

**Harbord Village Residents Association**  
Board Meeting  
Tuesday, March 17, 2026, 7:00 – 9:00 pm  
**MINUTES**  
**By ZOOM**

**Attendees:**

Wolfgang Moeder, Anne Fleming, Sue Smith, Susan McDonald, Moritz Steinbauer, Jody Salomon, Cathy Merkley, Hanna Gavendo, Nick Provart, FM Morrison, Gus Sinclair, Katherine Lilly, Rosalinda Furlan.

1. **Call to order:** A quorum being present the chair called the meeting to order at 7:03.
2. **Approval of Agenda:** Jody moved the Agenda be approved; Sue S. seconded. **The motion passed.**
3. **Approval of the February 17, 2026 board meeting minutes:** Katherine moved the minutes be approved; Anne seconded. **The motion passed.**
4. **Business Arising from past minutes**
  - a. **In person meetings:** For public schools, Jody needs documents for proof of not-for-profit status. This will be provided on Fiona's return. Central Tech is a possibility. Cathy explored Knox Church. Wolfgang and Gus to attend next week.
  - b. **Augusta Streetcar stop** Gus had no luck contacting the CEO. Sue suggested approaching the Chair of the Board.
  - c. **Homeless committee** nothing to report.
  - d. **Queen's Park North** There was much discussion of the current status.
  - e. **Naturally Occurring Retirement Communities (NORCs) –** Jody reported on the NORC informational meeting held last month by the Seaton Village RA.
5. **New Business**
  - a. **By-election debate:** Moved by Gus that we join the consortium of Residents Associations mounting the event and provide up to \$125 for costs. Seconded by Anne. **The motion passed**
  - b. **Community Builder Award:** This year's recipients are Ian MacKenzie and Linda Pelton.
  - c. **Spring Cleanup:** The date is Sunday April 26.
  - d. **FoSTRA.** Anne reported on issues being discussed. Norm DePasquale reported on: Jets being proposed (again) for Toronto Island; still opposing the re-development of Ontario Place; The work being done on the Avenues; The sale of schools and use of land and proceeds therefrom. All are in Provincial jurisdiction.
  - e. **Tree canopy:** The pilot project is postponed. Our next Tree Inventory will be due in 2028
  - f. **Coldest Night of the Year for Fort York Food Bank fund raiser.** Anne reported Harbord Village fell just short of the goal of \$20,000 and the overall money raised was just short of the goal of \$200,000.

6. **Adjournment:** Gus moved the meeting be adjourned; Rosalinda seconded. **The motion passed.**

### **2026 HVRA Board Meeting Schedule**

Unless otherwise required, board meetings and AGMs are scheduled for the third Tuesday of each month, between 7:00-9:00 p.m. We plan to have in-person board meetings from March 2026.

January 20  
February 17  
March 17  
April 21  
May 19 (Spring General Meeting)  
June 16  
July 21  
August 18  
September 13- Fall Fair  
September 15  
October 20 (AGM)  
November 17  
December 15