

Harbord Village Residents' Association Board Meeting

Tuesday, August 16, 2016, 7p.m., Kensington Gardens

Draft Minutes

In attendance: Tim Grant, Christian Mueller, Jane Perdue, Paula Gallo, Bob Stambula, Sue Dexter, Steve Klein, Rory Gus Sinclair, Margaret Procter, Carolee Orme, Carmen Gauthier, Gail Misra, James Murdoch

Regrets: Caroline Macfarlane, Marilyn Martin, Carlo Drudi

1. Chair's Welcome

2. Approval of Agenda – addition of discussion items on the Yard Sale and Central Technical School field. Moved by Margaret seconded by Jane.

Approved.

3. Approval of July minutes. Moved by Steve. Seconded by Gus.

Approved

4. Discussion items

- a) Proposed constitution changes – Gus presented a draft update of the Constitution which reflects the visioning study and the proposed structural changes to the Board. The changes are outlined in the preamble. Gus was thanked by the Board along with members who helped with the document. With approval, the document will be circulated to the membership prior to the AGM and Gus will take the membership through the highlights at the meeting.

MOTION: Gus moves that this document be recommended to the Constitutional and Nominations committee for presentation at the AGM for acceptance.

Seconded by Steve

Passed

- b) AGM speaker recommendations: Sue recommends inviting Robert Mays from the City's Transportation department who is in charge of plants and road construction and Professor Pete North of the University of Toronto to outline plans for lane rehabilitation in Harbord Village. The two will outline the plan that will effectively change laneways in the neighbourhood: the rollout of the Master

Green Plan, an update on Croft Lane and in particular, how changes will mitigate storm water flooding and benefit the local environment.

- c) Newsletter update - Sue outlined the assignment of articles for the newsletter. Area reps are asked to offer updates on their areas in brief bullet points. Other assignments: Chairs report, Visioning – Steve, Greening – Sue, Fall Fair – Christian/Wendy, Croft – Jane, Alan Powell Lane – Gail, Planters – Jennette, UofT – Sue, Pumpkin fest - Steve, Website – Margaret, Parkette naming – Gus, Yard Sale - James, Major Street Refugee Initiative update – James, AGM – James, Tree Inventory – James Steenbrugen. Deadline is August 25

d) Yard Sale – Carmen reports the net proceeds from the Yard Sale total \$4118. There was general agreement that a proportionate payout to the two charities, reflecting past amounts, would be appropriate. It was also agreed that there should be a discussion prior to the next Yard Sale in February as to how funds will be disbursed.

Tim will discuss the disbursement with Marilyn.

MOTION: Gus moved that this board extend its heartiest and sincere thanks to Marilyn for her enormously successful work on the annual Yard Sale, Fall Fair, Gardening and other projects and look forward to continuing to work with her on various Board initiatives.

Seconded by Margaret.

Passed

6. Committee Reports - reports were sent via email to the Board prior to the meeting.

a) Central Tech - Sue – the project is nearing completion and Razor Management is seeking a tax exemption on the public space at the corner of Bathurst and Harbord.

b) Fall Fair – Christian – there is a need for a person to mind the Silent Auction. Christian mentioned that if some items in the Silent Auction do not get the required bids, then they will be withdrawn and presented at the time of the Pumpkin Festival, as was the case in 2015. The chair thanked Christian and Wendy Trueman for their efforts thus far.

Adjournment - Steve moved and seconded by Gail.