

ETOBICOKE YORK COMMUNITY PRESERVATION PANEL

MINUTES

Date of Meeting: Monday January 5, 2009
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: David Wencer
Regrets: Judith Leach
Absent: Councillors Nunziata, Milczyn and Palacio

Adoption of Agenda:

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

- 2009-01 #1 **Minutes** – Review of Meeting Minutes from last meeting: no questions or comments were offered by those present and the Minutes were adopted.
- 2009-01 #2 **BUSINESS ARISING FROM THE MINUTES**
- 2009-01 #2.1 **Properties Nominated for Designation** – No further information on the nominations submitted for Humber Bay Pedestrian and Bicycle Bridge and the Fisher Mill Site.
- 2009-01 #2.2 **Demolition Reports** – No comment by the Panel regarding the properties that have pending demolition applications sent by Heritage Preservation Services.
- 2009-01 #2.3 **Review of Bloor Street properties** – further research is necessary.
- 2009-01 #2.4 **30 Government Road** – No further information on the nomination submitted for the property at 30 Government Road. Mary Louise Ashbourne proposed extending an invitation to Bill Hall, a resident in the neighbourhood who had previously expressed concern regarding the status of 30 Government Road.

- 2009-01 #2.5 **Review of status of Old Mill Application to build a condominium on the upper parking lot** – No further information on the status of the planning application.
- 2009-01 #2.6 **Panel Membership Status** – No information regarding the applications of Judith Leach and David Wencer for appointment to the Etobicoke York Preservation Panel.
- 2009-01 #2.7 **Panel Expenses** – Mary Louise Ashbourne inquired about any further expense reports to be submitted.
- 2009-01 #2.8 **Heritage Group Membership** – Mary Louise Ashbourne has sent in applications/fees for membership to the Ontario Heritage Society and the Architectural Conservancy of Ontario.
- 2009-01 #2.9 **H.N. Dancy & Son, Building Contractors** – The Panel briefly reviewed the information that Norm McLeod had presented 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.
- 2009-01 #3 **NEW BUSINESS**
- 2009-01 #3.1 **Czechoslovak Baptist Church, 200 Annette Street** – David Wencer reported on the current sale listing for the Czechoslovak Baptist Church as well as a Preliminary Project Review currently underway with the City of Toronto. Madeleine McDowell motioned to continue further research into the property to support a possible future nomination for designation; Thomas Wicks seconded.
- 2009-01 #3.2 **Panel Meeting Dates and Location** – The Panel agreed to continue to hold meetings at the Swansea Town Hall and discussed the dates of meetings for 2009.
- 2009-01 #3.3 **February Panel Meeting** – The next meeting of the Panel to be held on Monday February 2, 2009 at the Swansea Town Hall at 7:30pm. Mary Louise Ashbourne reported that Randall Reid will be a guest speaker at that meeting.
- 2009-01 #3.4 **Street Names** – Mary Louise Ashbourne reported on street names proposed for a development in Ward 7 and the Panel discussed possible suggestions for consideration by the area Councillor.

2009-01 #4 **EVENTS TO BE NOTED**

2009-01 #4.1 **Lampton House Dinner** – Saturday February 7, 2009 at 6:30pm (dinner to begin at 7:15pm). Ed Freeman is the guest speaker. The dinner takes place at the 10th Anniversary of the recognition of the Humber River as a Canadian Heritage River. A silent auction will also take place. Tickets are \$35.00 per person.

2009-01 #5 **Correspondence:** There was no correspondence.

2009-01 #6 **Other Business:** none

2009-01 #7 **Adjournment.**