



THE METROPOLE

18 July 2019

Minutes of MTCC 1170 Meeting Number 190718R — Held on 18 July 2019

Present: Board — Keith Bricknell, Scott Froebe (electronic attendance), James Louttit, Nives Malara, and Sheila Sproule (electronic attendance); and, ICC Property Management — Nancy Bijelic

Regrets: None

01 Call to Order: Keith Bricknell called the meeting to order at 1821h.

02 Waiver of Notice, and/or Adoption of Agenda and Additions:

Resolution 190718R01: Adoption of the Agenda

BE IT RESOLVED that the Board of Directors of MTCC 1170 shall adopt the Agenda for Meeting Number 190718R, as presented.

Scott Froebe/James Louttit — Carried

03 Assignment of Duties:

(a) *Pro Tempore* Reassignments: Unnecessary for Meeting #190718R.

04 Review and Adoption of Previous Meetings' Minutes:

Resolution 190718R02: Adoption of Minutes

BE IT RESOLVED that the Board of Directors of Metropolitan Toronto Condominium Corporation 1170 shall adopt the Minutes for Meeting Number 190620R, as presented.

Sheila Sproule/Nives Malara — Carried

05 Administrative and Security Reports:

(a) Where applicable, Corporate Officers and/or Nancy Bijelic responded to inquiries regarding items from the Management Report, and/or from other communications to and/or among Directors.

(i) Elevators' Refurbishment: Please refer to Section 07(a) of these Minutes.

(ii) Lobby Furniture: Please refer to Section 07(b) of these Minutes.

(iii) Sundry Reports: Directors commented briefly on the Financial, Administrative, and/or Security Reports encompassed in Section 06 of these Minutes.

06 Motion to Receive Administrative and Security Reports as Information:

Resolution 190718R03: Receiving Administrative and Security Reports as Information

BE IT RESOLVED that the Board of Directors of Metropolitan Toronto Condominium Corporation 1170 shall receive, as information, the MTCC 1170 Management Office's Administrative Report for July 2019, ICC's rendering of MTCC 1170's unaudited Financial Statements for the period 01 December 2018 to 31 May 2019, and the Front Desk Security Report for the period 04 June 2019 to 03 July 2019.

Nives Malara/James Louttit — Carried

07 Unfinished and/or Tabled Business Arising from Previous Meetings' Minutes:

(a) Elevators' Refurbishment: Management sought Directors' input regarding some additional design-aspects for the elevators' cabs. Management was also able to report that the starting-date for refurbishment will likely be 05 August 2019.

(b) Lobby Furniture: Directors reprised Wiklém’s original design, as well as asking whether the recommended soft furniture would comply with fire safety standard TB 133 and/or ASTM E1537-16. Additionally, Directors discussed AODA issues — such as the ease with which an elderly or disabled person could readily arise from the proposed types of seating. Management will convey those concerns to Wiklém and request alternatives.

08 Correspondence Requiring Action and/or Response: None

09 Special Committee Reports: None

10 Other Reports: None

11 New and/or Brought-Forward Business:

(a) Resident Owners’ Concerns about a “Parklet”:

Resolution 190718R04: Receiving a Corporate Officer’s Report

WHEREAS MTCC 1170’s President has provided a response to resident owners’ concerns about a “parklet” adjacent to MTCC 1170; THEREFORE,

BE IT RESOLVED that MTCC 1170 receives the aforementioned response as information; AND, FURTHER,

BE IT RESOLVED that MTCC 1170’s Directors concur with the aforementioned response and authorise its inclusion in the Minutes of Regular Meeting #190718R.

James Louttit/Nives Malara — Carried

12 Perusal File of Correspondence Received as Information: Received by e-mail from the Management Office, and/or available in a folder during the Board Meeting.

13 Next Committee Meeting: TBD.

14 Next Special Meeting: TBD.

15 Date of the Next Regular Meeting(s):

(a) Regular Meeting #190822R: 1800h on Thursday 22 August 2019.

16 Motion for Adjournment

Resolution 190718R05: Adjournment

BE IT RESOLVED that the Board of Directors of Metropolitan Toronto Condominium Corporation 1170 shall adjourn Regular Meeting Number 190718R at 1836h on Thursday 18 July 2019.

Scott Froebe/James Louttit — Carried

“Keith Bricknell”

President: Keith Bricknell

“Sheila Sproule”

Secretary: Sheila Sproule



THE METROPOLE

12 July 2019

To: Directors and Management — MTCC 1170
From: Board President — MTCC 1170
Re: Applicability of Toronto Municipal Code 743 to King Street Pilot “Parklets”

Management has provided resident owners’ communication whose apparent basis is Toronto Municipal Code 743. Specifically, the residents seem to believe that a “parklet” in a portion of the King Street Pilot adjacent to MTCC 1170 is non-compliant with [Municipal Code 743](#).

Upon researching the King Street Pilot’s “parklets”, I was able to determine that Municipal Code 743 is not necessarily the relevant portion of the Municipal Code. Instead, the applicable portion seems to be Municipal Code 937 — Temporary Closing of Highways (https://www.toronto.ca/legdocs/municode/1184_937.pdf):

“937-3.6. Closures of King Street West and King Street East for the King Street Transit Pilot - Outdoor Cafes and Public Installations in the Curb Lane Public Spaces.

“[Added 2018-03-27 by By-law 338-2018; amended 2018-12-13 by By-law 62-2019; 2019-04- 17 by By-law 587-2019]

“***Despite any other by-law, [emphasis added]*** until July 31, 2019, the General Manager of Transportation Services may temporarily close to vehicular traffic portions of the curb lanes on King Street West and King Street East for any length of time but ending no later than April 14, 2020 or the King Street Transit Pilot - Outdoor Cafes and Public Installations in the Curb Lane Public Spaces.”

At <https://www.toronto.ca/legdocs/bylaws/2019/law0587.pdf>, Toronto’s City Council extended the street-closure and, presumably, its alternate uses:

“CITY OF TORONTO — BY-LAW 587-2019

“To amend Section 937-3.6 of City of Toronto Municipal Code Chapter 937, Temporary Closing of Highways, to extend the temporary closure end date to no later than April 14, 2020 for the King Street Transit Pilot - Outdoor Cafes and Public Installations in the Curb Lane Public Spaces.

The Council of the City of Toronto enacts:

“1. Section 937-3.6 of City of Toronto Municipal Code Chapter 937, Temporary Closing of Highways, is amended by deleting the phrase: ‘but ending no later than July 31, 2019’ and inserting the phrase: ‘but ending no later than April 14, 2020’.

“Enacted and passed on April 17, 2019.”

Thank you for your attention to this interpretation. I welcome your responses herein.

Respectfully submitted
Keith Bricknell
Board President — MTCC 1170