

ETOBICOKE YORK COMMUNITY PRESERVATION PANEL

MINUTES

Date of Meeting: Monday February 2, 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: Judith Leach, David Wencer, Randall Reid

Absent: Councillors Nunziata, Milczyn and Palacio

Adoption of Agenda:

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

2009-02 #1 **Minutes** – Review of Meeting Minutes from last meeting: no questions or comments were offered by those present and the Minutes were adopted.

2009-02 #2 **BUSINESS ARISING FROM THE MINUTES**

2009-02 #2.1 **Properties Nominated for Designation** – No further information on the nominations submitted to date; the Panel agreed to inquire about the status of these nominations.

2009-02 #2.2 **Demolition Reports** – No comment by the Panel regarding the properties that have pending demolition applications sent by Heritage Preservation Services.

2009-02 #2.3 **Review of status of Old Mill Application to build a condominium on the upper parking lot** – Madeleine McDowell reported on a report presented by the TRCA the previous week; Madeleine is waiting to receive further information from Lois Griffin regarding this report.

2009-02 #2.4 **Panel Membership Status** – No information regarding the applications of Judith Leach and David Wencer for appointment to the Etobicoke York Preservation Panel.

2009-02 #2.5 **Panel Expenses** – Mary Louise Ashbourne inquired about any further expense reports to be submitted.

- 2009-02 #2.6 **Heritage Group Membership** – Mary Louise Ashbourne has sent in applications/fees for membership to the Ontario Heritage Society and the Architectural Conservancy of Ontario.
- 2009-02 #2.7 **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.
- 2009-02 #2.8 **Street Names** – Mary Louise Ashbourne reported that she has forwarded comments and suggestions for alternate street names for the development in Ward 7 to Brian Hall but has had no response to date.
- 2009-02 #2.9 **Czechoslovak Baptist Church, 200 Annette Street** – David Wencer had no further information to report on the status of the property; he has contacted the Baptist Convention but has not received a response. Randall Reid informed the Panel that the Baptist archives are kept at McMaster University in Hamilton and may be useful for further information.
- 2009-02 #3 **NEW BUSINESS**
- 2009-02 #3.1 **March Panel Meeting** – The next meeting of the Panel to be held on Monday March 2, 2009 at the Swansea Town Hall at 7:30pm.
- 2009-02 #3.2 **CHO Membership Fee** – Mary Louise Ashbourne informed the Panel that its CHO membership expired at the end of 2008 and that the fees were due for 2009 membership. The Panel agreed to maintain its CHO membership.
- 2009-02 #3.3 **Dundas/Islington Lecture and Slideshow** – Randall Reid, curator at Montgomery's Inn Museum, presented a slideshow and lecture about the history and development of the areas defined by Dundas Street and Islington Avenue.
- 2009-02 #3.4 **Rexdale Walking Tour** – Norman McLeod informed the Panel that he has spoken with Brian Katz about setting up a presentation or tour of the Rexdale area and its history.
- 2009-02 #3.5 **Notification of Designation Nominations** – The Panel members noted that they would like to be informed about nominations for designation submitted to the City by the general public and would

like to request that Heritage Preservation Services inform the Community Panels when these nominations are received. Norman McLeod motioned to forward this request to HPS and Mary Louise Ashbourne seconded the motion.

2009-02 #4 **EVENTS TO BE NOTED**

2009-02 #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.

2009-02 #4.2 **CHO Conference “Preserving Heritage Schools”** – Saturday February 28, 2009 from 10:00am until 3:00pm. The conference will be held in the Common Room of the Kensington Market Lofts at 21 Nassau Street. Registration is \$30.00; the deadline for registration is Monday February 23, 2009.

2009-02 #4.3 **Montgomery’s Inn Corn Roast and Heritage Fair** – Thursday September 10, 2009. Additional details to be follow as they become available.

2009-02 #5 **Correspondence:**

2009-02 #6 **Other Business:** none

2009-02 #7 **Adjournment.**