

**MINUTES OF MEETING**

**Scarborough Community Heritage Preservation Panel**  
(Municipal Heritage Committee)

held at the Scarborough Archives  
Tuesday, April 14th, 2009, 7:30 p.m.

CITY CLERK'S OFFICE  
SECRETARY SECTION

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**Present:** Rick Schofield, Scott Woodland, Jeremy Hopkin,  
Don Allen, Bob Saunders, Joan Dolson  
Councillor Chin Lee

**Regrets:** Sandy Grigg Councillor Paul Ainslie

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

**1 Minutes of the Previous Meeting**

S-090309 "Be it resolved that the minutes of the previous meeting held March 10th be approved as circulated."

(Don Allen, Jeremy Hopkin)

Carried

**2.1 Proposed Listing: Maxwell Mill Ruins**

S-090310 "Be it resolved that the ruins of the Maxwell Mill (c1832) be recommended for inclusion on the City of Toronto Inventory of Heritage Properties."

Don Allen has completed a draft Nomination form outlining the historic significance of the only remaining mill site (ruins) within the former City of Scarborough. The final form will be prepared and forwarded to Heritage Preservation Services for appropriate action.

(Don Allen, Bob Saunders)

Carried

**2.2 Proposed Listing: Lifeguard Station**

S-090311 "Be it resolved that the former Rouge Beach Lifeguard station (c1955) be recommended for inclusion on the City of Toronto Inventory of Heritage Properties."

Don Allen has completed a draft Nomination form outlining the historic significance of the only lifeguard station within the former City of Scarborough. The final form will be prepared and forwarded to Heritage Preservation Services for appropriate action.

(Don Allen, Scott Woodland)

Carried

2.3 **Proposed Listing: Eastville Radar Building**

S-090312 "Be it resolved that the former Eastville Radar Facility (c1940) be recommended for inclusion on the City of Toronto Inventory of Heritage Properties."

Don Allen has completed a draft Nomination form outlining the historic significance of the former W.W. II radar testing facility. The final form will be prepared and forwarded to Heritage Preservation Services for appropriate action.

*(Don Allen, Scott Woodland)*

Carried

2.4 **Proposed Listing: Commercial Buildings on Kingston Road, Birch Cliff**

S-090313 "Be it resolved that the commercial buildings at 1060, 1114, 1665 to 1680 and 1776 Kingston Road be recommended for inclusion on the City of Toronto Inventory of Heritage Properties."

Jeremy Hopkin will complete the research on the buildings' history and complete a heritage property nomination form for each site, for the June meeting of the committee.

*(Scott Woodland, Joan Dolson)*

Carried

**ACTION: Jeremy Hopkin**

2.5 **Proposed Listing: Residential apartment on Kingston Road, Birch Cliff**

S-090314 "Be it resolved that the residential apartment building at 1165 Kingston Road be recommended for inclusion on the City of Toronto Inventory of Heritage Properties."

Bob Saunders will complete the research on the building's architecture, significance and complete a heritage property nomination form for the June meeting of the committee.

*(Scott Woodland, Joan Dolson)*

Carried

**ACTION: Bob Saunders**

2.6

**Chairman's report on Pending items:**

S-090315

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 demolition permit from Hydro One and
  - approval to de-designate from Preservation Board/Council
- (b) 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 future (Councillor Ashton to be consulted)
- (c) Scarborough Historic Site markers
  - mounting of marker at St. Augustine's pending
  - committee members to review sites for future consideration
- (d) Stinson's Store , Stop 17 (Kingston Road @ Midland)
  - some restoration work began late in the Fall
  - Scott and Jeremy to monitor site and report any new activity in the Spring
- (e) Agincourt Village sites
  - 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

3.1

**Communications: former Police Station 43**

S-090316

Communications was received from Donald Smith regarding the possibility of listing the former Police Station # 43 on Lawrence Avenue East. The Chairman has provided Mr. Smith with a copy of the Heritage Property Nomination Form for his review and possible future action.

The local councillor and the current tenant do not appear to support a listing.  
The building is owned by the City of Toronto.

3.2

**Communications: CHO-HCD workshop at Fort York, April 25th**

S-090317

A special Heritage Conservation District workshop dealing with the impact of the OMB decision at Port Dalhousie is to be held at Fort York on Saturday, April 25th.

Bob Saunders will be in attendance and will provide a brief report to the committee at the next regularly scheduled meeting.



**4.1**            **CHO Conference -- Peterborough, May 29-31**

S-090318      Community Heritage Ontario will hold its annual conference and AGM at Trent University on May 29-31 with workshop sessions dealing with Creative Communities.

The Chairman will be attending and will provide a summary of the conference at a future committee meeting.

**4.2**            **Agincourt Heritage Properties**

S-090319      Bob Saunders and Scott Woodland will meet with selected residents during the summer and provide recommendations to the committee on any structures which might qualify to be added to the City of Toronto Inventory of Heritage Properties. Councillor Chin Lee will be consulted.

**ACTION:      Bob Saunders and Scott Woodland.**

**4.3**            **Parkcrest Heritage Conservation District Proposal**

S-090320      Future discussions surrounding the possible creation of a heritage conservation district for this area are tabled pending a review of the impact of the Port Dalhousie / OMB decision, the availability of funding for a consultant, the comments from residents and the availability of support from Heritage Preservation staff.

**5.**             **Adjournment**

S-090321      *(A meeting in May will be held at the call of the Chair only if there is sufficient new business to discuss.)*

There being no further business before the committee

"Be it resolved that the meeting be adjourned".

Next regularly scheduled meeting:

**Tuesday, June 9th, 2009**

*(Chin Lee Bob Saunders)*

Carried