

Harbord Village Residents' Association Board Meeting
Tuesday June 8, 2010 7p.m.
Kensington Gardens

In attendance: Tim Grant, Angie Andreoli, Debby Black, David Booz, Laura Bradbury, Sue Dexter, Richard Gilbert, Katrina McHugh, Jane Perdue, Stuart Schoenfeld, Rory Sinclair, Wendy Smith, Leslie Thompson, Mairin Wilkinson, Eva Janecek-Rucker

Regrets: Colin Furness, Gail Misra,

1. Chair's welcome

Tim welcomed all present.

2. Approval of Agenda

Approved.

Moved by Rory Sinclair; seconded by Eva Janecek

3. Approval of minutes:

Minutes of April 20/10 were approved.

Gus Sinclair moved to adopt the minutes; seconded by Leslie Thompson

Minutes of the Spring meeting May /10 were approved in principle

Gus Sinclair moved to adopt the minutes; seconded by Stuart Schoenfeld

4. Treasurer's report

Leslie Thompson reported that there have been no changes in HRVA financial position except addition of new membership money.

5. Committee Reports

a. Communications

no report

b. Website

Website is running very smoothly; Wendy Smith, the webmaster is doing an excellent job keeping the web site up to date and running well.

HVRA now has 2 names who can replace the technical advisor Jason. Gus, Richard and Tim will select the suitable person for the job.

c. Environment:

i. Trees:

Tim reported on behalf of Dinny Biggs that remaining money from the project was spent; 55 trees were dropped of for HVRA. Access to trees through the treeing project was extended to other neighborhood communities in the area; offer was gratefully accepted

ii. Downtown West Solar Energy Project

David & Tim received a \$125 gift certificate for Grass Roots from Goldwater Solar as a token of thanks for having selected that company as a vendor for the HVRA-inspired Downtown West Solar Energy Project that they chaired a few years ago. They will donate these to the Fall Fair auction

d. Membership:

- Discussion regarding reminder for membership renewal resulted in consensus that an e-mail should be sent out now and have a separate sheet with a renewal form included with the next Newsletter

e. Community Liaison

- Gus Sinclair reported that on June 12th at 2pm there will be a lane naming : Louie Lackie Lane runs south from the back of the Harbord Bakery, between Robert and Major.
- Farmer's market – My Market – is now open; volunteers are needed for 2hr slots at the HVRA table

f. Zoning:

- no report

g. U of T Liaison

UofT is very aggressive in pursuing building on the Spadina Circle site

h. Chair's Report

Mayoralty Debate

- a. Flyer distribution gaps – Tim
- b. Mayoralty Debate- Gus and Tim

There was discussion as to which question would be asked by HVRA chair Tim Grant, whether HVRA will have a membership table and whether tables would be provided for the candidates.

- b. Green City endorsements – Tim

It was agreed that HVRA would add its name as an endorsee of the Toronto Environmental Alliance's list of environmental priorities for the upcoming municipal election.

Other Items

Flowerpot Committee

\$1000 was donated by BIA; 12 pots planted along Harbord St.

8 volunteers are very happy to work with Wendy Smith in this committee; the Board members expressed their thanks to Wendy and the volunteers for their great job they are doing for the neighborhood

Meeting was adjourned at about 8;40pm