

MINUTES OF MEETING

Scarborough Community Heritage Preservation Panel (Municipal Heritage Committee)

held at the Scarborough Civic Centre
Monday, January 14th 2008, 8:30 p.m.

Present:	<i>Rick Schofield,</i>	<i>Don Allen,</i>	<i>Scott Woodland,</i>
	<i>Sandy Grigg,</i>	<i>Bob Saunders ,</i>	<i>Jeremy Hopkin,</i>
	<i>Donald Smith</i>		
Regrets:	<i>Joan Dolson,</i>	<i>Councillor Paul Ainslie</i>	

A quorum being present, the Chairman called the meeting to order at 8: 30 p.m.

Election of a Chair for the term 2008-2010

S-080100 Don Allen, indicating he would not be offering his name for the permanent position, assumed the Chair of the meeting and opened nominations for the position of Chair of the Scarborough Community Preservation Committee for the term 2008-2010. Donald Smith nominated Rick Schofield, to continue as Chairman. There being no further nominations,

BE IT RESOLVED

"That **Rick Schofield continue as Chairman** of the Scarborough Community Preservation committee for the term 2008-2010 or until a successor is elected."

(Donald Smith, Bob Saunders)

Carried

Following the appointment, Rick assumed the Chair and continued with the agenda.

Minutes of the Previous Meeting

S-080101 Minutes of the previous meeting held November 13th, 2007 (previously circulated) and the heritage community liaison meeting held on Tuesday, December 4th, 2007 were tabled to the next regular meeting of the committee.

Appointment of a Committee Treasurer

S-080102

The Chairman called for nominations for the position of committee treasurer. Sandy Grigg nominated Don Allen who had previously served in that capacity. There being no further nominations,

BE IT RESOLVED:

"That **Don Allen be appointed Treasurer** of the Scarborough Community Preservation Committee for the term 2008-2010 or until his successor is elected."

(Sandy Grigg, Donald Smith)

Carried

Other appointments - Toronto Preservation Board

S-080103

The Chairman mentioned that the Toronto Preservation Board comprises a number of citizens at large plus the Chair or designate from each of the four community preservation panels. Bob Saunders has previously held the position as representative of the Scarborough panel and has agreed to continue to serve in that capacity. Therefore,

Bob Saunders will continue to serve as the Scarborough Community Preservation panel representative **on the Toronto Preservation Board** for the term 2008-2010 as alternate to the Chair, who may attend Preservation Board meetings in the absence of Mr. Saunders or as a deputation.

ACTION: Bob Saunders

Other appointments - Heritage Toronto

S-080105

Donald Smith indicated the Heritage Toronto has created a "Heritage Communications Committee" and that each community preservation committee could appoint a representative to serve on that committee. The Chairman indicated that there had been no communications from Heritage Toronto in this regard but agreed that such an appointment would be advantageous to improving communication between Heritage Toronto and other heritage groups. Donald Smith agreed to serve as the interim Scarborough representative and report back to the committee on the role of the HT committee and its relationship with the Scarborough and other community committees.

BE IT RESOLVED:

"That Donald Smith serve as the interim Scarborough representative to Heritage Toronto's communications committee."

(Bob Saunders, Jeremy Hopkin)

Carried

ACTION: Donald Smith

Other appointments - Rouge Valley Alliance

S-080106

Donald Smith also mentioned that the Rouge Valley Alliance was seeking representation from the heritage community. The Chairman indicated that Joan Dolson had previously reported on Rouge Park issues but there had been no formal appointment to the Alliance from the committee. Donald agreed to follow up with a brief summary of what the Alliance was doing and what was actually involved from our committee's perspective.

BE IT RESOLVED:

"That Donald Smith be appointed as interim representative on the Rouge Valley Alliance committee subject to a review of past involvement by Joan."

(Scott Woodland, Don Allen)

Carried

ACTION: Donald Smith

3.2

Other Appointments - Guild Inn Advisory Committee

S-080107

Minutes of the most recent meeting of the GAC were circulated at the November meeting of the committee and are to remain confidential.

The committee expressed a need to clarify/appoint an official committee representative.

It was then resolved that the Chairman be appointed as the committee's interim representative on the GAC and that the GAC be so advised.

There has been no further communication from the Guild Advisory Committee.

ACTION: Chairman, Guild Advisory Committee

Unfinished Business - Clark-Reesor House

S-080108

Sandy reviewed with the committee, meetings and correspondence recently held with Hydro One concerning the Clark-Reesor House, gutted by fire last winter. The committee agreed that it would be difficult to restore and relocate the fire-damaged structure and that our efforts would be better spent working on other heritage preservation issues and incentives.

Other discussions with Hydro One have continued in an effort to resolve the outstanding issues.

BE IT RESOLVED:

"That the committee recommend to the Preservation Board and Scarborough Community Council that a demolition permit for the Clarke-Reesor House be issued pending the resolution of other outstanding issues with Hydro One."

(Sandy Grigg, Bob Saunders)

Carried

ACTION: Hydro One

Future meetings of the Panel

S-080109

The committee reviewed the proposed meeting dates for the coming year and the proposed location for meetings of the committee. It was agreed to continue to meet on the second Tuesday of the month at the community meeting room at the Scarborough Archives, 6282 Kingston Road on the northwest corner of Meadowvale Avenue.

Regular confirmed meetings will be held on the second Tuesday of February, April, June, September and November ; with additional meetings to be held on the second Tuesday of March, May, July, August and/or October as required.

One meeting annually will be a site tour to be scheduled for a weekend morning during the summer months.

In addition, an annual liaison meeting among the Scarborough Community Preservation Panel, Scarborough Community Museum Board and the Scarborough Historical Society will be held in early December to summarize the year's activities and discuss heritage issues of mutual interest and concern.

Adjournment

S-080110

There being no further business before the committee,

Be it resolved

"That the meeting of the committee be adjourned."

NEXT REGULAR SCHEDULED MEETING

TUESDAY, FEBRUARY 12TH, 2008

(Bob Saunders, Scott Woodland)

Carried