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## Toronto Preservation Board

<b>Meeting No.</b>	19	<b>Contact</b>	Colleen O'Neill, Committee Secretary
<b>Meeting Date</b>	Thursday, November 27, 2008	<b>Phone</b>	416-392-5227
<b>Start Time</b>	2:00 PM	<b>E-mail</b>	coneill1@toronto.ca
<b>Location</b>	Committee Room 1, City Hall		

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### Confirmation of Minutes

On motion by Councillor Rae, the Toronto Preservation Board confirmed the Minutes of the meeting held on October 23, 2008.

PB19.1	Information	Received		Ward: 20
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### Toronto Preservation Board - Upcoming Report

#### Decision Advice and Other Information

The Toronto Preservation Board received the Item, noting that the report from the Director, Policy and Research, City Planning Division, regarding Residential Buildings on Beverley Street and Stephanie Street - Inclusion on Heritage Inventory (Ward 20 Trinity-Spadina), will be considered at the January 22, 2009 meeting of the Toronto Preservation Board.

#### Origin

(November 18, 2008) Memo from Heritage Preservation Services

#### Summary

Advising that the following report will be considered at the January 22, 2009 meeting of the Toronto Preservation Board.

- a. Residential Buildings on Beverley Street and Stephanie Street - Inclusion on Heritage Inventory (Ward 20 Trinity-Spadina)

#### Motions

*Motion to Receive Item moved by Patrice A. Dutil (Carried)*

That the item be received for information.

<b>PB19.2</b>	Presentation	Withdrawn		
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### **Humber Bridge Inventory**

#### **Decision Advice and Other Information**

The Toronto Preservation Board withdrew the Item as the Presenters were unable to attend the meeting.

#### **Summary**

Presentation from Heather Broadbent, Co-Chair, Humber Water Alliance, Bob Hulley, Credit/Humber Chapter President, Architectural Conservancy of Ontario and Susan Robertson, Humber Watershed Project Manager.

#### **Motions**

*Motion to Withdraw an Item moved by Robert Saunders (Carried)*

That the Item be withdrawn as the Presenters were unable to attend the meeting.

<b>PB19.3</b>	ACTION	Amended		Ward: All
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### **76 Grenville Street - Inclusion on Heritage Inventory**

#### **Committee Recommendations**

The Toronto Preservation Board recommended to the Toronto and East York Community Council that:

1. City Council include the property at 76 Grenville Street (Women's College Hospital) on the City of Toronto Inventory of Heritage Properties.
2. The Reasons for Listing be as follows:

“Women's College Hospital was designated a National Historic Site in 1995 because:

- with its emphasis on women as health care professionals and on women's health issues, it is an institution which is unique in Canadian history and the buildings that house it symbolize women's struggle to claim a place of their own in the medical profession and in the built environment.
- the hospital was founded at a time when women's access to medical education, to hospital practice and to medical teaching was extremely restricted and it provided women medical professionals with opportunities that were unavailable, or extremely limited, elsewhere in the country.

- Women’s College Hospital has always been a pacesetter in medical practice and health care generally and important Canadian research centre.”
3. The Heritage Attributes in the Revised Reasons for Listing: 76 Grenville Street – Attachment No. 3, Women’s College Hospital, be deleted.

## Origin

(September 22, 2008) Report from Director, Policy and Research, City Planning Division

## Summary

This report recommends that City Council include the property at 76 Grenville Street containing Women’s College Hospital on the City of Toronto Inventory of Heritage Properties.

The property owner is planning to redevelop. The inclusion of the property on the City’s heritage inventory would enable staff to monitor any proposed changes and encourage the retention of the complex’s heritage values and attributes. The property is recognized as a National Historic Site by the Government of Canada.

## Background Information

Staff Report

(<http://www.toronto.ca/legdocs/mmis/2008/pb/bgrd/backgroundfile-17510.pdf>)

Attachment 1 - Location Map

(<http://www.toronto.ca/legdocs/mmis/2008/pb/bgrd/backgroundfile-17511.pdf>)

Attachment 2 - Photographs

(<http://www.toronto.ca/legdocs/mmis/2008/pb/bgrd/backgroundfile-17512.pdf>)

Attachment 3 - Revised Reasons for Listing

(<http://www.toronto.ca/legdocs/mmis/2008/pb/bgrd/backgroundfile-17513.pdf>)

## Communications

(November 26, 2008) letter from Michele Landsberg, O.C., Chair, Board of Directors, Women’s College Hospital (PB.New.PB19.3.1)

(November 27, 2008) letter from Jocelyn Palm, Treasurer, Friends of Women’s College Hospital (PB.New.PB19.3.2)

## Speakers

James W. Harbell, Strikeman Elliott

Michele Landsberg, Chair, Board of Directors, Women’s College Hospital (Submission Filed)

Jocelyn Palm, Treasurer, Friends of Women’s College Hospital (Submission Filed)

Michael McClelland, ERA Architects

## Motions

*Motion to Amend Item (Additional) moved by Councillor Adam Vaughan (Carried)*

That the Heritage Attributes in the Revised Reasons for Listing - Attachment No. 3 be deleted.

*Motion to Amend Item moved by Councillor Kyle Rae (Carried)*

That:

1. City Council include the property at 76 Grenville Street (Women’s College Hospital) on the City of Toronto Inventory of Heritage Properties.
2. The Reasons for Listing be as follows:

“Women’s College Hospital was designated a National Historic Site in 1995 because:

- with its emphasis on women as health care professionals and on women’s health issues, it is an institution which is unique in Canadian history and the buildings that house it symbolize women’s struggle to claim a place of their own in the medical profession and in the built environment.
- the hospital was founded at a time when women’s access to medical education, to hospital practice and to medical teaching was extremely restricted and it provided women medical professionals with opportunities that were unavailable, or extremely limited, elsewhere in the country.
- Women’s College Hospital has always been a pacesetter in medical practice and health care generally and important Canadian research centre.”

*Motion to Adopt Item as Amended moved by Councillor Kyle Rae (Carried)*

**Declared Interests**

The following member(s) declared an interest:

Adriana Balen - Her employer is the Architect for the project.

PB19.4	ACTION	Adopted		Ward: 37
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**1-95 Ellesmere Road - Inclusion on Heritage Inventory**

**Committee Recommendations**

The Toronto Preservation Board recommended to the Scarborough Community Council that:

1. City Council include the property at 1-95 Ellesmere Road (specifically the portion with the convenience address of 15 Ellesmere Road) on the City of Toronto Inventory of Heritage Properties.

## **Decision Advice and Other Information**

The Toronto Preservation Board received the letter (November 27, 2008) from Councillor Michael Thompson, Ward 37 Scarborough Centre, for information.

### **Origin**

(October 21, 2008) Report from Director, Policy and Research, City Planning Division

### **Summary**

There is a proposed development application for the property at 1-95 Ellesmere Road, which contains Parkway Plaza. The site contains a rare late 20<sup>th</sup> century grocery store with a distinctive curved roof that is most recently occupied by a Dominion (now Metro) franchise and has a convenience address of 15 Ellesmere Road.

Following research and evaluation, staff have determined that the property has cultural heritage value and merits listing on the City of Toronto Inventory of Heritage Properties. The inclusion of the property on the City's heritage inventory would enable staff to monitor the site and encourage the retention of its heritage values and attributes.

## **Background Information**

Staff Report

<http://www.toronto.ca/legdocs/mmis/2008/pb/bgrd/backgroundfile-17536.pdf>

Attachment 1 - Location Map

<http://www.toronto.ca/legdocs/mmis/2008/pb/bgrd/backgroundfile-17537.pdf>

Attachment 2 - Photographs

<http://www.toronto.ca/legdocs/mmis/2008/pb/bgrd/backgroundfile-17538.pdf>

Attachment 3 - Reasons for listing

<http://www.toronto.ca/legdocs/mmis/2008/pb/bgrd/backgroundfile-17539.pdf>

## **Motions**

*Motion to Adopt Item moved by David Le Roy (Carried)*

## **4a 1-95 Ellesmere Road - Inclusion on Heritage Inventory**

### **Origin**

(November 27, 2008) Letter from Councillor Michael Thompson, Ward 37 Scarborough Centre

### **Summary**

Advising that he is unable to attend the meeting today and requesting that the Board approve the staff recommendation in the report (October 27, 2008) from the Director, Policy and Research, City Planning Division.

## Background Information

Letter from Councillor Thompson

(<http://www.toronto.ca/legdocs/mmis/2008/pb/bgrd/backgroundfile-17607.pdf>)

PB19.5	ACTION	Adopted		Ward: 20
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## 11 Spadina Road - Intention to Designate, Part IV, Section 29, Ontario Heritage Act and Authority to Enter into a Heritage Easement Agreement

### Committee Recommendations

The Toronto Preservation Board recommended to City Council that:

1. City Council state its intention to designate the property at 11 Spadina Road (George Stinson House) under Part IV, Section 29 of the Ontario Heritage Act;
2. If there are no objections to the designation in accordance with Section 29(6) of the Ontario Heritage Act, the solicitor be authorized to introduce the Bills in Council designating the property under Part IV, Section 29 of the Ontario Heritage Act;
3. If there are objections in accordance with Section 29(7) of the Ontario Heritage Act, the Clerk be directed to refer the proposed designation to the Conservation Review Board;
4. Authority be granted by City Council for the execution of a Heritage Easement Agreement under Section 37 of the Ontario Heritage Act with the owner of the property at 11 Spadina Road (George Stinson House); and
5. The City Solicitor be authorized to introduce the necessary Bill in Council authorizing the Heritage Easement Agreement.

### Origin

(October 27, 2008) Report from Director, Policy and Research, City Planning Division

### Summary

This report recommends that City Council state its intention to designate the property at 11 Spadina Road (George Stinson House) under Part IV, Section 29 of the Ontario Heritage Act, and grant authority to enter into a Heritage Easement Agreement for the property. The property was listed on the City of Toronto Inventory of Heritage Properties in 1974.

The property at 11 Spadina Road is owned by the City of Toronto, which is planning to sell it. Toronto's Official Plan requires that, when a city-owned heritage property is sold, a Heritage Easement Agreement will be secured. City Legal advises that properties with Heritage

Easement Agreements should also be designated under the Ontario Heritage Act. To enable City Council to state its intention to designate the property and authorize a Heritage Easement Agreement in 2008, this report will be considered by the Toronto and East York Community Council, followed by the Toronto Preservation Board.

## Background Information

Staff Report

(<http://www.toronto.ca/legdocs/mmis/2008/pb/bgrd/backgroundfile-17540.pdf>)

Attachment 1 - Location map

(<http://www.toronto.ca/legdocs/mmis/2008/pb/bgrd/backgroundfile-17541.pdf>)

Attachment 2 - Photographs

(<http://www.toronto.ca/legdocs/mmis/2008/pb/bgrd/backgroundfile-17542.pdf>)

Attachment 3 - Reasons for designation

(<http://www.toronto.ca/legdocs/mmis/2008/pb/bgrd/backgroundfile-17543.pdf>)

## Motions

*Motion to Adopt Item moved by Councillor Adam Vaughan (Carried)*

PB19.6	Information	Received		
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## Minutes of the Community Preservation Panels

### Decision Advice and Other Information

The Toronto Preservation Board received the Minutes of the Community Preservation Panels for information.

### Origin

(November 18, 2008) Memo from Chairs, Community Preservation Panels

### Summary

- a. North York Community Preservation Panel
  - i. Minutes of the meeting held on September 8, 2008.
- b. Scarborough Community Preservation Panel
  - ii. Minutes of the meeting held on October 14, 2008.

## Background Information

Minutes of North York Community Preservation Panel

(<http://www.toronto.ca/legdocs/mmis/2008/pb/bgrd/backgroundfile-17547.pdf>)

## Scarborough Community Preservation Panel

(<http://www.toronto.ca/legdocs/mmis/2008/pb/bgrd/backgroundfile-17548.pdf>)

**Motions**

*Motion to Receive Item moved by Edith Geduld (Carried)*

That the item be received for information.

PB19.7	Information	Received		
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### **Cancellation of Application for Funds to Hold a Special Heritage Community Event**

**Decision Advice and Other Information**

The Toronto Preservation Board received the item for information.

**Origin**

(November 17, 2008) Memo from Jonathan Mousley, Chair, Riverdale (Phase 1) Heritage Conservation District Executive.

**Summary**

Cancellation of funding request for Riverdale Heritage Conservation District Community BBQ from Jonathan Mousley, Chair, Riverdale (Phase 1) Heritage Conservation District Executive.

**Motions**

*Motion to Receive Item moved by Robert Saunders (Carried)*

That the item be received for information.

PB19.8	ACTION	Adopted		
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### **Toronto Preservation Board 2009 Schedule of Meetings**

**Committee Recommendations**

The Toronto Preservation Board approved the Toronto Preservation Board 2009 Schedule of Meetings.



**Origin**

(November 17, 2008) Memo from Secretary

**Summary**

Submitting, for approval, the Toronto Preservation Board 2009 Schedule of Meetings:

January 22, 2009  
 February 20, 2009  
 March 27, 2009  
 April 23, 2009  
 May 21, 2009  
 June 25, 2009  
 September 24, 2009  
 October 22, 2009  
 November 26, 2009

**Background Information**

Toronto Preservation Board 2009 Schedule of Meetings

**Motions**

*Motion to Adopt Item moved by Mary Louise Ashbourne (Carried)*

**Meeting Sessions**

Session Date	Session Type	Start Time	End Time	Public or Closed Session
2008-11-27	Afternoon	2:05 PM	3:20 PM	Public

**Attendance**

Date and Time	Quorum	Members
2008-11-27 2:05 PM - 3:20 PM (Public Session)	Present	<i>Present:</i> Ashbourne, Balen, Dutil, Geduld, Jain, Le Roy, Leong, Rae, Rieger, Saunders, Vaughan <i>Not Present:</i> Dudeck, Gogan, Thompson

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Chair