

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

In attendance: Tim Grant, Debby Black, David Booz, Sue Dexter, Wendy Duff, Colin Furness, Richard Gilbert, Katrina McHugh, Jane Perdue, Rory Sinclair, Stuart Schoenfeld, Wendy Smith, Leslie Thompson, Eva Janecek-Rucker

Regrets: Andrea Andreoli, Laura Bradbury, Mairin Wilkinson,

1. Chair's welcome

Tim welcomed all present. Introduction of ongoing and new members.

2. Approval of Agenda

Approved.

3. Approval of minutes:

Minutes of Sept. 15th, 2009 were approved. Moved by Leslie Thompson, seconded by Rory Sinclair

4. Treasurer's report

Leslie reported that HVRA is in a healthy position financially. HVRA is holding funds for Friends of Margaret Fairley group.

5. Committee Reports

a. Environment:

i. Trees:

- deferred

ii. HERO

- >100 audits were completed & 7 furnaces were installed to date

iii. Graffiti:

- Colin reported briefly on the Oct. project; many residents expressed perception that painting over graffiti is futile;
- Board members supported Collin's efforts; Collin plans to work on attitude of residents

b. Membership:

- Deferred

c. Community Liaison

- Deferred

d. Communications

- Wendy Smith's arrival at the Board marks a new era – HVRA web page has been updated and she will continue to work on it
- Concern was expressed about the security of HVRA web site; will be addressed in the near future
- In a couple of weeks Board members will receive an e-mail identifying "who can do what"

e. Zoning:

- 608 Spadina: sold

f. UofT Liaison

- UofT has a new Master Plan in which Bloor Visioning Study was opposed

Other Business

Pumpkin Festival

- deferred

Escarpment Program

- deferred

Robert Street Heritage Conservation

- deferred

Meeting adjourned at about 8pm; members were invited to Chair's Levee at Gus Sinclair's home for social activities and meeting of past Board members