

Harbord Village Residents' Association

Minutes of HVRA Board Meeting

November 16, 2004

Kensington Gardens

Board Present: Gus Sinclair, Gord Brown, Robert Stambula, Margaret Beare, David Booz, Sue Dexter, Richard Gilbert, Tim Grant, Michael Heydon, Richard Longley, Kaye McCormack, Maria Perin, Susan Pfeiffer, Jane Widerman Auster.

Others: None

1. **Chairs Welcome:** Meeting was called to order at 7:05 p.m.
2. **Approval of AGM Minutes:** Motion that the minutes of the October 19, 2004 be accepted as presented. Moved by Sue Dexter, Seconded by Jane Widerman Auster, Carried.
3. **Approval of Minutes:** Motion that the minutes of the September 21, 2004 Board Meeting 2004 be accepted as presented. Moved by Gord Brown, Seconded by Maria Perin, Carried.
4. **Priorities for 2005:** Member reported the issue arising from area caucus discussions at the AGM.
 - Most frequently suggested
 - ❖ HVRA Membership
 - ❖ Heritage Conservation Districts
 - ❖ HVRA Community Plan/Planning Committee
 - ❖ Trees
 - ❖ Graffiti
 - Singular suggestions
 - Recycling/Environmental Days
 - Consultation with all residents
 - How to get involved
 - Street lighting
 - Bloor/Robert pinch-point
 - Lobby for reasonable development
 - Work with BIA
 - Croft Street Renewal/Streetscape
 - College Street/Avenues Study
 - 'How To Manual' for Heritage Conservation
5. **Input to 2005 Budget:** Deferred
6. **Schedule for 2005:** Board meeting to continue to be held on the 3rd Tuesday of the month. Next meeting is December 21, 2004 at Kensington Gardens. January meeting at Energy Probe (Brunswick & Sussex – pending completion of renovations).

7. **Other Business:** Sue Dexter sought instructions for the Board with respect to a historical easement being from sought by the City of Toronto for University College, University of Toronto.

Action: The Board instructed Sue Dexter, U of T Liaison Committee Member, to supported the City's efforts to secure the easement

Meeting adjourned at 8:55 p.m. The Chair's Annual Levee commenced thereafter.

Contact Information

Gus Sinclair (Chair) 416-966-1523
Gord Brown (Treasurer) 416-924-6445
Robert Stambula (Secretary) 416-922-4453

Sue Dexter (U of T Liaison) 416-964-9527

Area Reps:

NW	Jane Widerman	416-534-9888
	David Booz	416-806-2669
NE	Margaret Beare	416-926-8984
	Kaye McCormack	416-961-3777
SW	Michael Heydon	416-963-9600
	Susan Pfeiffer	416-964-8822
SC	Richard Gilbert	416-923-8839
	Richard Longley	
SE	Tim Grant	416-960-1244
	Maria Perin	416-922-6652