

NORTH YORK COMMUNITY PRESERVATION PANEL

MINUTES

Report No. 2

Date of Meeting: Monday, February 11, 2008
Time: 7:00 p.m.
Location: Committee Room #5, North York Civic Centre

Present: Mary Ann Cross, Mark Duffield, Karl Frank, Linda Gargaro, Edith Geduld (Chair), Ruth Kingma, Wilf Neidhardt, Lian Zhao

Regrets: Councillor John Fillion, Alex Grenzebach, Steve Pitt

ADOPTION OF AGENDA:

The Panel adopted the proposed agenda, as amended, on a motion by M. Duffield, seconded by M.A. Cross. Carried.

There were no declarations of interest pursuant to the Municipal Conflict of Interest Act.

PUBLIC MEETINGS - PRESENTATIONS:

There were no items of public meeting or presentation nature on this agenda.

- 2008-2-1 NYCPP Minutes** (Report No. 1, January 14, 2008)
Moved by W. Neidhardt seconded by M. Duffield, that the minutes of the North York Community Preservation Panel meeting held January 14, 2008 be approved. Carried.
- 2008-2-2 Business Arising**
- 2008-1-3 Election of Chair, Vice Chair and Treasurer**
E. Geduld and A. Grenzebach have agreed to continue as Chair and Vice Chair of the Panel, through March 2008.
- 2008-1-9 Mazo de la Roche House (3590 Bayview Avenue) Zoroastrian Temple, Ward 24**
E. Geduld reported on a meeting held on January 17, 2008 at which she and R. Kingma met with Michael McClelland and Phillip Evans of E.R.A. Architects. A copy of E.R.A.'s *Heritage Impact Statement for 3590 Bayview Avenue* (prepared for Oleson Worland Architects) was circulated. This document is also available electronically.
- It was suggested that another meeting be organized with the interested parties, including the Zoroastrian Society, Oleson Worland Architects, Panel members and representatives of E.R.A. Architects.
- 2008-1-11 Panel Maps**
E. Geduld brought the Panel's maps to the meeting for review by the new members.

2008-1-14 Meeting Dates

E. Geduld advised meetings will be held in Committee Room 5, North York Civic Centre.

2008-1-16 Heritage Preservation Services Workshops

E. Geduld reviewed the list of Panel members who have expressed interest in attending the workshops being offered by Heritage Preservation Services staff.

2008-1-18 Councillor Fillion's Web site

E. Geduld reported on the meeting held January 28, 2008 at which she and M.A. Cross met with Melodie Caruso of Councillor Fillion's office, and Glenn Bonnetta (Director) and Robert & Betty McQuillan (members) of the North York Historical Society.

2008-2-3 Chair's Report

2.3.1 Panel Contact List

E. Geduld circulated the Panel contact list for review. Any corrections should be forwarded to the Chair.

2.3.2 Election of Panel Chair

E. Geduld reviewed the responsibilities of the Panel Chair, which include the following duties and tasks:

- booking of meetings
- circulation of minutes
- handling correspondence
- review of demolition reports
- maintaining files on heritage properties and street naming
- meetings and communication with Councillors
- depute at North York Community Council meetings
- participate in heritage events
- circulate Panel brochures to local libraries
- duties related to the Toronto Preservation Board

Several Panel members expressed their concerns that the chairmanship is an onerous task and that it is unrealistic to expect any of the new members to take on the role at this stage. Members agreed to review the list of responsibilities with a view to assisting the Chair by taking on some of the duties, at least in the short term. Members were asked to let the Chair know which areas they would be interested prior to the next meeting.

2008-2-4 Financial Report

There was no financial report.

2008-2-5 Heritage Toronto

M.A. Cross agreed to act as the Panel's representative on Heritage Toronto's Conservation Committee. W. Neidhart volunteered to act as backup in the event that she not able to attend. The next meeting of the Conservation Committee will be held on February 12, 2008.

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E. Geduld distributed copies of Heritage Toronto's *Plaques and Markers Program* brochure.

2008-2-6 939 Lawrence Avenue East (Shops at Don Mills) Ward 25

E. Geduld noted that the street names are on the agenda for the February 12, 2008 meeting of the North York Community Council.

A committee consisting of K. Frank, E. Geduld and D. Campbell will continue to work with Gary Miedema of Heritage Toronto regarding the plaques.

2008-2-7 43 Rochester Avenue (A.J. Casson House) Ward 25

The Heritage Preservation Services' management team has again determined that this property does not meet the criteria for listing and suggested that a historical plaque might be appropriate.

It was suggested that the Panel undertake additional research to demonstrate the cultural relevance of the property.

2008-2-8 Correspondence

2.8.1 Ontario Municipal Board (November 23, 2007) re. 5170 Yonge Street (Menkes Gibson Square Inc.) Ward 23

Council's refusal or neglect to enact proposed amendment to the Official Plan. Four days have been set aside for the hearing, which will begin on March 25, 2008.

2.8.2 City Clerk's Office (January 29, 2008)

North York Community Council meeting on February 12, 2008 – Intention to Designate 2822 Keele Street (Downsview United Church) Ward 9.

2.8.3 City Clerk's Office (January 29, 2008)

North York Community Council meeting on February 12, 2008 – Inclusion on Heritage Inventory – 211 Laird Drive (Pease Foundry Company Building) Ward 26.

2.8.4 City Clerk's Office (January 29, 2008)

North York Community Council meeting on February 12, 2008 – Official Plan Amendment Application – 5170 Yonge Street

2.8.5 City Clerk's Office (February 4, 2008)

85 Laird Drive (Canadian Northern Railway Eastern Lines Locomotive Shop) Ward 26 – Final Report, Zoning Application. Amended and adopted by City Council.

2.8.6 City Clerk's Office (February 6, 2008)

Intention to designate: 85 Laird Drive.

2008-2-9 Toronto Preservation Board Report – December 6, 2007 Meeting
Heritage Easement Agreement

222 Bremner Boulevard (John Street Roundhouse) Ward 20

Intention to Designate

194 Dowling Avenue & 1501 Queen Street West (Ward 14)

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2822 Keele Street (Downsview United Church) Ward 9
2 Temperance Street (Dineen Building) Ward 27

Inclusion on Heritage Inventory

St. Clair Avenue West Survey (9 properties) Ward 21/22

Intention to Designate & Approval of Alterations to Heritage Building

85 Laird Drive (CNR, Eastern Lines Locomotive Shop) Ward 26

Alterations to a Designated Heritage Property

1213 Danforth Avenue (Allenby Theatre) Ward 30

Demolition with the North Rosedale Heritage Conservation District

19 Whitehall Road (unrated structure) Ward 27

2008-2-10 Other Business

2.10.1 Gibson House Museum (David Gibson's House) Ward 23

George Belza, Analogica (development consultant) telephoned E. Geduld with regard to Agenda Item #13 North York Community Council, February 12 – 5170 Yonge Street, Official Plan Amendment Application – Request for Direction. He reassured her that the Gibson House is “off the table”. He also emailed a conceptual plan of the proposed development, which she circulated.

E. Geduld informed the Panel that she had been in touch with Councillor John Fillion and Elizabeth Nelson-Raffaele, Curator of the Gibson House Museum. A representative of the Gibson House Museum Management Board will probably deputize to the North York Community Council on February 12th.

2008-2-11 Adjournment

It was moved by L. Zhao that the meeting be adjourned. 9:10 p.m. Carried.