

**BVA Special Executive Meeting
Wednesday June 10 2015**

Present Jan Siegel, Doug Stevens, Deb Bristow, Jean Probyn, Jane Robertson, Eric Bristow, Judi Codd.

Regrets: Tim Storus, Maureen Rumball, Poonam Jain, Simin Molookzadeh, Hart Robinson, Susan Wires, Bill Tynkaluk, Sharon Johnson, David Magil, Monty McDonald, Ken Kurkowski.

Absent: George Papaconstantinos.

It was established that those members present met the requirements for a quorum.

The purpose of the meeting was to discuss the correspondence received from a resident on Denrock regarding the Broccolini development, BVA's response to date, and how to now respond to residents' from Denrock Drive and Arrowstook Road regarding this development.

After discussion, members agreed that the letter Eric Bristow had drafted with much input from members would be appropriate to send to the above residents. It was hoped that this letter would provide appropriate information to help residents understand BVA's position, empathy, and involvement to date; as well as BVA's limits to illicit changes on any developer or the city. The goal was to be transparent as an executive and to minimize any resulting concerns the immediate residents may be experiencing after hearing information that could have been unintentionally misrepresented by a resident.

In further reflection and discussion of the BVA executive process in this situation, opportunities for growth were identified in our process. Jan Siegel identified that our process, procedures and behaviours need more attention. These should be included throughout the next year's agenda.

Doug Stevens moved that the letter submitted by Eric Bristow with the revisions in the first paragraph (the subject letter is attached to these minutes), be accepted and sent to the identified residents of Denrock Drive and Arrowstook Road. The motion was seconded by Jean Probyn. Motion carried.

After discussion, members agreed that it would be helpful if a one page update on the Broccolini development and BVA's involvement with it be sent to residents in the immediate catchment area. Eric Bristow volunteered to draft up that letter subject to Jan Siegel's approval.

Doug Stevens moved that this letter volunteered to be written by Eric Bristow and approved by Jan Siegel be forwarded to all the other residents in the catchment area. Motion seconded by Jane Robertson. Motion carried.

Jane Robertson moved to adjourn the meeting. Meeting was adjourned at 9pm.



President



Secretary



Date

June 10, 2015

Person's Name
Address on Denrock or Arrowstook
Toronto, ON
Postal Code

I am writing to you on behalf of the Bayview Village Association (BVA), in response to a letter dated May 31, 2015, sent to me on your behalf by Mr. Bae. I have attached a copy of that letter.

As you may be aware, the BVA (established in 1956), works on matters of interest, and matters that impact our community. We empathize with area residents for the construction impacts of this project. For your understanding, since this project was proposed in early 2013, the BVA has provided input to the City and Mountain Equipment Co-op (MEC), seeking various improvements, including that there should be **no vehicular access** to the site from Denrock Drive during construction and after completion.

Your letter to me contained certain statements and asked certain questions. The answer to each of these statements and questions is 'No':

- BVA Executives have made no agreements with the developer concerning the development at 784 Sheppard Ave. East.
- BVA Executives have made no decisions regarding allowing the use of the Denrock Gate. Rather, the opposite...BVA has made requests to Broccolini to not use this gate (see below).
- The BVA has made no agreements with either the developer, the contractor Broccolini, or the City of Toronto, on behalf of the residents of Denrock Drive.
- There are no business relationships between members of the BVA Executive and Broccolini.
- No BVA Executive members have purchased units at 784 Sheppard Ave. East.

Having addressed the statements / questions in your letter let me summarize what the BVA has done regarding the Denrock Gate aspect of this site development:

- Before this project was approved, the BVA requested that there be no vehicular traffic access from Denrock to this site, both during construction and after completion. For your awareness, once the project is complete, the City is requiring that the developer enable access to the site, by foot, from Denrock.
- In late April 2015, the BVA became aware from a Denrock resident that Broccolini was allowing truck access to the site via the Denrock Gate, and also that site workers were accessing the site via the Denrock Gate. BVA sent an email to Broccolini indicating that there was not supposed to be access from Denrock, and requested that trucks and workers no longer access the site from Denrock.

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In May, the BVA met with Broccolini on site to discuss the situation. Broccolini indicated that:

- The Denrock Gate is required by the Ontario Ministry of Labour (MOL) as an Emergency Gate, and that the Denrock Gate be kept unlocked during work hours.
 - Due to physical site limitations, until the underground garage is complete, the emptying of the porta-potties at the north end of the site and delivering water, can only be done via the Denrock Gate, and this occurs about once a week.
 - For site worker safety reasons, they planned to make a one-time delivery of two truckloads of rebar via the Denrock Gate.
- BVA indicated to Broccolini that:
 - There is no need for workers to need to enter and leave the site each day from the Denrock Gate. Broccolini indicated that they would stop that practice.
 - BVA requested that the use of the Denrock Gate be minimized to only those situations that cannot be done via the Sheppard Gate, and as soon as possible, that this Gate no longer be used.
 - BVA requested that Broccolini communicate with Denrock Drive residents regarding the infrequent truck access via the Denrock Gate, including outlining safety precautions to protect residents.

It is important to understand that the BVA, as an association, has no power or authority to require or force the developer, the City, or the provincial government to take specific actions, as a result of expressing our concerns, providing our input, or making requests.

As impacted residents, if you would like to discuss further our BVA opposition to the use of the Denrock Gate, either I, or another member of the BVA Executive would be pleased to meet with you.

Sincerely,

Jan Siegel, President of Bayview Village Association
bva@bayviewvillage.org

Attachment – May 31, 2015 Letter, referenced above