

Harbord Village Residents' Association Board Meeting
Tuesday, June 19, 2012, 7p.m.
Kensington Gardens
AGENDA

1. Chair's Welcome:
(regrets: Eva Janecek, Richard Gilbert, James Murdoch and Angie Andreoli)
2. Approval of Agenda
3. Approval of Spring Meeting minutes
4. **Discussion Items**

A) **HV Area Redistribution** - Tim

To create more equal-sized "Areas" south of Harbord (i.e. in terms of members per area), the following 2 changes are proposed: Major Street residents would be added to the South-Central area and Borden would be added to the South-West area. If approved, these changes would come into effect at our 2012 AGM.

B) **Live Green grant for HVRA?** - Sue & Tim

The deadline for the final round of Live Green Toronto grants is **September 4, 2012**. "Grants are available to help residents, community groups, charitable and non-profit organizations, take on projects that green our neighbourhoods, reduce emissions and help us adapt to climate change. **Grants of up to \$25,000** are available for community led projects that address environmental priorities such as local food production, sustainable transportation and renewable energy. **Grants of up to \$250,000** are available for capital projects such as building retrofits, green space revitalization and green infrastructure.

We propose submitting a \$250,000 capital grant application, seeking funds for any combination of the following public space projects: pinchpoints large and small; flanking boulevards (See James' sketch of one attached), and bicycle racks on residential streets.)

- C) **Honorariums for Garage Muralists?** Our graffiti team is trying to recruit muralists from local art schools to paint tagged garages. We will ask participating homeowners for an honorarium for the muralists, but we'd have greater leverage with owners if HVRA also contributed a small honorarium (i.e. \$25? \$50?)

5. Committee Reports

- a. Treasurer - Carmen
- b. Membership - Gail (2nd notice emailed? Address labels for hard copy mailing)
- c. Disruption committee - Jane & Tim (see Richard's letter & list of problem houses)

- d. Community Liaison - Gus
- e. U of T Liaison - Sue
- f. History - Eleanor
- g. Website - Wendy
- h. Zoning - Sue
- i. Heritage - Sue
- j. Graffiti - Tim
- k. Laneways - Gus
- l. Clean-Up - Neil
- m. Emerald Ash Borer - Sue

6. **Chairs Report:** Student Essay Contest – Principals of 2 of 3 local schools responded to the news of the contest, and with enthusiasm. I will be in touch with all 3 again in the Fall.