

TORONTO AND EAST YORK COMMUNITY PRESERVATION PANEL

MINUTES OF MEETING

DATE 04 March 2008, 6:30pm

LOCATION Committee Room 2, Toronto City Hall

PRESENT Vidya Anderson, Chennie (Yiqiu) Chen, Jennifer Drinkwater, Peggy Hlobil-Emmenegger (Chair), Melissa Mazik, Gil Meslin, David Pretlove

Douglas McTaggart (Cabbagetown Preservation Association), Christian Chan (Ryerson student), Scott Barrett (Senior Preservation Coordinator)

REGRETS Pamela Craig, David Le Roy (Vice Chair), Jonathan Mousley, Councillor Adam Vaughan

NEXT MEETING 25 March 2008

ITEM DISCUSSED

2008.1.1 **Appointment of Treasurer**

M. Mazik agreed to act.

The Chair will contact P. Maka for comprehensive guidelines. The budget for 2008 is not yet known. For the moment the items that can be expensed out of the Panel's budget are: stationary and office supplies, faxing and printing, public transit, conferences and seminars, parking expenses (in town), postage, and courier services.

All expenses will be thoroughly documented and the receipts will be submitted quarterly. All Panel members will submit receipts to the Treasurer on an ongoing basis. The Chair will submit the Report to Staff during daytime hours (Board meeting days).

2008.1.2 **Appointment of Secretary**

It was agreed that the Panel members will rotate taking minutes, as the individual that used to take minutes (paid position) was no longer available. The Chair offered to create the format and record the first meeting.

2008.1.3 **Review of Panel Member Information**

All contact information was correct except for Chennie's name. It should be corrected as noted above.

2008.1.4 **Volunteer Position**

D. Holland will be invited to the next Panel meeting to meet all the Panel members. Specific involvement will be discussed.

2008.1.5 **Digital Camera**

The Chair has received the shared digital camera (between TEYPP and NYPP) from the past chair. The Chair will contact NYPP Chair to arrange sharing options – possibly

alternate every three months.

2008.1.6 **Room Booking**

D. Pretlove offered to book the Committee Room at Toronto City Hall. The Chair will forward booking information with the Facilities and Real Estate Booking Centre. As the rooms book up quickly, the rooms will need to be booked as far in advance as possible.

G. Meslin offered to bring his laptop to the meetings to view images if necessary. Panel members are to let him know in advance.

TEYPP 2008 Schedule of Meetings (Committee Room 3, to be confirmed):

Meeting Date	6:30pm	Agenda Closing	12:00 noon
Tuesday, March 25		March 18	
Tuesday, April 29		April 22	
Tuesday, May 27		May 20	
Tuesday, June 24		June 17	
Tuesday, August 26		August 19	
Tuesday, September 30		September 23	
Tuesday, November 4		October 28	

2008.1.7 **Research, and Standards and Guidelines Workshops**

K. Anderson will be leading a Research Workshop for Panel members. S. Barrett will be leading a Standards and Guidelines workshop. K. Anderson is still working out scheduling with City Archives but anticipates two Saturdays in April and/or May. She will let the Chair know as soon as she has the specifics. The Chair strongly recommended the Workshop.

2008.1.8 **Assigned Wards among Members**

Each Panel member has selected a Ward they will be responsible for. Each Panel member will contact their assigned Councillor's office in order to stay current on issues and initiatives in their neighbourhood.

C. Chen	Ward 14 Parkdale-High Park	Councillor Gord Perks
P. H-E	Ward 18 Davenport	Councillor Adam Giambrone
D. Pretlove	Ward 19 Trinity-Spadina	Councillor Joe Pantalone
P. H-E	Ward 20 Trinity-Spadina	Councillor Adam Vaughan
J. Drinkwater	Ward 21 St. Paul's	Councillor Joe Mihevc
G. Meslin	Ward 22 St. Paul's	Councillor Michael Walker
M. Mazik	Ward 27 Toronto Centre-Rosedale	Councillor Kyle Rae
D. Le Roy	Ward 28 Toronto Centre-Rosedale	Councillor Pam McConnell
P. Craig	Ward 29 Toronto-Danforth	Councillor Case Ootes
J. Mousley	Ward 30 Toronto-Danforth	Councillor Paula Fletcher
Vacant	Ward 31 Beaches-East York	Councillor Janet Davis
V. Anderson	Ward 32 Beaches-East York	Councillor Sandra Bussin

2008.1.9 **Up-to-Date List and Maps Indicating Listed/Designated Properties**

The Chair will contact P. Maka for updated lists and maps. Each Panel member will receive information on their assigned Ward.

2008.1.10 **Naming of Public Lanes in Ward 28 (Phase 1 of 5)**

Doug McTaggart from the Cabbagetown Preservation Association provided background information and answered questions regarding the 13 suggested lane names - "Doctor O Lane", "Silkweed Lane", "Nuthatch Lane", "Catbird Lane", "Woodward Evans Lane",

"Hagan Lane", "Calgie Lane", "Drovers Lane", "Verner Lane", "Callaghan Lane", "Heads Lane", "Windeyer Lane", and "Nighthawk Lane". The Panel members found the suggested names acceptable.

2008.1.11 **Naming of Public Lane West of Yonge St, South of Wellesley St W (Ward 27)**
The Panel members found the suggested name of "St. Luke Lane" acceptable. The suggested name is in recognition of St. Luke's Church that stood nearby on Bay Street prior to 1930. Sometime in the 1930's, the church was demolished.

2008.1.12 **Renaming of Portion of Duncan Street to "Ed MirvishWay" (Ward 19, 20)**
The Panel members found the naming of the parkette and the recognition signs acceptable but decided to defer the renaming of portion of Duncan Street to next meeting. The Chair felt further research necessary regarding Duncan Street history and its significance.

2008.1.13 **Heritage Conservation District (HCD) Suggestions**
Recently Heritage Preservation Services has engaged a Ryerson Planning School Studio class to map potential heritage conservation districts across the city. As part of this exercise they are conducting research, investigating neighbourhoods, histories, grid anomalies and collecting suggestions.

S. Barrett and C. Chan, a Ryerson student, attended the meeting in order to hear the Panel members' suggestions for potential HCDs within their district.

Some questions asked were:

Are there neighbourhoods with a consistent character or important history that might warrant an HCD?

Will further study of a neighbourhood reveal historic trends or patterning that might warrant protection through designation?

Is there a residential area with a historic character that staff has yet to evaluate?

Is there a commercial area with a historic character that staff has yet to evaluate?

What neighbourhoods strike you as unique, special, historic or possessing a unique or special character? How is that quality embodied in the area? Does it have historical importance or impact?

Some suggestions by Panel members were: Annex, Queen Street E, Don Mills, Palmerston, Beaconsfield Village, Ossington, railway corridors, Roncesvalles, Parkdale, Davisville and Leaside.

All Panel members (especially those not present) were asked to submit any other suggestions to the Chair within a week in order to be submitted to S. Barrett.

2008.1.14 **Historical Societies and Residential Associations**
All Panel members were asked to compile a list of Historical Societies and Residential Associations (for example, Bay Corridor Community Association or Cabbagetown Preservation Association) to be contacted. The list will be discussed at the next meeting and divided among members and their Wards.

2008.1.15 **Newsletter Subscriptions and Memberships**
Deferred to next meeting. The Panel members will discuss which subscriptions and memberships to renew (for example, Toronto Historical Association Newsletter, Built Heritage News, The Fife and Drum, Community Heritage Ontario, Toronto Architectural Conservancy, Ontario Heritage Connection).

- 2008.1.16 **Demolition Review**
The Chair will forward a list of demolition permits that Heritage Preservation Services has reviewed. These will be sent for information and review (divided among members and their Wards). If any of the properties are on the Heritage Inventory it will be noted on the list. The intention is that the Panel members will know where development is happening and can identify areas that they may want to make a priority for future listings.
- 2008.1.17 **Past Panel Projects to be Completed**
Deferred to next meeting.
- 2008.1.18 **Suggested Buildings to List or Designate**
Deferred to next meeting. The Panel members will bring forth building(s) they deem worth listing or designating. Buildings/areas discussed at prior meeting were: Fort York Armoury, Toronto Community Housing Corporation properties, churches, commercial areas such as Parliament, Roncesvalles, Yonge, Ossington, and Queen West.
- 2008.1.19 **Toronto Preservation Board Report - 24 January 2008**
Intention to Designate
670, 672 and 674 Broadview Avenue (John Treloar House, Frederick Booz House and Robert Fair House) Ward 30
2 Strachan Avenue (Automotive Building) Ward 19

Inclusion on Heritage Inventory
63 and 69 Lonsdale Road (Lonsdale Road Cottage) Ward 22
75 Elmer Avenue (Herbert W. Waters House) Ward 32

Requesting Demolition or Alterations
21 Elm Avenue (Demolition of a Coach House/Garage within the South Rosedale HCD and approval of Replacement Structures) Ward 27
222 Bremner Boulevard (The John Street Roundhouse, Alterations to a Heritage Building) Ward 20
- 2008.1.20 **Adjournment**

Respectfully submitted,

Peggy Hlobil-Emmenegger