

**Harbord Village Residents' Association Board Meeting
Tuesday Sept 23 , 2008 7p.m.
Kensington Gardens**

In attendance: Rory Sinclair, David Booz, Sue Dexter, Wendy Duff, Colin Furness, Richard Gilbert, Stuart Schoenfeld, Bachir Rabbat, Samiha Sayed, Leslie Thompson, Eva Janecek-Rucker

Regrets: Margaret Beare, Tim Grant, Jane Perdue, Katrina McHugh,

1. Chair's Welcome

2. Approval of Agenda

Approved as circulated with minor corrections

3. Minutes: moved by David Booz, seconded by Stuart Schoenfeld

4. Treasurer's report

Leslie reported that the full "trees" revenue has been received; refunds from the cancelled Fall Fair are expected.

Leslie also mentioned that in spite of the Fair cancellation she received 10 new membership fees.

5. Committee Reports

Trees:

- Samiha reported that a meeting for fall tree planting is scheduled for Oct 7th.
- Flyer will include information on Village Forester

Solar

- Project winding down- keep till December 08.
- PV – no activity
- Hot water – very successful

Graffiti:

- Croft St. clean-up re-scheduled for Oct 18th
- Residents will have an opportunity to decide if they want graffiti removed or not
- New graffiti – leveled off

Membership:

- Board members commented about the benefits of Katrina's keeping excellent and tight member list

Communications

- Newsletter was sent out on time

Sue moved that a position of a Communication director be created with responsibility for the Newsletter and the HVRA web site.

Motion was seconded by Wendy. **Carried**

Fall Fair:

- Current loss is about \$600 but it is expected that it will be reduced to about \$300

- Silent auction will be held at the Pumpkin Festival; there are about 50 items

Community Liaison

- HVRA to work on Noise By-Laws

College Street

- No news

Zoning:

- 18 Robert St.-application refused
- Gus and Sue reported on 82 Robert St

U of T

- No report

Farmers Market-

- Each Wednesday in Borden St. Green P Parking Lot
- Farmers very satisfied
- Successful beyond expectations
- Will continue next year

Fire Safety

- No report

Heritage

- Sue reported on meeting with Cathy Nasmith re 102 Robert St
- Gus and Sue informed the Board about the relationship of HVRA & Heritage Preservation Services

Green Project:

- Waiting for response

Other Business

Croft Lane North of Lennox

- Dale Duncan of Adam's Office will set up a meeting with Central Tech principal
- Loitering and garbage problems worsening

Patio Protocol

- HVRA will concentrate their efforts on noise by-laws
- Final version distributed

Leslie moved to accept the document; seconded by Stuart; **carried**

The document will be presented at the AGM.

Candidates for 2008/2009 Board

Rory Sinclair – chair
 Leslie Thompson – treasurer
 Eva Janecek-Rucker - secretary

David Booz, Wendy Duff, Colin Furness, Tim Grant, Katrina McHugh, Jane Perdue, Bachir Rabbat, Stuart Schoenfeld

Sue Dexter – Agrees to be nominated to be appointed Uof T liason at the AGM

The following members stepped down: Margaret Beare, Richard Gilbert, Samiha Sayed
Gus acknowledged their contributions thanked for their time on the Board

Annual General Meeting Oct 21 @ 7pm

- Topics: Adam Vaughn to include “Ottawa noise By-Laws ” in his presentation (Gus to ask Adam)
- Village arbourist

Pumpkin Festival Nov 1

- Great community event
- Celebrity pumpkin carvers lined up
- Silent auction – need volunteers
- Way to compost pumpkins

Oct 6th: all candidate debate/meeting at Al Green Theatre – 7-10:30pm

Meeting adjourned at 9:00pm

