

**Harbord Village Residents' Association Board Meeting
Tuesday September 21, 2010 7p.m.
Kensington Gardens**

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

Regrets: Laura Bradbury, Colin Furness, Gail Misra,

1. Chair's welcome

Tim welcomed all present.

2. Approval of Agenda

Approved unanimously. Items for discussion were added

3. Approval of minutes:

Gus Sinclair moved and seconded Sue Dexter the motion to approve the Minutes of Aug 17/10. Approved unanimously

4. Treasurer's report

Leslie Thompson reported that there have been no changes in HRVA financial position; there is about \$21,000 in the bank. Since the services of RBC are unsatisfactory, Leslie will check with other banks to compare fees for services.

5. Committee Reports

a. Environment:

i. Trees:

No report

b. Membership:

Katrina McHugh reported that there are 7 new members and she received 48 renewals

c. Community Liaison

No report

d. Zoning:

No news

e. Communications

Richard Gilbert reported that the next Newsletter is the most remarkable and largest and will be available for distribution next week.

f. Website

Wendy Smith reported that the website will be updated after the Fall Fair; notice of the General meeting will be posted

g. U of T Liaison

Sue Dexter reported that improvement of Huron-Sussex area is not going forward yet

6. Chair's Report

a. Tim Grant listed items that are still needed for the Festival:

- i. on Halloween blue cards need to be distributed to remind people who want to participate to take their pumpkins in and put them out the next day
- ii. Monday, Nov 1 need people to pick up pumpkins
- iii. ask neighbourhood artists to participate – Katrina volunteered to canvas for donations

b. Robert St. Parkette, rink & volleyball court on Sussex
open meeting with UofT and residents is planned for early November; Councillor Adam Vaughan will be invited

c. All Candidates' Debate

Scheduled for Oct 18th at Trinity St. Paul's. Question from the community: How are the candidates going to harness the energy of the neighbourhood?

d. HVRA AGM on Oct 19th

each committee should report on their activities
Fall Fair and Pumpkin Festival - Tim

7. Other Items

a. College-Brunswick Parkette re-design competition

Tim reported that Councillor Adam Vaughan secured \$ to pay for re-design an orphaned space at College & Brunswick. Students of architecture will be invited to submit plans and jury will decide on the best design.

b. 783 Bathurst St.

The property has now been purchased by the developer and Adam's office will be organizing a public meeting with local residents to review the development that is proposed for the site.

c. Dale Duncan

will be leaving Councillor Adam Vaughan's office

d. Sally Bird Parkette

Local residents are upset by how little \$100,000 seemed to buy in infrastructure funds, and how unresponsive were Parks staff when asked about this.

Meeting was adjourned at about 8:50pm