

MINUTES OF MEETING

Scarborough Community Heritage Preservation Panel
(Municipal Heritage Committee)

held at the Scarborough Archives
Tuesday, February 10th, 2009, 7:30 p.m.

Present:	<i>Rick Schofield,</i>	<i>Scott Woodland,</i>	<i>Jeremy Hopkin,</i>
	<i>Don Allen,</i>	<i>Bob Saunders,</i>	
	<i>Councillors :</i>	<i>Paul Ainslie</i>	<i>Chin Lee</i>
Regrets:	<i>Sandy Grigg</i>	<i>Joan Dolson</i>	

A quorum being present, the Chairman called the meeting to order at 7:30 p.m.

Welcome to new panel member: Councillor Chin Lee

S-090200

The committee welcomed the City's appointment of Chin Lee as a second Council representative on the Scarborough Community Preservation Panel.

Councillor Lee joins Councillor Ainslie as representatives on the panel for the term ending November 30, 2010.

Councillor Lee represents the historic Agincourt area (Ward 41) and is specifically interested in the preservation of selected historic structures within the old Village of Agincourt as well as heritage properties throughout the Scarborough community.

Existing committee members present were introduced.

1

Minutes of the Previous Meeting

S-090201

"Be it resolved that the minutes of the previous meeting held November 8th be approved as circulated."

(Bob Saunders, Don Allen)

Carried

2

Chairman's report on Pending items:

S-090202

The Chairman reviewed the pending items on the agenda:

- (a) Clark-Reesor House agreement pending
 - Hydro One looking at ongoing University scholarship et al
 - awaiting final report from Hydro One and Sandy Grigg
- (b) Parkway Plaza - Grand Union/Dominion Store proposed designation
 - approved by Council Jan. 2009, to be added to Inventory of Heritage properties.
- (c) Parkcrest-Annis Road proposed HCD
 - committee agreed to proceed with proposal and document buildings etc
 - Chairman, Don and Scott to photograph sites as soon as trees are bare
 - public meeting to be held in the Spring (Councillor Ashton to be consulted)
- (d) Proposed Future Listings -- several sites on hold awaiting descriptions
 - committee members to prepare Nomination Forms (see S-090203)
- (e) Scarborough Historic Site markers
 - Scott to take sample to selected sites to survey future installations
 - committee members to review sites for future consideration
- (f) Stinson's Store , Stop 17 (Kingston Road @ Midland)
 - some restoration work begun late in the Fall
 - Scott and Jeremy to monitor site and report any new activity in the Spring
- (g) Agincourt Village sites
 - individual listings for selected properties to be discussed (see S-0902xx)
 - Bob, Joan and Scott to take lead on identifying buildings for consideration and prepare appropriate Nomination Forms

"BE IT RESOLVED that the Chairman's report be received."

(Jeremy Hopkin Bob Saunders)

Carried

ACTION: Bob Saunders & Scott Woodland -- Agincourt sites
 Scott Woodland -- proposed markers
 Chairman and Don -- Parkcrest sites (Spring)
 other committee members -- Item (d) and (e)

2.1 **Pending Items - Proposed Listings**

S-090203 The committee reviewed the list of outstanding proposed additions to the City's Inventory of Heritage Properties (Listings) and the new City policy concerning the preparation and submission of Nomination Forms. Preparation of the Nomination forms was assigned as outline below:

Chairman:	Leacock Complex	H.C. Lawn Bowling	Eastview
	Radar		
Don:	Animal Shelter	Maxwell's Mill ruins	Lifeguard
	station		
Jeremy:	Sunningdale	Birch Cliff plaza	
Sandy:	Dunker's Flow		
Scott:	400 Birchmount		

Bob Saunders agreed to assist with the description of the Animal shelter.
Don Allen agreed to research the Eastview radar station.

3. **Communications**

S-090204 (i) **Parkway Plaza Grand Union/Metro supermarket**
The committee received copies of newspaper articles relating to the listing of the Parkway Plaza "Grand Union" supermarket, including articles by Christopher Hume and John Spears.

(ii) **Guild Studio (designated structure)**
A historical review of the history of the Guild Studio was prepared by the Chairman and circulated for members' files. The designated structure was gutted by fire on Christmas Eve, 2008.

(iii) **CHOnews**
The January issue of CHOnews has been received and copies will be provided to committee members along with the minutes. The 2009 Heritage Conference will be held in Peterborough.

(iv) **Richardson-Corson dwelling (designated)**
The Preservation Board has supported the panel's concern regarding the retention of the entire designated structure.

(iv) **Scarborough Cenotaph**
The Chairman attended a meeting of City staff dealing with the Kingston Road Transit Improvement Study and the possible effect on the Cenotaph. (see S-090205)

(v) **Malcolm House @ 2025 Midland Ave (listed structure)**
Communications from Preservation staff concerning the listing of the Malcolm House at 2025 Midland Avenue was discussed by the committee (see S-090206)

(vi) **Agincourt village sites**
The Agincourt HCD sub-committee submitted a list of properties for consideration as additions to the City's Inventory of Heritage Properties. (see S-090207)

4.1 New Business - Scarborough Cenotaph

S-090205

The Chairman outlined the discussions with staff concerning a proposal to relocation the historic Scarborough Cenotaph in conjunction with proposed intersection improvements at Kingston Road and Danforth Avenue. The committee reviewed the material submitted and discussed various options. Members were unanimous in their agreement that the Cenotaph must remain on its original site and relocated on the same site only as the last option available to ensure its long-term preservation.

“BE IT RESOLVED that the Scarborough Community Preservation Panel approved, in principle, the relocation of the Scarborough Cenotaph, providing it remains in the same general, prominent location with high visibility from both Kingston Road and Danforth Avenue. Further, if it is required to relocate the monument a short distance to the west to accommodate intersection improvements as outlined in proposed Option 6, that consideration be given to providing a small access driveway and small parking area near the Cenotaph for the use of casual visitors, veterans and physically challenged who may wish to visit the site.”

It is further recommended that the Toronto Preservation Board endorse the above resolution and forward it to preservation staff for review and future action when required.

(Scott Woodland, Jeremy Hopkin)

Carried

ACTION: Preservation Board

4.2 New Business - Malcolm farmhouse @ 2025 Midland

S-090206

The Chairman summarized discussions with Preservation staff and the solicitor for the owner of the listed property known as the Malcolm farmhouse and located on the north-east corner of Midland Avenue and Ellesmere Road. The building was listed more than 25 years ago and appears to have changed ownership several times with the current owner unaware of the listing. Negotiations for the sale and possible redevelopment of the property are pending,

The Malcolm farmhouse is board and batten frame structure believed to have been built about 1874 by John Holmes and subsequently sold to the Malcolm family, descendants of Scarborough's first permanent settlers David and Mary Thomson. There have been minor alteration to the structure over time including the enclosure of the front (west) verandah and the addition of the brick, external fireplace chimney on the south facade. The exterior is currently clad with vinyl siding in the original board and batten style.

While most members were familiar with the structure, it was agreed to table further discussions to the next meeting to give members an opportunity to revisit the site in order to be better able to make informed decisions regarding the possible future preservation of the structure.

ACTION: All members

4.3

Agincourt Village sites

S-090207

The Agincourt HCD sub-committee headed by Bob Saunders had agreed not to pursue a heritage conservation district due to perceived opposition from a number of local residents. Alternatively, the committee is recommending the listing of a number of heritage structures within the old Village of Agincourt as outlined on the "Memorandum" circulated and summarized below:

Currently Designated:	Knox Manse	S.S. # 14
Currently Listed:	20 Lockie Avenue	5 Ross Avenue
To be reviewed:	Agincourt Drive	# 26, 31, 32
	Donalda Avenue	# 27, 42
	Lockie Avenue	# 2, 6, 10, 12
		# 22, 26,
	Midland Avenue	# 2589, 2640, 2662, 2670
		# 2668 (formerly 2666)

Sub-committee members agreed to review the above structure, document the style, discuss options with known, existing owners to get support for the listings and complete appropriate Nomination forms for submission to and consideration of the SCPP at a future meeting.

ACTION: Bob Saunders, Scott Woodland

5.

Adjournment

S-090208

There being no further business before the committee

"Be it resolved that the meeting be adjourned.

Next regularly scheduled meeting:

To be confirmed by Chairman.

Tuesday, April 14th (or Tuesday, March 10th if required)

(Scott Woodland, Bob Saunders)

Carried