

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

M-227, 2240 Lake Shore Blvd. West, Toronto, Ontario
Thursday, September 28, 2023 at 7:00 p.m.

Members Present - Executive Board – 2022-2023

Jim Reekie	President	
John Browne	Vice President	Palace Pier
Laura Nash	Secretary	
Mary Ciufu	Director-at-Large	Marina Del Rey Phase III
Sharon Jazzar	Director-at-Large	Newport Beach

Members Present – General

Susan Grimes	Director	Marina Del Rey, Phase I
Jim Simone	Director	Nautilus
Tod Stewart	Director	Grenadier Landing
David Malone	Director	Waterscapes
Adam Kozak	Director	Grand Harbour Buildings A and B

Member Regrets

Maria Ancona	Director	Beyond the Sea Phase I
Marilyn Dumaresq	Director	Hearthstone by the Bay
Stephanie Jamieson	Director	Nevis
Jean-Christophe Lamy	Director	Waterview Explorer
Michelle Lian	Treasurer, Exec. Bd	
Claudia Vogel	Director	Grand Harbour C
Kathryn Winter	Director-at-Large	Grand Harbour Townhomes
Emily Doyle	Director	Lakeside Place
Bianca Liebner	Director	Waterford
Ron Anderson	Director	Palace Place

By Invitation

Liane Brodie	Recording Secretary	INaMINUTE Ltd.
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1.0 CALL TO ORDER / QUORUM / DECLARATIONS

As there was a quorum present, J. Reekie presided as Chair and officially called the meeting to order at 7:20 p.m.

There were no conflicts of interest declared.

2.0 REVIEW OF AGENDA

The agenda was accepted as presented.

3.0 APPROVAL OF MINUTES

Approval of the minutes of the August 23, 2023 meeting was deferred.

4.0 TREASURER'S REPORT

The July 2023 financial statements would be complete in the next several days.

5.0 TORONTO NOISE BYLAW REVIEW

M. Ciufu provided an overview of the city's recent noise bylaw review and proposed changes.

It was noted that the city now had 30 bylaw officers tasked exclusively to deal with noise complaints and the 311 portal now allowed for online reporting of noise complaints, and included response times based on the type of noise.

Full details of the proposed changes were available online, and October 15, 2023 was the deadline for any feedback.

ACTION: M. Ciufu to consolidate any feedback from HBSCA members and submit it to the city by October 15, 2023.

6.0 REPORTS

6.1 Humber Happenings

The next issue of Humber Happenings would be on November 7, 2023.

6.2 Golf Tournament 2024

The date of the 2024 golf tournament was not yet set.

6.3 Waterfront Festival 2024

The Waterfront Festival (WFF) was scheduled for August 10/11, 2024.

J. Reekie advised that he was in discussion with Marlin Springs to sponsor the festival over the next five (5) years for \$7,000 per year.

It was suggested that an article outlining all of the work that went into organizing the WFF be included in an upcoming Humber Happenings newsletter.

6.4 Farmers' Market 2024

The 2024 farmers' market would resume on May 25, 2024. First Capital had committed to be a sponsor for the next three (3) years for \$7,000 per year.

6.5 Annual Clean Up 2024

E. Doyle was investigating whether to do the annual clean up in conjunction with the city for 2024.

7.0 NEW BUSINESS

7.1 Google Shared Drive

The former administrator of the Google drive had passed everything on to E. Doyle, who was working with L. Nash to simplify access to the content.

7.2 New Members

J. Reekie advised that Bal Harbour would be joining the HBSCA after the AGM; two (2) other developments had expressed interest as well.

7.3 Traffic and Speed Mitigation – Marine Parade Drive

Discussion ensued regarding next steps to mitigate speed on Marine Parade Drive. J. Reekie advised that several new three (3) way stop signs and a crosswalk were being implemented; no timeline was provided.

A speed camera, although temporary, may be effective.

ACTION: D. Malone to investigate the requirements for having a speed camera installed on Marine Parade Drive for discussion at the next meeting.

8.0 COMMUNITY CLEAN UP

Although there were fewer participants than in years prior, the community clean-up had gone well.

ACTIONS: J. Reekie to:

- forward a summary of the community clean up event participation to the Board for distribution with their Corporations; and
- include an article in a future Humber Happenings newsletter.

9.0 NEXT MEETING

The next HBSCA meeting and AGM was scheduled for Wednesday, October 25, 2023 at 6:30 p.m.

10.0 CLOSE OF MEETING

*On a **MOTION** by S. Grimes, **seconded** by D. Malone, **it was resolved** to close the meeting at 8:37 p.m.*

The motion was carried.

Director

Date

Director

Date