

**Harbord Village Residents' Association Board Meeting  
Tuesday September 15, 2009 7p.m.  
Kensington Gardens**

**In attendance:** Rory Sinclair, Sue Dexter, Colin Furness, Richard Gilbert, Mairin Wilkinson, David Booz, Laura Bradbury. Stuart Schoenfeld, Tim Grant, Eva Janecek-Rucker

**Regrets:**, Wendy Duff, Stephanie Rea, Margaret Beare, Katrina McHugh, Bachir Rabbat, Jane Perdue, Leslie Thompson,

**1. Chair's welcome**

Gus welcomed all present.

Richard Gilbert moved to express THANKS to the Chair. Agreed unanimously.

**2. Approval of Agenda**

Approved.

**3. Minutes:**

Approved. Moved by Tim Grant, seconded by Laura Bradbury

**4. Treasurer's report**

Will be presented at the AGM

**5. Committee Reports**

**a. Environment:**

**i. Trees:**

- Tim is stepping down as a Chair; new Chair: Dinny Biggs
- Next year the committee will develop a plan to spend \$ and plans to work on a street-tree survival project

**ii. HERO**

- Atlas Care was selected as the new furnace vendor
- 10 residents have signed up to get quotes for a new furnace
- Sept 29<sup>th</sup> is the date for Furnace 101; flyer will be distributed shortly
- Still looking for residents to get energy audits done

**iii. Graffiti:**

- Colin reported that Croft St. stayed relatively clean
- Question was raised which street to choose as the next project; a number of areas were suggested: Harbord Lane, Brunswick & Borden north of Harbord; Colin will talk to Kilgour's re BIA's involvement

**b. Membership:**

- Membership list is good but there are still a few errors and omissions; Katrina continues to update it

**c. Community Liaison**

- Deferred

**d. Communications**

- Deadline for Newsletter was yesterday, Sept 14th

**e. Zoning:**

- 608 Spadina: the Toronto City Mission is trying to sell the property and is wanting to put in parking places thus destroying a lot of “green” space; HVRA should oppose it ; it was recommended that HVRA should find out what the neighbors want

- Gus reported that Councillor Vaughan called a meeting with the operator of the Brunswick House with respect to the continued complaints of disturbances

**U of T Liaison**

- Deferred

**Other Business**

**Fall Fair**

- attendance was down this year
- beer sales were down
- expenses were higher, mainly due to security-police was required due to liquor being served; discussion whether to serve liquor next year will continue at another meeting
- special “thanks” to all who participated in planning and putting on the Fair, including all volunteers nor on the Board

**Pumpkin Festival**

- Tim reported that Ms Emma’s store might be available for the Silent Auction
- there will be a membership table as well as a local artists’ show
- hot apple cider will be served by volunteers
- street musicians – Gus volunteered; plus others?
- a note will be distributed to residents to encourage them to bring their pumpkins to Harbord St or to put them out with a “take me” card for a pick up

**Signing officer**

- resolution was passed to have Tim Grant as a signing officer

**Escarpment Program**

- program was inherited from SURA; HVRA gets a percentage of revenue from the program
- it was recommended that a group be created to develop criteria for HVRA – Escarpment Program relationship
- Colin is going to get more information on the Program

**Robert Street Heritage Conservation**

- not going through at the next meeting
- Final wording of the document is still not known

**Meeting adjourned at about 8:55pm**