# ETOBICOKE YORK COMMUNITY PRESERVATION PANEL

## MINUTES

Date of Meeting:	Monday, November 3, 2008
Time:	7.30 p.m.
Location:	Swansea Town Hall

Present:	Chair Mary Louise Ashbourne, Vice Chair Norm McLeod,
	Madeleine McDowell
Regrets:	Claudia Benedek, Thomas Wicks
Absent:	Councillors Nunziata, Milczyn and Palacio
Guest:	Judith Leach

### Adoption of Agenda:

**Declarations of Interest** pursuant to the Municipal Conflict of Interest Act - none

2008-10 #1 **Minutes** – Motion to receive – carried.

### 2008-10 #2 BUSINESS ARISING FROM THE MINUTES

2008-10 #2.1 **The New Humber River Pedestrian and Bicycle Bridge**. Madeleine McDowell presented information supporting designation of the New Humber River Pedestrian and Bicycle Bridge.

> **Motion**: Moved by Madeleine McDowell and seconded by Norm McLeod that the Etobicoke York Community Preservation Panel recommend that the New Humber River Pedestrian and Bicycle Bridge be designated under the Ontario Heritage Act as a Heritage Structure. Carried

- 2008-10 #2.2 **Demolition Reports** Moved to receive.
- 2008–10 #2.3 **Review of Bloor Street Properties** being researched for possible Listing – no report
- 2008-10#2.4 Review status of Old Mill Application to build condominium no report
- 2008-10#2.5 **835 Royal York Road, Etobicoke and 30 Government Road, Etobicoke** – communication from Kathryn Anderson read and received.

2008-10 #2.6 Fisher Mill Site on the Humber– Madeleine reported that there has been an Archaeological Site Assessment done of the Fisher Mill site and a Borden Number – AjGv-062 assigned by the Ontario Ministry of Citizenship, Culture and Recreation.

> **Motion**: Moved by Madeleine McDowell and seconded by Norm McLeod that the Etobicoke York Community Preservation Panel recommend that the Fisher Mill Site on the Lower Humber River be designated under the Ontario Heritage Act as a Heritage Site under the Ontario Heritage Act on the grounds of historical importance and architecutral rarity. Carried

### **NEW BUSINESS**

- 2008-10#3.1 Panel membership With the resignation of Joseph Muller for personal reasons and the resignation of Kemi Villasa who has been unable to attend any of the regular meetings, the Etobicoke York Community Preservation Panel is now composed of five persons. We are advised there is a window of opportunity for appointment of new members and have given application forms to persons we feel would be suitable candidates for appointment to the Panel.
- 2008-10#3.2 **Treasurer Thomas Wicks** will forward to Preservation Services all receipts to reimburse members for out-of-pocket expenses.
- 2008-10#3.3 **Swansea Architecture.** Norm McLeod presented a review of the varied architecture of Swansea. It was decided that our in depth study should begin with the work of the leading architects/builders and in particular H. N. Dancy & Son, Building Contractors with the intention of assessing their contribution to the built heritage of Etobicoke York.

Next Meeting: December 1, 2008 at Swansea Town Hall

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