

**Harbord Village Residents' Association Board Meeting  
Tuesday August 18, 2009 7p.m.  
Kensington Gardens**

**In attendance:** Rory Sinclair, Sue Dexter, Richard Gilbert, Jane Perdue, Leslie Thompson, Mairin Wilkinson, Eva Janecek-Rucker

**Regrets:** David Booz, Laura Bradbury. Stuart Schoenfeld, Tim Grant, Wendy Duff, Colin Furness, Stephanie Rea, Margaret Beare, Katrina McHugh, Bachir Rabbat

**1. Chair's welcome**

Gus welcomed all present and especially Alison Gorbould, a guest

**2. Approval of Agenda**

Approved

**3. Minutes:**

Could not be approved due to lack of quorum.

**4. Treasurer's report**

Deferred

**5. Committee Reports**

**a. Environment:**

**i. Trees:**

- Deferred

**ii. HERO**

- 89 completed audits
- Sue had her 1<sup>st</sup> return audit

**iii. Graffiti:**

- Deferred

**b. Membership:**

- Deferred

**Communications**

- Nothing to report

**c. Community Liaison**

- Deferred

**Communications**

- Deferred

**Zoning:**

- Deferred

## **U of T Liaison**

- Deferred

## **Other Business**

### **Laneways**

- Naming
  - keep it as local as possible
- Community building
  - find out what the residents want to do
  - facilitate to making them more active as they were in the past
- OMB and laneways
  - consider heritage protection
  - Sussex Mews
- Laneways as a source of ecosystem
  - replace concrete with soft pavement
  - plan so that the City can facilitate the changes when the time is right
  - preservation
  - greening
  - project for Clean & Beautiful
  - safety
- Gus thanked Alison for her insights, participation and interest in laneways issues

### **Other**

- Sept 8<sup>th</sup> deadline for Newsletter submissions
- Fall Fair Sept 13th
- AGM Sept 20th

**Meeting adjourned at about 8:50pm**

