

Harbord Village Residents Association

Board Meeting

Tuesday, April 21, 2026, 7:00 – 9:00 pm

MINUTES

By ZOOM

Attendees:

Wolfgang Moeder, Rosalinda Furlan, Hanna Gavendo, Katherine Lilly, Susan McDonald, FM Morrison, Gus Sinclair, Fiona Smith, Sue Smith, Jody Salomon, Moritz Steinbauer.

Absent: Anne Fleming, Jordan Leith, Cathy Merkley, Lena Mortensen, Nick Provart.

•**Call to order:** The chair called the meeting to order at 7:06.

•**Approval of Agenda:** Sue S. moved the Agenda be approved; Rosalinda seconded.

The motion passed.

•**Approval of the March 17, 2026 board meeting minutes:** Jody moved the minutes be approved; Gus seconded. **The motion passed.**

•**Business Arising from past minutes**

• **Board meetings:** Wolfgang spoke about the issue of in person board meetings. With regard to regular meetings we can schedule in person and see how they go. It is important to have the AGMs in person. The fees for rooms are an issue as financial resources are a factor. Central Tech is the least expensive venue so far. The insurance for the AGM is still being sorted out. It may be \$300-\$400 a year more than what we pay now. We are still waiting to hear from the insurance company.

Wolfgang is working on the agenda for the May 20 meeting. It will include a summary by the Chair, guest speaker Sarah Carney from NORC, financial reports, the constitutional amendment and an update from Jessica Bell. Suggestions for other agenda items are: Augusta intersection update, QPN and Net Zero.

• **Update on submission to Ontario Business Registry:** Fiona updated the group on the submission. The website has a problem and won't allow data entry for more than ten members. The province is aware and working on it; they will get back to Fiona on how to submit. Cathy has been working on entering information and she and Fiona spent three hours trying to submit before realizing there is a problem on the site.

• **Resignations:** Douglas has resigned effective immediately from his position as NW rep. Fiona gave notice she is resigning but can stay until after the June meeting.

• **Spring Clean-up:** FM reported that the poster is completed and she is now working on getting it into stores. There is a draw for two soccer tickets. The city will pick up the garbage at Margaret Fairley park.

• **Harbord Street Planters:** Gus said we are not sure how many planters there will be. We now have a method of watering - the Bloor St. BIA

water truck can be used. We won't know the scope of the work until we see what we get from the city.

- **Naturally Occurring Retirement Communities (NORCs):** Jody reported that there is now a mission statement and two people, Mary and Sharon, are participating from our community. They are working on connecting with other NORCs in the city.

- **Queen's Park North:** the board approved by email that HVRA officially join the Friends of Queen's Park North group.

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- **New Business**

- **Laneway project:** Hanna reported on a laneway project for part of Croft St. A group made an application and it was accepted by the city. The fund will provide for a makeover of part of the lane.

- **Update on 720 Bathurst:** Rosalinda reported on a meeting by the city regarding the residence at 720 Bathurst. They are looking for feedback from the community and from the board.

- **Election debate:** Wolfgang reported that the event was very successful and they had to turn away people. He thanked Gus for a great job.

- **IT update:** Nick and Jordan are absent so no update.

- **Island Airport:** the issue will be brought forward to another meeting.

- **Bill 98:** Gus attended a meeting with Jessica Bell. We will follow the issue and will bring forward if relevant to HVRA area.

- **School properties:** The issue came up at a meeting with Jessica Bell and is ongoing.

- **Other Business**

- **Newsletter:** The current issue is coming along. One idea raised is to talk to the Gleaner about an article on the Augusta streetcar issue.

- **Raising Revenue:** In light of the financial report, \$2,000 less revenue, Jody suggested discussing the issue on a future agenda.

• **Adjournment:** Gus moved the meeting be adjourned; Fiona 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 starting June 2026.

January 20

February 17

March 17

April 21

May 20 (Wednesday) (Spring General Meeting)

June 16

July 21

August 18

September 13- Fall Fair

September 15

October 20 (AGM)

November 17

December 15