

HUMBER BAY SHORES CONDOMINIUM ASSOCIATION
MINUTES OF THE BOARD OF DIRECTORS' MEETING

2240 Lake Shore Blvd. West, Toronto, Ontario
Wednesday, May 24, 2023 at 7:00 p.m.

Members Present - Executive Board – 2022-2023

Jim Reekie	President	<i>(departed at 7:10 p.m.)</i>
John Browne	Vice President	Palace Pier
Laura Nash	Secretary	

Members Present – General

Ravneet Bhatti	Asst. Mgr	Waterscapes, sub for D. Malone, Director
Emily Doyle	Director	Lakeside Place
Susan Grimes	Director	Marina Del Rey, Phase I
Jim Simone	Director	Nautilus <i>(departed at 7:18 p.m.)</i>
Tod Stewart	Director	Grenadier Landing

Member Regrets

Maria Ancona	Director	Beyond the Sea Phase I
Ron Anderson	Director	Palace Place
Mary Ciuffo	Director-at-Large	Marina Del Rey Phase III
Marilyn Dumaresq	Director	Hearthstone by the Bay
John Goudey	Director	Waterford
Stephanie Jamieson	Director	Nevis
Sharon Jazar	Director-at-Large	Newport Beach
Adam Kozak	Director	Grand Harbour Buildings A and B
Jean-Christophe Lamy	Director	Waterview Explorer
Michelle Lian	Treasurer, Exec. Bd	
Claudia Volgel	Director	Grand Harbour C
Adrian Wellman	Director	Waterscapes
Kathryn Winter	Director-at-Large	Grand Harbour Townhomes

By Invitation

Julia Bennett	Recording Secretary	INaMINUTE Ltd.
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The meeting was held virtually.

1.0 CALL TO ORDER / QUORUM / DECLARATIONS

As there was a quorum present, J. Browne presided as Chair and officially called the meeting to order at 7:09 p.m.

There were no conflicts of interest declared.

2.0 REVIEW OF AGENDA

The agenda was accepted as presented. Additional items would be discussed under New Business.

3.0 APPROVAL OF MINUTES

On a MOTION by E. Doyle, seconded by L. Nash, it was resolved to approve the minutes of the HBSCA meeting held on March 22, 2023 as presented.

The motion was carried.

4.0 TREASURER'S REPORT

There were no comments on the Treasurer's report.

5.0 REPORTS

5.1 Meeting Held with Councillor Morley

J. Browne reported that HBSCA Executive had met with Ward 3 Councillor Amber Morley and two (2) of her staff, for more than an hour. Ms. Morley came across as a very polished and experienced municipal leader who listened intently. The meeting was not designed to resolve any issue in particular but to fill Ms. Morley in on HBSCA updates including the following:

- Traffic – restaurants have asked for more parking on both sides of HBS streets
 - Instead, the hope was that restaurants could advise patrons of public parking.
- Enforcement of Parking
- Dog Leashing
- Development – height of the Esso building, etc.
- Fireworks
- The Humber was a destination park which drew visitors from across the City
 - Possible pilot project on use of alcohol in parks would not be ideal for the Humber.
 - City proposal to put in fire pits for safety may in fact encourage untended fires.
- Desirability of planting more trees and bushes in front of walls and utility boxes that invite graffiti.

The Councillor's staff said they would be following up on the potential Humber Bay Shores BIA. The HBSCA had invited Ms. Morley to become a regular contributor and advertiser in *Humber Happenings*.

5.2 Humber Happenings

The next *Humber Happenings* would be distributed in the first week of July 2023. Deadline for submissions is May 31, 2023. Among the articles: the rules and etiquette for the multi-use trails, which are not solely for cyclists.

ACTION: E. Doyle to contact the Owner of the new restaurant Vos who wished to contribute an article.

5.3 Farmer's Market

The Farmer's Market would begin on Saturday, May 27, 2023. Everything was moving along well.

5.4 Golf Tournament

The annual golf tournament would take place at Hidden Lakes Golf Club in Burlington on Thursday August 17, 2023. Bus transportation had been arranged and could accommodate 60 people. It was hoped that at least one (1) foursome from each member Corporation could attend.

5.5 Waterfront Festival

The Waterfront Festival would take place on Saturday, August 12, 2023 between 10:00 a.m. and 7:00 p.m. on Marine Parade Drive. All the permits have been obtained.

6.0 NEW OR OLD ITEMS FOR DISCUSSION

6.1 New Date for Shoreline Cleanup

The Shoreline Cleanup event had been scheduled to align with the City Cleanup in April but there was a downpour. It would be rescheduled for the fall, either September 9 or September 16, 2023.

It was the consensus of the Board to approve any date decided by S. Jazzar and E. Doyle.

ACTION: E. Doyle to put a notice in two (2) neighbourhood Facebook groups promoting the cleanup once the date was set.

7.0 GOOGLE DRIVE UPDATE

E. Doyle reported on time she had spent exploring and standardizing HBSCA information on the Google Drive.

She reported that an up-to-date business listing was now in draft in the Drive.

ACTION: Board members to update the business listings on the Google Drive with any changes to the businesses in their buildings going forward.

E. Doyle expressed concern that there were some information gaps in other areas including:

- Contacts
- Transportation plans should be consolidated in one area
- Open Board Meeting minutes, Humber Happenings – gaps in 2020, 2021 (may be on the website)
- Master spreadsheet for volunteers

- Events
- Many design items in PDF instead of Word or working copies.

E. Doyle advised she had cleaned up the file naming conventions in the Drive, was assembling a training manual, and said she would continue her practice of cleaning it up but asked that Directors get to know the site and contribute. The Board discussed:

- An area exclusively for the Executive Board
- An info page showing the names and levels of administrators, users, etc.

On behalf of the Board, S. Grimes thanked E. Doyle.

ACTION: L. Nash to upload, with assistance of E. Doyle, PDF versions of Open Board minutes from 2014 onward to the Drive.

8.0 OTHER BUSINESS

8.1 Cirque du Soleil Discount Issues

J. Browne updated the meeting on the Cirque 20% discount to the Humber Bay Shores community which had expired without notice. J. Goudey had intervened and it was to have been restored. However, Cirque representatives were not able to give it. It was likely well-intended but did not work with their global discount code system. A number of Owners were upset and it reflected badly on the HBSCA. This item was for ongoing monitoring.

9.0 NEXT MEETING

The next HBSCA meeting was scheduled for Wednesday, July 19, 2023 at 7:00 p.m.

10.0 CLOSE OF MEETING

On a MOTION by S. Grimes, seconded by E. Doyle, it was resolved to close the meeting at 8:03 p.m.

The motion was carried.

Director

Date

Director

Date