

Harbord Village Residents Association
Board Meeting
Tuesday, June 16, 2026, 7:00 – 9:00 pm
Knox Church
DRAFT MINUTES

Attendees:

Wolfgang Moeder, Sue Dexter, Rosalinda Furlan, Hanna Gavendo, Jordan Leith, Susan McDonald, Lena Mortensen, FM Morrison, Nick Provart, Gus Sinclair, Fiona Smith, Sue Smith, Jody Salomon.

Absent: Anne Fleming, Katherine Lilly, Cathy Merkley, Moritz Steinbauer.

1. **Call to order:** The chair called the meeting to order at 7:04.
2. **Approval of Agenda:** Rosalinda moved the Agenda be approved with the addition of an item on recruitment; Gus seconded. **The motion passed.**
3. **Approval of the April 21, 2026 board meeting minutes:** Rosalinda moved the minutes be approved; Jody seconded. **The motion passed.**
4. **Business Arising from past minutes**
 - **Spring General Meeting:** Wolfgang recapped the meeting saying that it was very successful. He thanked Jody, Gus and Cathy for helping organize it. Some suggestions from the group for next time included rearranging the big tables so they aren't so far at the back or maybe not using them at all. Also, break out sessions were very loud so might be improved by having some groups move to the hallway. There was also some issues with the whereabouts of the accessible door so next time station someone at the door. The fall meeting will be booked by Jody and Gus. Gus will ask Kensington Gardens one more time about their space. Rosalinda will ask Na-Me-Res to be the speaker.
 - **Island Airport:** Wolfgang attended a meeting about the airport. Sue D. moved that we support NoJetsTO; seconded by Gus. After some discussion about who we represent - it is our members - **the motion passed.**
 - **Harbord St. Planters:** There are still issues with planters in the neighbourhood. Cathy is working on the above ground planters; Gus lined up the water. In ground planters are cared for by Green Streets, but nothing is being fixed. The next step is to go to the councillor.
 - **All candidates meeting:** The group discussed the upcoming municipal fall election. HVRA used to have all candidates meetings but FoSTRA has taken it on for the mayor candidates. HVRA could do a meeting for councillors. Wolfgang will contact other RA's to determine interest.
 - **Major St. Intersections:** Sue S. reported on the status. They have been knocking on doors on Major and Brunswick and have 126 signatures on

the petition. They are aiming for 150. Next step is to approach the councillor. They will draft a letter and send to Wolfgang to review.

- **NORC update:** Jody reported that they are working with Seaton Village and met with Kensington Garden's Second Mile Club. They are looking to create a model. She summarized some of the analytics from UHN Foundation applicable to our community. Developing a model is a huge project so there is much more work to be done.
- **Queen's Park North:** Sue D. gave an update on QPN. "On June 10 the Infrastructure and Environment Committee under Council Paula Fletcher moved to restructure the staff response to insert controls and coherence to handle the plans, by including many city departments in the process: Parks, Forestry, Heritage and Planning with active oversight from Deputy City Managers. The plans envision hiring a new Executive Project Manager to co-ordinate interdivisional work and the working group which is at the centre of the approval process. This expands on the work of the Executive Committee in March when members approved the creation of an Urban Forest Management Study and amplified powers of the Forestry Department to ensure changes will not destroy trees. A 53-page Staff report, released June 9, was amended in substance and purpose by the Committee. Changes met with many of the longstanding objectives of Friends of Queen's Park North and its individual Residents' Associations." The Committee recommendations will go to City Council on June 24 for approval and further refinement. Sue thanked the members of the board for their ongoing support.
- **IT Vulnerability:** Jordan spoke to the issue and reported that the vulnerability is gone. We continue to figure out if there are any others. The website has been down, but this is not related. Web Hosting Canada is looking into it.

5. New Business

- **Donation for Farmer's Market:** Wolfgang noted that this is the 19th year of the market. Five hundred dollars is in the budget to support the market. It goes to pay the musicians who are a large part of the market. There is no need for a motion to support giving the funds as the money has been budgeted.
- **Fall Fair:** September 13 is the date and it is time to start thinking about planning the fair. Anne is the main organizer, Gus does music. Someone is needed to organize the silent auction. Hanna is interested in helping and will talk to Anne. Wolfgang will find out about painting the unsightly concrete shed built by the city.
- **Fall Clean-up:** Wolfgang asked if there was interest in doing a Fall Clean-up as the spring one was successful. The group discussed how the relationship with Central Tech isn't good as they believe the community contributes to garbage on their property. There is hope the

relationship could be renewed and student volunteers be involved in the community, but it is dependent on the principal. The group decided that with the Fall Fair and Pumpkinfest a fall clean-up is not doable.

- **Finances - Raising Revenue:** The group discussed the financial situation given that there is \$2,000 less revenue. Rosalinda reported that there are 148 members and Lena analyzed the membership income for the last several years. It fluctuates and this year is not out of the ordinary. The group discussed having a membership drive, reaching out to friends and sending something out in the e-blast.
- **Recruitment** - Gus is working on finding a representative for the NW and for a secretary. This is Fiona's last meeting.

6. Adjournment: Gus moved the meeting be adjourned; Hanna 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
August 18
September 13- Fall Fair
September 15
October 20 (AGM)
November 17
December 15