

Harbord Village Residents' Association

Minutes of HVRA Board Meeting

December 21, 2004

Kensington Gardens

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

Regrets: Richard Longley, Susan Pfeiffer.

Others: None

1. **Chairs Welcome:** Meeting was called to order at 7:10 p.m.
2. **Approval of Agenda:** Membership added to item 6; Committee of Adjustment added to item 5.
3. **Approval of AGM Minutes:** Motion that the minutes of the November 16, 2004 be accepted as amended. Moved by Sue Dexter, Seconded by Jane Widerman Auster, Carried.
4. **Business Arising:**
 - January to April meeting location: Energy Probe location pending completion of renovations.
 - Cycling letter to City of Toronto: Secretary to Chair and follow-up with Dan Eagan (Manager of Cycling and Pedestrian Infrastructure) seeking continued constructive engagement in resolving cycling issues as suggested in Chair letter to Mr. Eagan.
5. **Announcements:**
 - 234 Lippincott Street: Committee of Adjust declined an application that included a front facing fire escape and expanding the property to 4 units; two structures already exist on the property. The Chair and Maria Perin assisted neighbours opposing the application.
 - 150 St. George: Committee of Adjust will require an Heritage Easement with proposed changes.
6. **Committees and Reports (Assignments):**
 - Treasurer: DeferredBoard members reviewed interests and Committee/Project Assignments
 - Committees:
 - Fair Fall: Chair
 - Institutional Liaison
 - U of T: Sue Dexter & Chair.
 - Residents' Associations: Chair.

- BIAs: Chair, Jane Widerman Auster.
- Conflict Resolution: Margaret Beare.
- College Street: Gord Brown, Richard Gilbert, Robert Stambula, (Michael Heydon for Croft Street input).
- Planning, Development and Compliance:
 - Committee of Adjustment: Maria Perin, David Booz.
 - Compliance:
 - Planning Committee: Chair, Susan Pfeiffer.
 - Heritage Conservation Districts (Lower Brunswick/Willcocks): Richard Longley, Sue Dexter.
- Environment:
 - Environment Day/Clean-up & Trees Tim Grant, Susan Pfeiffer.
 - Graffiti removal/transformation: Jane Widerman Auster, David Booz..
- Communications:
 - Newsletter: Jane Widerman Auster, Richard Gilbert.
 - Website: Chair, Secretary, Susan Pfeiffer?
- Membership: Kaye McCormack, Margaret Beare, Richard Gilbert for tech support.
- Traffic Committee (Streetscape, Speed Bumps, Pinch Points): **Unassigned**
- Community Recognition (Central Tech, Gardening, Heritage Conservation): **Unassigned**

7. Other Business

Meeting adjourned at 9:00 p.m.