#### NORTH YORK COMMUNITY PRESERVATION PANEL

#### MINUTES

#### Report No. 7

**Date of Meeting:** 

Monday, September 8, 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), Wilf Neidhardt, Steve Pitt

Regrets:

Councillor John Filion, Alex Grenzebach, Ruth Kingma

#### **ADOPTION OF AGENDA:**

Moved by W. Neidhardt, seconded by K. Frank, that the Panel adopt the proposed agenda, as amended. 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.

## **2008-7-1 NYCPP Minutes** (Report No. 6, August 11, 2008)

Moved by M.A, Cross, seconded by S. Pitt, that the minutes of the North York Community Preservation Panel meeting held August 11, 2008 be approved. Carried.

#### 2008-7-2 Business Arising

#### 6.3.1 RCAF at Canadian Forces Base Downsview

The Chair reported that the North York Historical Society Plaquing Committee will review this request and report back to the Panel in due course.

# 6.5 3590 Bayview Avenue (Mazo de la Roche House/Zoroastrian Centre) Ward 24

Planning Department staff has advised E. Geduld that there are a number of issues and concerns with regard to the site plan which has been filed.

## 6.15 Study of Humber River Bridges

S. Pitt has volunteered to be the Panel representative for this project. He will attend the Humber River Bridge Inventory meeting on Thursday, September 18, 2008.

#### 2008-7-3 Chair's Report

#### 7.3.1 Resignation

The Chair informed the Panel that L. Zhao has moved to Leamington and has therefore resigned from the Panel. Her resignation has been accepted, with regret. Formal notification will be sent to Heritage Preservation Services.

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#### 7.3.2 Planning and Growth Management Committee

The Planning and Growth Management Committee will be meeting on Wednesday, September 10, 2008 at 10:00 a.m. in Committee Room 1 at City Hall. The City-initiated OPA amendment regarding the use of Section 37 monies for Heritage Conservation District studies will be addressed.

#### 2008-7-4 Financial Report

There was no financial report.

#### 2008-7-5 NYCPP Recruitment

Geoff Kettel will be applying to join the Panel and will participate in all the Panel duties and responsibilities. E. Geduld will submit documentation regarding the appointment to North York Community Council.

Recruitment of additional Panel members will continue.

#### 2008-7-6 Heritage Toronto: Conservation Committee Report

M.A. Cross reported on the Conservation Committee meeting held on July 22, 2008, based on the minutes of the meeting. Items of particular interest included:

- Signage Vision for the Downtown Yonge Street strip.
- First Parliament Site
- Commemoration of the War of 1812 Anniversary
- Old Mill Site
- Archaeological Master Plan for the University of Toronto
- Don Jail

Panel members were asked to provide a list of good examples of adaptive use of heritage buildings (David Duncan House, The Miller Tavern, Donalda Barns, Miller Lash House, McLean House and the Estates at Sunnybrook were suggested) as well as a list of sites which are considered endangered or threatened (Goodwin House, Milne House).

Additional suggestions should be forwarded to M.A. Cross.

#### 2008-7-7 Lawrence Park Research Project

Kathryn Anderson, Heritage Preservation Services staff has provided advice on the information that should be included in the research and requested that a current photograph of each property be provided.

A. Grenzebach has corresponded with those Panel members who have agreed to assist with the project and has assigned houses to be researched.

#### 2008-7-8 North York Modernist Architecture Event

An initial meeting took place on August 14, 2008 at ERA's offices. A. Grenzebach and E. Geduld attended. Others present included Adriana Bale (ERA and Vice Chair, Toronto Preservation Board), Matthew Blackett (Spacing Magazine), Steven Bell (Mississauga; formerly Heritage North York), Ian Chodikoff (Editor, Canadian Architecture), Phil Goodfellow (Vice Chair, TSA), Geoff Kettel (People Plan Toronto) and Michael McClelland (ERA).

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Potential venues, speakers and topics for the event were discussed. November 13<sup>th</sup>, 20<sup>th</sup> and 25<sup>th</sup> are the possible dates.

It was agreed that the local historical societies should also be involved.

## 2008-7-9 Street Naming

## 102-134 Hucknail Road (Ward 8, York West)

The Chair consulted with Louis & Donalda Badone and Jeanne Hopkins from the North York Historical Society regarding the naming of a proposed public street in this subdivision. Suggestions include: Castator (family farm); Devins (blacksmith and carriage shop); Burkeholder (store); Grousehill (Orange Lodge).

The Chair will submit the names to Brian Hall at the City Mapping Department.

### 2008-7-10 49 Bogert Avenue (Lansing United Church) Ward 23

The church was built in the early 1950s and the Education Centre was added in the late 1950s. The church is not on the City's inventory of heritage properties. The site plus land to the east is part of a proposed development. Although there is a proposal to add an additional floor, the building does not appear to be in danger of demolition.

The building is important to the streetscape and is on North York's Modernist Architecture report, 1997. Moved by W. Neidhart and seconded by K. Frank that Heritage Preservation Services' staff be asked to encourage alteration to the church that respects the bold massing, graphic detailing and sensitive use of materials in the original design and retain the character-defining features of the existing building including the south and west elevations, bell tower and stained glass windows. Carried.

The North York Historical Society has agreed to write a letter of support.

#### 2008-7-11 Correspondence

## 7.11.1 Ontario Heritage Trust, June 20, 2008

Lieutenant Governor of Ontario's Heritage Award for Community Leadership. The deadline for nominations is September 26, 2008.

#### 7.11.2 City Clerk's Office, August 20, 2008

Notice of public meeting to be held by the Planning and Growth Management Committee regarding an amendment to the Official Plan that proposes to authorize, under Section 37 of the Planning Act, cash contributions to the City for funding Heritage Conservation Districts.

## 7.11.3 Ontario Heritage Trust, August 28, 2008

2008 Young Heritage Leaders. The deadline for nominations is October 31, 2008.

## 2008-7-12 Toronto Preservation Board

There was no report.

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## 2008-7-13 Other Business

There was no other business.

# **2008-7-14** Next Meeting

The next meeting will be held on Tuesday, October 21, 2008 at 7:00 p.m. in Committee Room 5 at the North York Civic Centre.

The following meeting will be held on Thursday, November 20, 2008.

## 2008-7-15 Adjournment

It was moved by M. Duffield that the meeting be adjourned. 8:45 p.m. Carried.