

Harbord Village Residents' Association Board Meeting

Tuesday, November 19, 2024, 7:00– 9:00 pm

by Zoom call

MINUTES

Attendees: Anne Fleming, Rosalinda Furlan, Susan McDonald, Cathy Merkley, Wolfgang Moeder, Mary-Frances Morrison, Lena Mortensen, Nick Provart, Jody Salomon, Merri Salomon, Gus Sinclair, Fiona Smith, Moritz Steinbauer

Regrets: Sue Dexter, Douglas Walker

- **Chair's welcome: 7:03**
- **Approval of Agenda:** Gus moved that the agenda be adopted; Susan seconded. **The motion passed.**
- **Approval of the Sept 17, 2024 Board Meeting Minutes:** Jody moved that the minutes be approved; Susan seconded. **The motion passed.**
- **Business Arising from Past Minutes:**
 - **Recruitment update** – Gus reported there were six board positions to fill and all are done. Gus moved that Douglas Walker be appointed NW area rep pending approval at the next general meeting. Mary-Frances seconded. **The motion passed.**
 - **Report on RA Meeting** – Anne reported that she had had a meeting with other RA reps in advance of her meeting today with Dianne Saxe. Anne said the working relationship with the councillor is getting better. Some issues raised by the RAs include communicating with the city about transit issues (especially Harbord construction), safety at nightclubs, Dupont construction, and how to fight Bill 212. Suggest we keep sending messages to MPPs. We now have a list of people to contact at the City re issues.
 - **In person events** – Anne said this is still TBA. Gus offered to host the Volunteer Appreciation at his home tonight. Please send Anne ideas about in person events.
- **New Business**
 - **Welcome new members.** Anne welcomed new members to the board.
 - **Committee Review** – Discussion about HVRA committees. One is active and one (Safe Streets) is dissolved. Some members have ideas for potential committees. Sue talked to Gus about ideas for a housing committee and streets committee. Susan said issues around streets include bike delivery, street bumps and turn from Bloor onto Major. We have a Heritage Committee. Anne has an idea for an outreach committee. Gus will write up notes from meeting with Sue. Anne will create a Google Document for ideas.
- **Recording of correspondence, for the record** Anne read into the record e-votes in support of a letter we approved from FoSTRA to counter Bill 212. Anne alerted us of a future vote later this week on opposing a proposal that TLAB meetings be in person. Against this because it is too onerous for citizen participation.
- **Committee and Area Rep Reports: Acknowledgement** of receipt of a report from NE

reps.

- **Other Business** - Dianne Saxe said there will be a revisit of College St. streetscape. Anne said there are no issues on our section of the street.
- **Adjournment: Meeting adjourned at 7:45.** Gus moved; seconded by Mary. **Motion passed.**

Minutes prepared by Fiona Smith, Secretary