

2. Chairman's report on Pending items:

S-080204

The Chairman reviewed the pending items not otherwise noted on the agenda:

- (i) ORC/TRAC properties in Hillside/Rouge Park area
--info on ownership and maintenance responsibilities required
- (ii) Stinson's Store , Stop 17 (Kingston Road @ Midland)
--verandah collapsing, property standards/Councillor Ashton to be contacted
- (iii) former 1891 Morrish General Store (now Scarborough Archives operated by SHS)
--building renovations almost complete, tentative occupancy granted to SHS
- (iv) Agincourt Conservation District
--tabled -- **awaiting a report from Bob Saunders**
- (v) Stonehouse family Regency cottage (Steeles Avenue, w/o Markham Road)
--awaiting development plans
- (vi) Herb Duncan house (Old Kingston Road)
--**awaiting report from Councillor Moeser**
- (vii) Russell Reesor House (Lot 7, Con. V, Reesor Road @ Steeles)
--awaiting action from Preservation staff and/or owner
- (viii) Lily Cup facade (Danforth Road w/o Kennedy Road)
--awaiting demolition and/or development review
- (ix) Coates House (Chine Drive)
--awaiting report from owner regarding possible designation
- (x) Menno/Joe Reesor house (Lo 11 Con. V, Steeles Avenue)
--awaiting future development
- (xi) Heritage Poster
--tabled, **awaiting report from Scott Woodland**

3. Correspondence:

S-080205

The Chairman reviewed the following items of correspondence:

- (i) Brian Hall of City transportation/**street naming** has been corresponding with the Chairman on a variety of potential street names. Committee policy has been to suggest historic names associated with the area of the new street and/or comment on names suggested by the local developer.
- (ii) Paul Maka of Preservation Services has been keeping the Chairman updated on all **proposed demolition permits** to ensure none are of historic or architectural interest.
- (iii) Preservation staff have submitted draft preliminary drawings for a proposed redevelopment of the area at **21 Old Kingston Road**, on which the designated historic Richardson/Corson house exists. The committee agreed that the proposal was far too massive for the small lot and opposed the moving of the designated house. Further details and/or proposals will be forthcoming at a future meeting of the committee
- (iv) The **Danforth Avenue proposed amendment to the Official Plan** (Oakridge Community) was briefly discussed by the committee but no further action was taken at this time.
- (v) Plans for the subdivision of a lot at **10 Chelway Ave** and the preservation of a listed property (Chester House) was discussed and the consensus of the committee was that the division of the property into four lots was acceptable if the Committee of Adjustment and Preservation staff insisted on certain setbacks for the proposed future houses such that the view of the existing listed house would not be compromised.

Be it resolved that the above correspondence be received."

(Donald Smith,

Councillor Ainslie)

Carried

4. Updates from the Toronto Preservation Board (relating to Scarborough)

S-080206 In the absence of Bob Saunders, Chairman of the TPB, the item was tabled to the next meeting of the committee.

ACTION: Bob Saunders

5.1 New Business: Cornell-Campbell House and Property

S-080207 The Chairman reported that the **Cornell-Campbell property** at Kingston Road e/o Markham Road has been acquired by the City for future community use. While the closing date has yet to be finalized, the committee expressed concern that the house and property not appear vacant at any time as this might result in vandalism. It was agreed to contact Councillor Ashton to ascertain whether the current caretaker/tenant could remain on the property after the City takes possession to ensure security of the building. Committee member Jeremy Hopkin has been occupying the property on behalf of the Campbell family and the Scarborough Historical Society for the past two years.

5.2 New Business: Scarborough Historic Site markers

S-080208 The committee reviewed the list of sites marked and those proposed for possible future marking. The committee agreed that the following sites should be investigated for possible future plaquing:

- (i) Jeremiah Annis House (Kingston Road e/o Scarborough Golf Club Road)
- (ii) Marshall Macklin House (Macklin Gate)
- (iii) St. Augustine Seminary (Kingston Road w/o Brimley Road)
- (iv) John Morrish House (Kingston Road w/o Meadowvale Ave.)
- (v) former W.J. Morrish Store (6282 Kingston Road @ Meadowvale)
- (vi) St. Jude's Church (Victoria Park s/o Lawrence Avenue)
- (vii) St. Margaret's Church (Lawrence Avenue e/o Galloway Road)
- (viii) Scarborough Golf and Country Club (Scarborough Golf Club Road)
- (ix) Jacques House (Manse Road)

Councillor Ainslie agreed to contact St. Augustine's Seminary & Scarborough Golf/Country Club
Don Allen agreed to contact St. Margaret's Church
The Chairman will make the remaining contacts

The committee also noted that the Johnson-Phillips house and the Diller-Rittenhouse property should be removed from the list as both have now been demolished.

"Be it resolved that the above list of potential sites for historic markers be approved for 2008 pending approval of the property owners."

(Councillor Ainslie, Donald Smith)

Carried

ACTION: Councillor Ainslie, Don Allen, Chairman

5.3 New Business - Future listings

S-080209 The committee reviewed a preliminary list of possible future historic listings. It was agreed to look at the following sites in the coming months and all committee members were asked to visit the sites to become familiar with the building and site.

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|-------|---------------------------------------|-------------------------------|
| (i) | Scarborough Animal Shelter | 821 Progress Road w/o Markham |
| (ii) | a GECO building | Civic Road |
| (iii) | Highland Creek Lawn Bowling clubhouse | Kingston Road e/e Manse Road |
| (iv) | Bauhaus dwelling | Warden Ave. @ Lynn |

ACTION: All committee members

5.4 Guild Inn Update

S-080210 The Chairman indicated that there were, at present, no formal proposals for the Guild Inn and that all future proposals would be vetted through the committee in the appropriate manner.

5.5 New Business: Scarborough Heritage Tour Proposal

S-080211 The committee agreed to add to the agenda, an item from Donald Smith regarding a proposed Scarborough Heritage Tour. It was agreed that the proposed tour scheduled for Saturday, February 23rd was inappropriate since several committee members would be involved in Heritage Showcase at the Scarborough Town Centre on that day and unavailable to assist. It was also agreed that the proposed funding did not fit within the budget of the committee. It was suggested that Donald approach Heritage Toronto with his proposal.

"Be it resolved that the correspondence from Donald Smith be received with no further action taken."

(Councillor Ainslie, Don Allen)

Carried

6. Adjournment

S-080212 There being no further business before the committee,

Be it resolved

"That the meeting of the committee be adjourned."

NEXT REGULAR SCHEDULED MEETING

TUESDAY, MARCH 18TH, 2008 **

(note: the originally scheduled date of March 12th has been changed due to March Break)

(Councillor Ainslie, Don Allen)

Carried