
Toronto Preservation Board

Meeting No.	19	Contact	Colleen O'Neill, Committee Secretary
Meeting Date	Thursday, November 27, 2008	Phone	416-392-5227
Start Time	2:00 PM	E-mail	coneill1@toronto.ca
Location	Committee Room 1, City Hall		

Toronto Preservation Board		
Robert Saunders, Chair Adriana Balen, Vice Chair Mary Louise Ashbourne Alan Dudeck Patrice A. Dutil	Edith Geduld Paul Gogan Prishram Jain David Le Roy Yew-Thong Leong	Councillor Kyle Rae Jennifer Rieger Councillor Michael Thompson Councillor Adam Vaughan

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Declarations of Interest under the Municipal Conflict of Interest Act

Speakers/Presentations:

A complete list will be distributed at the meeting

Confirmation of Minutes - October 23, 2008

PB19.1	Information			Ward: 20
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Toronto Preservation Board - Upcoming Report**Origin**

(November 17, 2008) Memo from Heritage Preservation Services

Summary

Advising that the following report will be considered at the January 22, 2009 meeting of the Toronto Preservation Board.

- a. Residential Buildings on Beverley Street and Stephanie Street - Inclusion on Heritage Inventory (Ward 20 Trinity-Spadina)

PB19.2	Presentation			
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Humber Bridge Inventory**Summary**

Presentation from Heather Broadbent, Co-Chair, Humber Water Alliance, Bob Hulley, Credit/Humber Chapter President, Architectural Conservancy of Ontario and Susan Robertson, Humber Watershed Project Manager.

PB19.3	ACTION			Ward: All
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76 Grenville Street - Inclusion on Heritage Inventory**Origin**

(September 22, 2008) Report from Director, Policy and Research, City Planning Division

Recommendations

The City Planning Division recommends that:

1. City Council include the property at 76 Grenville Street (Women's College Hospital) on the City of Toronto Inventory of Heritage Properties.

Summary

This report recommends that City Council include the property at 76 Grenville Street containing Women's College Hospital on the City of Toronto Inventory of Heritage Properties.

The property owner is planning to redevelop. The inclusion of the property on the City's heritage inventory would enable staff to monitor any proposed changes and encourage the retention of the complex's heritage values and attributes. The property is recognized as a National Historic Site by the Government of Canada.

Financial Impact

There are no financial implications resulting from the adoption of this report.

Background Information

Staff Report

<http://www.toronto.ca/legdocs/mmis/2008/pb/bgrd/backgroundfile-17510.pdf>

Attachment 1 - Location Map

<http://www.toronto.ca/legdocs/mmis/2008/pb/bgrd/backgroundfile-17511.pdf>

Attachment 2 - Photographs

<http://www.toronto.ca/legdocs/mmis/2008/pb/bgrd/backgroundfile-17512.pdf>

Attachment 3 - Reasons for Listing

<http://www.toronto.ca/legdocs/mmis/2008/pb/bgrd/backgroundfile-17513.pdf>

PB19.4	ACTION			Ward: 37
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1-95 Ellesmere Road - Inclusion on Heritage Inventory

Origin

(October 21, 2008) Report from Director, Policy and Research, City Planning Division

Recommendations

The City Planning Division recommends that:

1. City Council include the property at 1-95 Ellesmere Road (specifically the portion with the convenience address of 15 Ellesmere Road) on the City of Toronto Inventory of Heritage Properties.

Summary

There is a proposed development application for the property at 1-95 Ellesmere Road, which contains Parkway Plaza. The site contains a rare late 20th century grocery store with a distinctive curved roof that is most recently occupied by a Dominion (now Metro) franchise and has a convenience address of 15 Ellesmere Road.

Following research and evaluation, staff have determined that the property has cultural heritage value and merits listing on the City of Toronto Inventory of Heritage Properties. The inclusion of the property on the City's heritage inventory would enable staff to monitor the site and encourage the retention of its heritage values and attributes.

Financial Impact

There are no financial implications resulting from the adoption of this report.

Background Information

Staff Report

(<http://www.toronto.ca/legdocs/mmis/2008/pb/bgrd/backgroundfile-17536.pdf>)

Attachment 1 - Location Map

(<http://www.toronto.ca/legdocs/mmis/2008/pb/bgrd/backgroundfile-17537.pdf>)

Attachment 2 - Photographs

(<http://www.toronto.ca/legdocs/mmis/2008/pb/bgrd/backgroundfile-17538.pdf>)

Attachment 3 - Reasons for listing

(<http://www.toronto.ca/legdocs/mmis/2008/pb/bgrd/backgroundfile-17539.pdf>)

PB19.5	ACTION			Ward: 20
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11 Spadina Road - Intention to Designate, Part IV, Section 29, Ontario Heritage Act and Authority to Enter into a Heritage Easement Agreement

Origin

(October 27, 2008) Report from Director, Policy and Research, City Planning Division

Recommendations

The City Planning Division recommends that:

1. Following consultation with the Toronto Preservation Board, City Council state its intention to designate the property at 11 Spadina Road (George Stinson House) under Part IV, Section 29 of the Ontario Heritage Act;
2. If there are no objections to the designation in accordance with Section 29(6) of the Ontario Heritage Act, the solicitor be authorized to introduce the Bills in Council designating the property under Part IV, Section 29 of the Ontario Heritage Act;
3. If there are objections in accordance with Section 29(7) of the Ontario Heritage Act, the Clerk be directed to refer the proposed designation to the Conservation Review Board;
4. Authority be granted by City Council for the execution of a Heritage Easement Agreement under Section 37 of the Ontario Heritage Act with the owner of the property at 11 Spadina Road (George Stinson House); and

5. The City Solicitor be authorized to introduce the necessary Bill in Council authorizing the Heritage Easement Agreement.

Summary

This report recommends that City Council state its intention to designate the property at 11 Spadina Road (George Stinson House) under Part IV, Section 29 of the Ontario Heritage Act, and grant authority to enter into a Heritage Easement Agreement for the property. The property was listed on the City of Toronto Inventory of Heritage Properties in 1974.

The property at 11 Spadina Road is owned by the City of Toronto, which is planning to sell it. Toronto's Official Plan requires that, when a city-owned heritage property is sold, a Heritage Easement Agreement will be secured. City Legal advises that properties with Heritage Easement Agreements should also be designated under the Ontario Heritage Act. To enable City Council to state its intention to designate the property and authorize a Heritage Easement Agreement in 2008, this report will be considered by the Toronto and East York Community Council, followed by the Toronto Preservation Board.

Financial Impact

There are no financial implications resulting from the adoption of this report. The public Notice of Intention to Designate will be advertised on the City's web site in accordance with the City of Toronto Act provisions.

Background Information

Staff Report

<http://www.toronto.ca/legdocs/mmis/2008/pb/bgrd/backgroundfile-17540.pdf>

Attachment 1 - Location map

<http://www.toronto.ca/legdocs/mmis/2008/pb/bgrd/backgroundfile-17541.pdf>

Attachment 2 - Photographs

<http://www.toronto.ca/legdocs/mmis/2008/pb/bgrd/backgroundfile-17542.pdf>

Attachment 3 - Reasons for designation

<http://www.toronto.ca/legdocs/mmis/2008/pb/bgrd/backgroundfile-17543.pdf>

PB19.6	Information			
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Minutes of the Community Preservation Panels

Origin

(November 18, 2008) Memo from Memo from Chairs, Community Preservation Panels

Summary

- a. North York Community Preservation Panel
 - i. Minutes of the meeting held on September 8, 2008.

- b. Scarborough Community Heritage Preservation Panel
 - ii. Minutes of the meeting held on October 14, 2008.

Background Information

Minutes of North York Community Preservation Panel

<http://www.toronto.ca/legdocs/mmis/2008/pb/bgrd/backgroundfile-17547.pdf>

Scarborough Community Heritage Preservation Panel

<http://www.toronto.ca/legdocs/mmis/2008/pb/bgrd/backgroundfile-17548.pdf>

PB19.7	Information			
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Cancellation of Application for Funds to Hold a Special Heritage Community Event

Origin

(November 17, 2008) Memo from Jonathan Mousley, Chair, Riverdale (Phase 1) Heritage Conservation District Executive.

Summary

Cancellation of funding request for Riverdale Heritage Conservation District Community BBQ from Jonathan Mousley, Chair, Riverdale (Phase 1) Heritage Conservation District Executive.

PB19.8	ACTION			
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Toronto Preservation Board 2009 Schedule of Meetings

Origin

(November 17, 2008) Memo from Secretary

Summary

Submitting, for approval, the Toronto Preservation Board 2009 Schedule of Meetings:

January 22, 2009

February 20, 2009

March 27, 2009

April 23, 2009

May 21, 2009

June 25, 2009

September 24, 2009

October 22, 2009

November 26, 2009