## TORONTO AND EAST YORK COMMUNITY PRESERVATION PANEL MINUTES OF MEETING #2

**DATE** 25 March 2008, 6:45pm

LOCATION Meeting Room 305 , Metro Hall

- **PRESENT**Peggy Hlobil-Emmenegger (Chair), David Le Roy (Vice Chair), Chennie Chen,<br/>Jennifer Drinkwater, Melissa Mazik, David Pretlove
- **REGRETS** Pamela Craig, Vidya Anderson, Jonathan Mousley, Gil Meslin

**NEXT MEETING** 29 April 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).

25 March: M. Mazik will revise claim form and email to each member. Expense covers membership for newsletter, parking, ttc ticket (for token provides date), etc. Receipt submission date: panel meeting on June 24th and September 30. Item closed.

#### 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.

## 25 March: D. Holland was not available for this meeting. Future availability depends on his schedule. Peggy will provide update. Item closed.

#### 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.

## 25 March: Peggy has the camera. Member can contact Peggy if they want to use it. Item closed.

#### 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

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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

## **25** March: Considered the possibility to book meeting room at Metro Hall for future panel meeting.

#### 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.

25 March: Workshop dates: April 12 & 19. Location: City of Toronto Archive

### 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.

25 March: Paul Mika will provide the latest list for the next meeting. Peggy brought some old maps and handed to the members. Chennie will contact Survey and Mapping Service to get maps reproduced for ward 14 & 19.

#### 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.

#### 25 March: Decision deferred. Further research will be done by Peggy.

#### 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.

# 25 March: Some panel members thought designation doesn't provide necessary protection while HCD provides more protection it needs community's support.

#### 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.

## **25** March: Peggy will put together a list of historical societies and residential associations in each ward with contact information.

#### 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).

25 March: Samples of CHO News were reviewed by the members. Toronto Historical Association Newsletter is most about event schedule and members decided not to subscribe. Peggy offered to bring her own copy of CHO News to be circulated during the meeting and she will find out what Toronto Architectural Conservancy is about. The Fife and Drum and Built Heritage News can be subscribed via email. Panel members will think about what they want to subscribe and make a decision on the next meeting.

#### 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.

#### Ongoing.

2008.1.17 **Past Panel Projects to be Completed** Deferred to next meeting.

25 March: There are two unfinished listing projects. Panel members discussed and did not recommend 386 Ontario St. for listing. Peggy will bring the other project to the 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.

25 March: Peggy mentioned a vacant school in her ward and there is a local interest to have it listed. Chennie showed photos of a few buildings in her ward she was interested in listing. Members will bring their suggested buildings for further discussion on the next meeting.

2008.2.01 Adjournment

Respectfully submitted,

Chennie Chen