

ETOBICOKE YORK COMMUNITY PRESERVATION PANEL

MINUTES

Date of Meeting: Monday, February 4, 2008
Time: 7.30 p.m.
Location: Lambton House, 4066 Old Dundas Street

Present: Chair Mary Louise Ashbourne, Vice Chair Norm McLeod, Claudia Benedek, Madeleine McDowell, Joseph Muller , Thomas Wicks,

Regrets: Kemi Villasa, Councillors Nunziata, Milczyn and Palacio

Adoption of Agenda:

Declarations of interest pursuant to the Municipal Conflict of Interest Act
-none

- 2008-1-1 **Minutes** – not applicable- 1st meeting of new Panel
- 2008-1-2 **Business arising** – not applicable
- 2008-1-3 **Appointment of secretary** – deferred to March meeting
- 2008-1-4 **Appointment of treasurer:** Thomas Wicks agreed to act.
- 2008-1-5 **Review of Preservation Panel member information** and amendments. Copy e-mailed to Paul Maka
- 2008-1-6 **Review of meeting location** in respect to the residence of individual members and ease of reaching Lambton House. Vice Chair Norm McLeod suggested the Swansea Town Hall as an alternative and the members approved holding the March 3, 2008 Meeting at the Swansea Town Hall. Other venues may be explored with preference given to a heritage structure.
- 2008-1-7 **General Discussion:**
- 1.7.1 Each member of the Preservation Panel spoke briefly as to their personal hopes and preferences regarding possible study areas of the very large area that comprises Etobicoke York. The possibility of field trips to review some of our historic cemeteries was raised and approved. Norm McLeod has a number of buildings in Swansea to put forward for study to designate or list. He has

offered to take the Panel members on a tour to familiarize us with Swansea. This will be arranged at the March meeting.

- 1.7.2 Two buildings on Bloor Street were discussed as buildings of possible interest to the Panel. It was decided that we establish whether they were listed or designated at the present time and that Toronto Preservation Services be consulted as to whether there had been any prior action taken with regard to either building which should be taken into account. This will be reported back by the Chair at the March meeting.
- 2008-1-8 **Etobicoke York Heritage Round Table:**
A Heritage Round Table of the Heritage Organizations in Etobicoke York with representation from other parts of the City of Toronto has been organized by the Etobicoke York Panel in the past. Review and planning and further discussion deferred to March 3 meeting. Chair will see if Montgomery's Inn would be available for another such meeting this spring.
- 2008-1-9 **Heritage Fair** – was held in September as part of Montgomery Inn's annual Corn Roast – this has been very successful for the past two years and we should organize the heritage community to participate again.
- 2008-1-10 **Public Meeting** Feb. 12/08 – re: Application to re-zone designated "Green Space" across the street from the Old Mill Hotel and Restaurant to permit the building of a 10 storey residential condominium. Panel members were asked to attend if possible. Madeleine McDowell, as Chair of Humber Heritage will depute at the meeting recommending that the Green Space designation be retained and the Application be rejected. She will report at the March meeting.
- 2008-1-11 **Correspondence:** There was no correspondence
- 2008-1-12 **Toronto Preservation Board Report:** No matters affecting the Etobicoke York Panel and requiring our attention were discussed at the Toronto Preservation Board Meeting January 24, 2008.
- 2008-1-13 **Other Business:** none
- 2008-1-14 **Adjournment.**