

ETOBICOKE YORK COMMUNITY PRESERVATION PANEL

MINUTES

Date of Meeting: Monday December 5, 2008
Time: 7.30 p.m.
Location: Swansea Town Hall, 95 Lavinia Avenue

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

Adoption of Agenda:

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

- 2008-12 #1 **Minutes** – Review of Meeting Minutes from last meeting: no questions or comments were offered by those present and the Minutes were adopted.
- 2008-12 #2 **BUSINESS ARISING FROM THE MINUTES**
- 2008-12 #2.1 **Properties Nominated for Designation** – Madeleine McDowell reported that she had hand-delivered the nomination forms for the Humber bay Pedestrian and Bicycle Bridge and the Fisher Mill Site to Preservation Services for their review and action.
- 2008-12 #2.2 **Demolition Reports** - Review of the list of properties that have pending demolition applications sent by Heritage Preservation Services.
- 2008-12 #2.3 **Review of Bloor Street properties** – further research is necessary.
- 2008-12 #2.4 **30 Government Road** – Mary Louise Ashbourne reported that she had received a telephone call from Bill Hall to express his interest and concern in the renovations taking place at 30 Government Road.
- 2008-12 #2.5 **Review of status of Old Mill Application to build a condominium on the upper parking lot** – Madeleine McDowell deputed at recent meeting and expects to meet with Councillor Milczyn to discuss further.

2008-12 #3 **NEW BUSINESS**

2008-12 #3.1 **Panel Membership Status** – Judith Leach and David Wencer have applied for appointment to the Etobicoke York Preservation Panel. Mary McDonald at Preservation Services advised that the appointment process is closed but potential members may attend meetings as guests and discuss matters that come before the Panel but they may not make or vote on motions.

2008-12 #3.2 **Panel Expenses** – Mary Louise Ashbourne inquired about any further expense reports to be submitted.

2008-12 #3.3 **Heritage Group Membership** – Mary Louise Ashbourne to send in applications/fees for membership to the Ontario Heritage Society and the Architectural Conservancy of Ontario.

2008-12 #3.4 **H.N. Dancy & Son, Building Contractors** – Norm McLeod reviewed the photographs and information that he has collected about H.N. Dancy & Son, Building Contractors, to support a potential nomination for designation of Dancy's house at 249 Ellis Avenue which is currently owned by Dancy's granddaughter.

2008-12 #3.5 **January Panel Meeting** – The next meeting of the Panel to be held on Monday January 5, 2009 at the Swansea Town Hall at 7:30pm.

2008-12 #4 **Correspondence:** There was no correspondence

2008-12 #5 **Other Business:** none

2008-12 #6 **Adjournment.**