

NORTH YORK COMMUNITY PRESERVATION PANEL

M I N U T E S

Report No. 2

Date of Meeting: Thursday, February 26, 2009
Time: 7:00 p.m.
Location: Committee Room #3, North York Civic Centre

Present: Mary Ann Cross, Mark Duffield, Karl Frank, Linda Gargaro, Edith Geduld, Alex Grenzebach, Geoff Kettel, Ruth Kingma, Councillor Howard Moscoe, Wilf Neidhardt, Councillor John Parker, Kevin Harper (Recording Secretary)

Regrets: Steve Pitt

ADOPTION OF AGENDA:

Edith Geduld was in the Chair. The Panel adopted the proposed agenda, as amended.

There were no declarations of interest pursuant to the Municipal Conflict of Interest Act.

PUBLIC MEETINGS - PRESENTATIONS:

There were no items of public meeting or presentation nature on this agenda.

2009-2-1 NYCPP Minutes (Report No. 9, November 20, 2008 and Report No. 1, January 12, 2009)

It was moved by W. Neidhardt and seconded by A. Grenzebach that the minutes of the North York Community Preservation Panel meeting held November 20, 2008 be approved. Carried.

It was moved by R. Kingma and seconded by W. Neidhardt that the minutes of the North York Community Preservation Panel meeting held January 12, 2009 be approved, as corrected. Carried.

2009-2-2 Announcements

E. Geduld confirmed that Geoff Kettel's appointment to the Panel has been approved. Mr. Kettel's appointment is effective until November 30, 2010 or until a successor is named.

She also announced that Councillor John Parker (Ward 26 Don Valley West) and Councillor Howard Moscoe (Ward 15 Eglinton Lawrence) were appointed to the Panel, effective from January 1, 2009 to November 30, 2010 or until successors are named.

2009-2-3 Business Arising

2008-8-6 Humber River Inventory

In S.Pitt's absence, this item was tabled until the next meeting.

2008-9-10 Shops at Don Mills – Time Capsule

M.A. Cross reported that she had provided a suggestion regarding the CyberARTS program at Don Mills C.I. and Don Mills Middle School to Wendy Greenwood of Cadillac Fairview. She will follow up with E. Geduld.

2009-2-4 Election of Panel Chair, Vice Chair and Treasurer

It was moved by M.A. Cross and seconded by M. Duffield that G. Kettel be appointed as Chair of the North York Community Preservation Panel and that A. Grenzebach be appointed as Vice Chair, effective from February 26, 2009 until February 2010. Carried.

It was moved by R. Kingma and seconded by G. Kettel that E. Geduld be appointment as Treasurer. Carried.

It was moved by M. Duffield and seconded by M.A. Cross that A. Grenzebach be appointed as alternate for Toronto Preservation Board (TPB meetings, with E. Geduld as an additional alternate. Carried.

E. Geduld will arrange to send a letter to the TPB notifying them of these appointments.

The chairmanship was turned over to G. Kettel at this point. Mr. Kettel thanked the Panel for their support and vote of confidence.

It was moved by W. Neidhardt and seconded by M.A. Cross that the Panel thank E. Geduld for her outstanding contribution to North York as Chair of the Panel since 1999. Carried.

The Chair welcomed Councillor Moscoe and Councillor Parker to the Panel. E. Geduld provided a brief outline of the Panel's terms of reference, its budget and staffing and will forward a copy of by-law under which the Panel operates to the Councillors.

Councillor Moscoe suggested that Heritage Preservation Services staff should be present at all meetings of the Panel. Both councilors indicated their intention to attend Panel meetings on a regular basis.

2009-2-5 Chair's Report

2.5.1 Preserving Heritage Schools Event

E. Geduld noted that two spaces have been reserved for Panel members to attend CHO's "Preserving Heritage Schools" event, which will be held on Saturday, February 28, 2009.

2.5.2 North York Modernist Architecture Event

E. Geduld reported that funding in the amount of \$1,000 has been approved for the Panel's proposed North York Modernist Architecture

event. G. Kettel, E. Geduld and W. Neidhardt agreed to form an organizing committee.

2009-2-6 Financial Report

Although the Panel's budget has not yet been confirmed, it will likely be the same as last year. Receipts for pre-approved Panel related expenses should be submitted to E. Geduld for reimbursement.

2009-2-7 Heritage Toronto

2.7.1 Conservation Committee Report

M.A. Cross reported on Conservation Committee meetings held on December 9, 2008, January 13, and February 10, 2009. Items of interest included:

- Update on the First Parliament site
- Don Jail
- "Building Storeys" Exhibit
- University of Toronto heritage resources
- Conservation Committee objectives for 2009, including Community Preservation Panel representation

2.7.2 "Building Storeys: A Photo Exhibit of Aging Spaces"

M.A. Cross provided an overview of Heritage Toronto's *Building Storeys* exhibit. The North York properties in the exhibit included Milne House, the Talbot Apartments, and the William Goodwin House. Besides the exhibit at the Gladstone Hotel from February 17-22, 2009, the information on some of the buildings, including Milne House, also appeared on the Heritage Toronto's website, heritagetoronto.org, and Milne House was featured on Spacing magazine's website, <http://spacing.ca/wire/2009/01/26/little-house-in-the-valley/>.

E. Geduld noted that she has been in touch with Heritage Toronto regarding holding the exhibit in North York. There is considerable interest.

It was moved by E. Geduld and seconded by W. Neidhardt that the Panel express its thanks to M.A. Cross for her efforts in preparing materials for the exhibit. Carried.

2009-2-8 Humber River Bridge Inventory

In S. Pitt's absence, discussion was deferred until the next meeting.

2009-2-9 Lawrence Park Research Project

A. Grenzebach report that research is ongoing and that he is coordinating materials in a standard format for submission to Heritage Preservation Services.

A discussion was held regarding the broader issue of how buildings get designated and what resources are required.

It was moved by Councillor Moscoe, and seconded by E. Geduld, that Mary MacDonald, Acting Manager, Heritage Preservation Services, be requested to attend the March 26, 2009 meeting of the Panel to discuss ways of working with

HPS and how the Panel can be more proactive in the designation of Heritage Conservation Districts. Carried.

- 2009-2-10 1325, 1351 and 1365 Bayview Avenue (Talbot Apartments) Ward 26**
G. Kettel provided an update on the situation regarding the Talbot Apartments, noting that an OMB Prehearing was held on January 26, 2009. He also noted the developer is expected to appeal the decision of Ontario Superior Court hearing held January 29, 2009.
- 2009-2-11 939 Lawrence Park East (Shops at Don Mills) Ward 25**
E. Geduld provided a brief overview of the situation regarding the plaques. Samples design concepts were circulated. K. Frank and E. Geduld are part of a committee reviewing the text, which will be forwarded to the Panel for review prior to community consultation.
- 2009-2-12 Street Naming**
2.12.1 Proposed Lane Names for 225-239 Finch Avenue East (Ward 23)
E. Geduld reported that additional information has been requested regarding the proposed use of "Hugh Hays". The Panel reiterated its preference for the use of heritage names.
- 2009-2-13 Correspondence**
2.13.1 CHOnews
January 2009 Issue.
- 2.13.2 City Clerk's Office – November 14, 2008**
Notice of Adoption of OPA No. 38: Potential Heritage Conservation Districts.
- 2.13.3 WeirFoulds LLP – December 18, 2008**
OMB Appeals: 1325, 1351 and 1365 Bayview Avenue Prehearing, January 26, 2009.
- 2.13.4 City Clerk's Office – December 22, 2008**
North York Community Council, Item NY22.10 Conservation Review Board decision and designation of 1325, 1351 and 1365 Bayview Avenue.
- 2.13.5 Ontario Heritage Trust – December 22, 2008**
Heritage Week: February 16-22, 2009.
- 2.13.6 City Clerk's Office – February 2, 2009**
CRB Decision and Designation of 1325, 1351 and 1365 Bayview Avenue. Adopted by City Council January 27-28 2009.
- 2009-2-14 Toronto Preservation Board**
October 23, 2008 Meeting

North York related items:

Demolition Permit Application
1325, 1351 and 1365 Bayview Avenue, Ward 26

November 27, 2008 Meeting

North York related items:

CRB Decision and Designation of 1325, 1351 and 1365 Bayview Avenue (Ward 26)

Humber Bridge Inventory Report

2009-2-15 Other Business

2.15.1 Identification of Properties for Listing or Designation

It was moved by Councillor Moscoe and seconded by M. Duffield that Heritage Preservation Services staff develop a plan to involve the History and Geography faculties of universities and community colleges within the North District in assisting with the mandate of the North York Community Preservation Panel with respect to the identification of properties within the North District for listing or designation. Carried.

2.15.2 14 Blyth Hill Road

A. Grenzebach will investigate further to determine whether the property is worthy of consideration for listing.

2.15.3 Gerald Gladstone Sculptures

E. Geduld will investigate the procedure for formally recognizing sculptures in the City's Inventory of Heritage Properties. She will also contact the manager at Yorkdale Mall, where one of the Gladstone sculptures is located.

2.15.4 Architecture Exhibit at Harbourfront

An exhibit entitled "*Building on History*" is being held at the York Quay Centre at Harbourfront (235 Queen's Quay West) from January 24 to June 14, 2009.

2.15.5 Toronto's 175th Anniversary

A variety of events and displays will be held at City Hall on March 6, 2009 to commemorate Toronto's 175th Anniversary.

2009-2-16 Next Meeting

The next meeting will be held on Thursday, March 26, 2009.

2009-2-17 Adjournment

There being no further business, it was moved by E. Geduld and seconded by K. Frank that the meeting be adjourned. Carried.