

**Harbord Village Residents' Association Board Meeting  
Tuesday February 17, 2009 7p.m.  
Kensington Gardens**

**In attendance:** Rory Sinclair, David Booz, Wendy Duff, Stuart Schoenfeld, Tim Grant, Sue Dexter, Richard Gilbert, Katrina McHugh, Jane Perdue, Bachir Rabbat, Leslie Thompson, Eva Janecek-Rucker

**Regrets:** Colin Furness, Stephanie Rea, Laura Bradbury, Mairin Wilkinson,

**1. Chair's welcome and introduction of all members**

**2. Approval of Agenda**

Approved with addition Earth Hour (Environment) and other business: bike lanes, Labyrinth, trash cans, recycling of "old" garbage containers, Newsletter, Spring meeting & fire brochure.

**3. Minutes:**

Approved with corrections: move College St. item from "Community liason" to "College St" & change "membership increase" to "new membership increase"; moved by Tim Grant, seconded by Jane Perdue

**4. Treasurer's report**

Members, including the chair again praised the new format of the report for it's ease of use. A new column for trees was added.

The \$18,000 HERO cheque will be invested till needed.

Resolution put forward by Leslie Thompson:

Move that banking is done on-line.

Seconded by Eva Janecek-Rucker Carried unanimously

**5. Committee Reports**

**Trees:**

- Tim reported that Phoenix lost their non-profit charitable status, thus they are not able to help the Tree committee; Evergreen will be approached
- Question was posed whether it would be worthwhile for HVRA to set a Foundation with a charitable status. Gus, Tim & Richard will meet to discuss this.
- Tim was congratulated for the interview which was published on the a front page of the Globe & Mail
- A flyer will be distributed door-to-door in late March
- \$150 grants will be available to residents who are willing to remove concrete from their front/back yard and plant a tree
- Fall tree planting is planned
- Adopt-a-tree program: residents and business volunteers to water trees in containers will be sought

**Energy:**

- **Earth Hour** is set for March 28<sup>th</sup>
- Put a note in "Tree flyer"

- E-mail blast with figures & stats
- **HERO**
- David Booz reported that the project is now moving forward very rapidly
- RFP sent to vendors
- 2<sup>nd</sup> committee meeting is set
- Public meeting is planned for March 26<sup>th</sup>

#### **Graffiti:**

- Nothing to report

#### **Membership:**

- need to encourage more membership renewal
- Gus and Katrina will meet to e-mail a reminder to members who did not renew

#### **Communications**

- Nothing to report

#### **Community Liaison**

- Nothing to report

#### **College Street**

- Nothing to report

#### **Zoning:**

- Another OMB: 580 Spadina
- 2 more cases on Robert St.
- 102 Robert St owner appealed to OMB; Councillor Vaughan will get a lawyer; HVRA doesn't need to appeal but should be represented
- Gus will talk to Councillor Vaughan about HVRA's concerns with respect to OMB and Committee of Adjustments

#### **U of T**

- Sue reported on "Updated Part 2 Plan" ; Councillor Vaughn is trying to be creative – buffer zones, no-go-zones; Gus to discuss with Adam

#### **Fire Safety**

- Collin is to meet with the student who is writing the brochure

#### **Heritage**

- Gus circulated a draft flyer; members generated valuable feedback

#### **Other Business**

#### **Bike Lanes**

- Councillor Vaughn contacted HVRA re meeting on Feb 25<sup>th</sup> to discuss bike lanes with a request for a member to attend - Stuart volunteered

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### **Labyrinth Lounge**

HVRA in charged to find out what the neighbors want the owner to do

### **Garbage Cans**

- Question was asked what are the residents to do with the “old” garbage containers

### **Spring Meeting**

- Will be held on May 19<sup>th</sup> at 6:30

### **Private Rights-of –Way**

- Constituents in Katrina’s area were asking “who can help in case of conflict”
- Councillor’s Office should be able to direct the residents to the appropriate contact person

**Meeting adjourned at about 9:00pm**

