a) Helmut Hock raised the question about burying Hydro lines
 - b) Enbridge will be digging up the roads and the City will be installing sidewalks and ideally, underground Hydro lines could be installed at that time
 - c) *Action item:* Wendy Walgate will call Hydro about burying lines and possible subsidizing by local homeowners to make it a possibility and also contact Brian Athey at Leaside Property Owners Association about buried Hydro lines in Leaside

- 3) Previous Action Items
 - a) *Action item:* Helmut Hock will check on boundaries for Sherwood Park RA/LPRA
 - b) Wendy Walgate received key to LPRA mailbox and will continue to pick up mail each month
 - c) *Action item:* Irma will give Board update on LPRA financials and membership dues

- 4) Traffic and Bike Lanes
 - a) Carole Matthews spoke with Cliff Jenkins' office. The Bayview/Lawrence lights are currently temporary. The city is still trying them out and hasn't made a decision on their permanence
 - b) Carole Matthews reported on upcoming public meeting on March 10 at Blythwood School to discuss 2 bike lane options
 - c) Helmut Hock suggested that since there are residents who are in favour as well as oppose the bike lanes, the LPRA should remain neutral

- 5) 65 Buckingham
 - a) Jaye Robinson reported no development happening at that address
 - b) Jaye Robinson attended the Zoning bylaw meeting and there were many deputations, a motion put forward to slow down process with more public consultation and that FONTRA is working closely with planning staff
 - c) Jaye Robinson mentioned the issue of GFA vs. lot coverage and it is probable that North York will stay as percentage of lot size and Toronto will stay with GFA
 - d) Jaye Robinson reported that John Fillion is on the Zoning committee and will mediate, but he is not concerned about the height issue, although Councillor Jenkins is concerned

- 6) Ward 25 meeting
 - a) Helmut Hock attended and there are many issues in the Zoning Proposal to be concerned about, particularly the height measurement (e.g. will it be from middle of road or lot line?)

- b) Helmut Hock reported that FONTRA is asking residents to attend consultation meetings in April, May and June
 - c) New Zoning Bylaw document will be available next week and Jaye Robinson stated there will be several opportunities to make changes
- 7) 124 Cheltenham
- a) Helmut Hock reported on the variance for this address which was too tall and long and asked for 1.8 meters in height with the maximum at 1.5 meters
 - b) *Action item:* Jaye Robinson will write letter to Cliff Jenkins with objection and Helmut Hock suggested that a Board member attend the Wed. March 3 meeting.
 - c) *Action item:* Carole Matthews will talk to adjacent neighbours about variance and letters
 - d) *Action item:* Jaye Robinson will call Denise Rundell about development issues that negatively impact the original streetscape
- 8) Article
- a) *Action item:* Jennifer Millson is going to write a House-warming article and present a draft at next meeting
- 9) Aviation
- a) Jaye Robinson reported on March 29 meeting with Cliff Jenkins and Walker and that Councillor Ford on GTAA and will work with us on the issue
 - b) CENAC committee deals with noise complaints for GTA and Councillor Ford has asked them to call Jaye Robinson – no info yet from them
 - c) *Action item:* Irma Baldanza to write article on aviation noise impact and she mentioned that the new manager for Noise Management Airsides Systems and Programs has parents who live in Lawrence Park
- 10) School Listings
- a) Carole Matthews presented a comprehensive list of area schools and Board agreed to post on website
- 11) Yonge and Eglinton Building expansion
- a) Jaye Robinson reported about Riocan's plan to build over entire square on NW corner and they have altered plan to pull back further from left portion of square and build public roof top gardens
 - b) Jaye Robinson will be attending Community Council meeting on March 9
 - c) Staff report is coming out on March 2 about Riocan changes
- 12) Website additions
- a) Heather Stewart asked if public consultations could be posted on website and Jaye Robinson suggested information from March 9 meeting and depositions for Zoning Committee
 - b) Bike lanes meeting should be put on website
 - c) Jane Somerville suggested that website become more interactive with letters and emails from residents
 - d) *Action item:* Helmut Hock will respond to Heather Stewart about membership drive and her other suggestions
 - e) *Action item:* Helmut Hock will add Irma Baldanza, Jennifer Millson and Wendy Walgate to Board email list
- 13) Salvation Army Site
- a) Helmut Hock reported that 180 smaller townhomes will be built as opposed to original 110 single family homes. They will be 4 stories tall with roof-top garden and overall scheme is not as dense and doesn't occupy as much acreage
 - b) Jaye Robinson mentioned March 4 meeting about this site at Lawrence Park Community Church at 7:00 p.m. where original developer Crestford, will attend

- c) *Action item:* Jaye Robinson and Jane Somerville and will report at next meeting
 - d) Jaye Robinson reported on successful lecture series at Lawrence Park Community Church with about 350 people attending
- 14) Park and Tree Committee
- a) Jane Somerville reported the following dates: May 1 is Arbour Day Tree Party with a BBQ at Mt. Pleasant and Dinnick; June 5 is Lawrence Park Family Fun Day
 - b) David Farwell asked if LPRA wanted to contribute to cost of breakfast on Fun Day and advertise
 - c) *Action Item:* Helmut Hock to report on breakfast or donation costs
 - d) *Action Item:* Irma will confirm that we haven't already sent in donation
 - e) *Action item:* Jane Somerville will send out list of locations of 82 tree plantings in our area and post on website
 - f) Helmut Hock suggested that larger trees be planted rather than younger trees
 - g) Carole Matthews suggested we post info on website about resident's ability to upgrade to larger trees when receiving new tree from City
 - h) *Action item:* Jane Somerville will report on bog near playground which is moving between Water Dept. and City Parks
 - i) *Action item:* Jane Somerville will followup with forester John Ebbs who wants to join committee
- 15) Next meeting on April 12 at 7:00 p.m. at 119 Cheltenham Avenue
- 16) Meeting adjourned at 8:30 p.m.