

**Harbord Village Residents' Association Board Meeting
Tuesday June 16, 2009 7p.m.
Kensington Gardens**

In attendance: Rory Sinclair, David Booz, Colin Furness, Stuart Schoenfeld, Tim Grant, Sue Dexter, Richard Gilbert, Katrina McHugh, Jane Perdue, Bachir Rabbat, Stephanie Rea, Leslie Thompson, Mairin Wilkinson, Eva Janecek-Rucker

Regrets: Wendy Duff, Laura Bradbury

1. Chair's welcome

Gus also introduced Sandy Liivi , a reporter from Gleener

2. Approval of Agenda

Approved with addition of Friends of M.Fariley

3. Minutes:

Approved. Moved by Tim Grant, seconded by Colin Furness

4. Treasurer's report

Leslie circulated financial report before the meeting. No news to report

5. Committee Reports

a. Environment:

i. Trees:

- Tim reported that only 2 people were interested in tree planting in a pavement - removed area but only one was eligible for a grant
- The committee raised \$2,700
- Tree planting by Central Tech students and on June 25th & by adult volunteers on June 26th

ii. HERO

- David reported that the project is going well – 65 audits are completed
- Next publicity; air sealing
- Flyer is drafted
- Plan to have a “furnace night” meeting in the late summer
- List of “draft sealers” now available
- June 27th Environment Day
- Confirmed eligibility of people who had the audit done within last year

iii. Graffiti:

- After the recent clean-up very few new graffiti appeared in the “cleaned up” area but new ones are cropping up in other areas

Motion: Katrina moved to involve Central Tech to increase the success of the project, \$269 is provided for the Major St. Mural project pending the recovery of the money from the Police, 14th Division

Seconded by Sue Dexter

carried

Motion: Sue moved that Jane Perdue, attending Ward 20 update meeting with Councilor Adam Vaughan, raise the issue of Visioning Exercise for back lanes in the neighborhood e.g. vegetating the lanes
Seconded by Tim Grant carried

b. Membership:

- After the Spring meeting there was a flurry of renewals and some new residents signed up

c. Community Liaison

- Gus reported on development with Tati – patio at the front; Stewart made a comment that it is getting noisy
- Gus also reported on former Hutoshis: there will be an information meeting; flyer will be distributed to residents in the area

Communications

- E-mail capabilities of HVRA discussed

Zoning:

Motion: Sue moved that HVRA formally request the Councilor and HPS to give HVRA a firm, written timetable of their approval structures and deadlines on HVRA Heritage Conservation District Phase II, so that HVRA can ensure that the required items arrive at the Heritage Preservation Board meeting in September, for the beginning of the final approval; and that the Councilor enter it into the immediately following Community Council agenda and the City Council agenda for speedy passage.

Seconded by Stuart Schoenfeld carried

Motion: Sue moved the HVRA Board requests the City and Councilor Adam Vaughan initiate moves to protect the Barton Cottages from future development applications: HAVRA Board's preference would be to move immediately to Designate, or, initiate a study of the implications of the Federal Guidelines and Standards for heritage buildings on those nine cottages.

To be discussed via e-mail

U of T

- Twenty two trees saved thanks to HVRA

Other Business

Fire Safety

- Collin reported that a draft pamphlet is written and is now with a designer

Friends of M.Fairley

- They have ideas for renewing the park
- HVRA can work with them: offer them a place in the Newsletter

Farmers Market

- now open

Meeting adjourned at about 8:30pm

