

Constitution of High Park Community Alliance

Article 1 - Name

The name of the Alliance shall be High Park Community Alliance (HPCA).

Article 2 - Mission Statement

The High Park Community Alliance (HPCA) is a non-profit corporation created to accomplish the goals of the Alliance. The mission of HPCA is to represent the interests of both tenants and homeowners in the High Park neighbourhood, to prevent exorbitant intensification and unprecedented density increases in the community, to maintain and protect a stable apartment neighbourhood that lives in harmony with nearby residential homes and to protect existing open spaces and preserve the existing green canopy and "soft-scaping" of the area.

Article 3 - Objectives

The establishment and operation of a community alliance for the purposes of:

- A. To promote, protect and represent the interests of homeowners and tenants that reside in and around High Park neighbourhood, in the Province of Ontario;
- B. To promote the prevention of exorbitant intensification and unprecedented density increase, in a stable family oriented community;
- C. To promote the protection of the existing open spaces;
- D. To preserve the existing green canopy;
- E. To maintain and protect a stable apartment community that lives in harmony with nearby residential homes;
- F. To preserve the "soft-scaping" which includes grassy boulevards, flowerbeds, winding walking paths, and mature trees;
- G. To carry on research and investigation into problems connected with the ownership and development of property in the High Park neighbourhood, in the Province of Ontario;
- H. To educate and engage the community regarding responsible development and intensification;
- I. To promote public support in Toronto to prevent overdevelopment of High Park neighbourhood, in the Province of Ontario;
- J. To make representations to relevant parties regarding problems connected with such overdevelopment;
- K. To coordinate activities of the corporation with those of similar organizations, societies, and individuals in the High Park neighbourhood, in the Province of Ontario;
- L. To fundraise to secure professional advice and afford payment of community alliance related expenses.

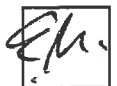
Article 4 - Official Boundaries

The boundaries of the Alliance shall be from north side of Bloor Street West at the west side of Quebec Avenue, along the west side of Gothic Avenue to the west side of Quebec Avenue, along the south side of Glenlake Avenue to the west side of Pine Crest Road, along the west side of Quebec Avenue to the north side of Annette Street, along the east side of Keele Street, to the north side of Bloor Street West, and then to the west side of Quebec Avenue in the City of Toronto.

Article 5 - Membership

- a. Those who live within the boundaries as defined in the "Official Boundaries" section are

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- automatic members of HPCA.
- b. Any member shall be eligible to vote who is 19 years of age or older at all general or special meetings. There will be one vote per membership. All members have the right to stand for a position of office, including Executive officers.
 - c. There are no fees involved in membership.

Article 6 - Other Interested Parties

We encourage anyone holding an interest in supporting the mission and objectives of HPCA, who reside in the City of Toronto and who feel they are impacted by development within the Official Boundaries of HPCA, to attend and contribute.

Article 7 - Annual General and Special Meetings

- a. The annual general meeting (hereinafter referred to as the AGM) of members shall be held once a year on a day to be named by the Executive and a minimum of ten (10) days notice of such AGM shall be given to every member of HPCA.
- b. HPCA shall hold as many Special Meetings a year as the Executive deems necessary and a minimum of three (3) days notice of such Special Meeting shall be given to every member of HPCA.
- c. Digital notice via email, social media, website, community notice boards of the time or place of every AGM and every General and Special Meeting shall be given to the members of HPCA. No error or omission in giving notice of any meeting or any adjourned meeting to any member shall invalidate such meeting or make void any proceedings taken thereat.

Article 8 - Executive

- a. The affairs of HPCA shall be managed by an Executive consisting of three Directors, the President, and the Secretary.
- b. The Executive may appoint such committees as it deems necessary to assist it in carrying out tasks. Each committee will have a chair who reports to the Executive.
- c. A quorum for Executive meetings shall be 66.6% of the Executive of the Alliance.
- d. Meetings of the Executive shall be at the call of the President or his/her designate
- e. Notice of the Executive meetings shall be given to the Executive members at least four (4) days prior to the meeting,
- f. The Executive shall meet as many times as needed to carry out the function of the Alliance. All minutes shall be recorded.
- g. Members of the Executive must be nineteen (19) years or older.
- h. A simple majority of Executive votes will carry any motions put forward at Executive meetings
- i. Executive members shall be elected for a period of four [4] years.
- j. Should an Executive position become available, it will be voted on by members at the next HPCA meeting.
- k. The Executive members of HPCA shall not receive remuneration for acting as such; without derogating from the foregoing, they shall be reimbursed for any necessary expenses incurred in conducting the affairs of HPCA.

Article 9 – Duties of the Executive

- a. Executive roles include:

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- (i) President: Provides leadership within the Alliance, calls and chairs meetings, functions as Alliance contact for external organizations and parties.
- (ii) Secretary: Keeps meeting minutes. Maintains the records of the Alliance.
- (iii) Directors: Represent the interests of HPCA members by carrying out the objectives of HPCA.

Article 10 - Voting Procedures

- a. All votes taken shall be by show of hands.
- b. Every question at all special meetings, AGMs, and Executive meetings shall be decided by a majority of the votes present.
- c. No voting by proxy will be permitted.

Article 11 - Quorum

Twenty [20] members shall constitute a quorum of general, special, and annual general meetings.

Article 12 - Records:

- a. All minutes and records of the Alliance shall be maintained by the appointed secretary.
- b. The following records and documents must be kept and held by the Secretary;
 - (i) Copy of the Letters Patent
 - (ii) Copy of all by-laws and special resolution of the alliance
 - (iii) Register of all the dwellings/addresses of the members of the HPCA
 - (iv) Register of Executive members showing names, address, dates of election and resignation.
- c. Treasurer duties will include maintaining proper books of accounts and accounting records of financial transactions, and prepare any annual returns required by Canada Revenue Agency.

Article 13 - Amendments

- a. The Constitution of HPCA may be amended or replaced at any Special Meeting or AGM of HPCA by a special resolution adopted by a majority vote of the members of HPCA present and voting.
- b. Notice to amend the Constitution or introduce a new Constitution shall be given in writing to the Secretary five (5) days prior to the Special Meeting or AGM.

Article 14 - Financial Dealings of the HPCA

- a. Financial accounts shall be held at CIBC at 2219 Bloor Street West, Toronto, ON, M6S 1N5.
- b. The withdrawal of funds from this account shall require the authority of one designated officer.
- c. Contracts
 - (i) Any contracts or obligations entered into by the HPCA must be signed by two (2) of the Executive members.
- d. Borrowing of Monies.

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(i) The HPCA may not borrow monies under any circumstance.

Article 15 - Fiscal Year

The fiscal year of the Alliance shall be January 1-December 31.

Article 16 - Dissolution

Upon disposition of the development applications at 111 Pacific Avenue (#16 269597 13 OZ) and 35 High Park Avenue (# 16 271597 13 OZ), HPCA President or designate will call a Special Meeting for members to vote on the dissolution of HPCA. The funds remaining after the payment of all costs, charges, and expenses related to operating HPCA shall be distributed to a local non profit organization(s). At this same meeting, the members of HPCA shall vote on which local non profit organization(s) will receive the residual funds.

Passed and executed this 30 day of May, 2018, by HPCA membership.



President



Secretary

May 16, 2018

