

# MINUTES

## St. Lawrence Market Precinct Advisory Committee

**Date:** Wednesday, November 21 2018

**Time:** 7:00pm – 9:00pm

**Location:** Boardroom, 105 The Esplanade

**Attendees:** Daniel Picheca, George Milbrandt, Patrick Carnegie, Carol Mark, Dan Eldridge, Daniel Di Biagio, Marvin Creighton, Tom Davidson, David Jollimore, Samantha Wiles & Odysseas Gounalakis

**Regrets & absences:** Allison Bain, Suzanne Kavanagh, Simon Miles & Marlene Cook

**Guests:** Richard Anobile, Sara Spectre & Alexandra Skoczylas

ITEM	ITEM DESCRIPTION	ACTION ITEMS
<b>Gather</b>	Agenda & Minutes distributed.	
<b>1. Welcome</b>	Dan E. chaired the meeting. <u>Approval of Agenda:</u> Approved <u>Approval of Minutes:</u> Approved	
<b>2. Follow-up on pending action items</b>	<b>a) Farmer's Market Permanency</b> The committee's advice was received and conveyed onto the briefing note for Josie's review. No recommendations were provided, the note included the history of the Farmer's Market and the interest of the Precinct Advisory's for permanency over the current 'public use' status. Any reports emerging from the briefing note will likely not be released until the new council and councillor changes are made and changes to standing committees addressed.	
<b>3. Planning</b>	<b>a) Terms of Reference &amp; Governance</b> <ul style="list-style-type: none"> <li>○ A subcommittee meeting will be held on December 12 from 4-6 pm to discuss the cohorts, member terms, recruitment, orientation etc. The finalized document is intended to be completed by the first St. Lawrence Market Precinct Advisory Committee of 2019. 6 member's terms will be expiring by the end of year 2018. Full member transitions should be completed by the end of the first quarter of 2019. Orientation packages will also be developed for new members.</li> <li>○ Clerks will be handling the public appointment process as is done with other City bodies, committees and boards in consultation with the St. Lawrence Market Management staff. Councillor input will be sought and recommendations from previous reports will also be included in the development of future documents.</li> </ul>	
<b>4. Operations</b>	<b>a) Farmer's Market</b> <ul style="list-style-type: none"> <li>○ The Farmer's Market plan was reviewed and a general meeting was held to update farmers on the North Market development, 2019 permits, rental rates, OMAFRA signage &amp; new operating procedures.</li> <li>○ Rental rates increases were proposed and collectively agreed upon at the Famer's committee meeting. Increases were proposed due to the lack of increases since 1995. Several approaches were examined before deciding on a breakeven approach, which resulted in the slightest increase to farmers at 25% - alternatively a \$4.25 increase for most farmers up to a maximum of \$8.00 for others. Taxes &amp; utilities are covered in this amount. When compared against the CPI approach, which would have cost farmers a 54% increase, a historical approach,</li> </ul>	



<p><b>6. Stakeholder Updates</b></p>	<p>a) <b><u>BIA:</u></b> Sara &amp; Daniel are the new members on the board of directors.  b) <b><u>Farmers:</u></b> Please send Christmas party invites.  c) <b><u>Neighbourhood Association:</u></b> N/A  d) <b><u>St. Lawrence Hall:</u></b> Future use study with capital request to replace training centre space.  e) <b><u>Sunday Antique Market:</u></b> N/A  f) <b><u>Tenant's Association:</u></b> N/A  g) <b><u>Heritage Toronto:</u></b> N/A</p>	
<p><b>7. Updates from Council</b></p>	<p>The new ward boundaries run along The Esplanade and splits wards between Councillor Cressy &amp; Councillor Wong-Tam. The objective will be to collaborate on local issues and strategies to avoid duplication &amp; repetition. Both councillors are still being brought up to speed. December will focus on the new governance and staffing structures. An interim structure will be developed through recommendations. Tom is currently assisting the transition.</p>	
<p><b>8. Other Business</b></p>	<p><b>Meeting with Police</b>  The St. Lawrence Market Precinct Advisory Subcommittee met with Toronto Police to discuss crime in the precinct. 51 division is home to 5 of 8 of the City of Toronto's safe injection sites and is heavily loaded. Noticed at the Armoury, once private security was acquired, some of the activity began moving further south.  The Precinct Plan and staging areas for the BIA will help with local animation, which sergeant Brian Matowski agreed helps to ward off against unwanted activity.  The lighting up of Market Lane Park will also help with this.  Observing and reviewing crime trends in the area would be helpful in understanding what the largest issues to tackle area.  Overall, individual reporting by the public on the 51 division – community complaint and submitting concerns is a great way to get added attention to problem areas.  For live data with TPS, tenants are encouraged to reach out to "Toronto Real time data" or otherwise, TPSops twitter – as this is the most up to date information available.  The St. Lawrence Market Precinct Advisory Committee is encouraged to designate a member to join the CPLC for added community input and for information to take back to the group.  The St. Lawrence Market will be improving access, increasing dedicated staff members, and is actively looking at filling in gaps in service, access resources &amp; community presence via the new security contract.  Additionally SLM security intends to hold town halls for information sharing between groups, improving the reporting process.</p>	
<p><b>9. Adjournment</b> 8:42 p.m.</p>	<p><b>Next Meeting: Wednesday January 16 2019</b>  <b>Large Boardroom, St. Lawrence Administration Office</b>  <b>105 The Esplanade, Toronto, On, M5E 2A2</b></p>	