MINUTES OF MEETING Scarborough Community Heritage Preservation Fanel TION (Municipal Heritage Committee)				
				held at the Scarborough Archives 15 A 10: 56 Tuesday, June 9th, 2009, 7:30 p.m.
Present:	Rick Schofield, Joan Dolson,	Jeremy Hopkin, Sandy Grigg	Bob Saunders ,	
Regrets:	Don Allen,	Councillors Paul Ai	Councillors Paul Ainslie and Chin Lee	
Absent:	Scott Woodland			

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

1 <u>Minutes of the Previous Meeting</u>

S-090601

"Be it resolved that the minutes of the previous meeting held April 14th be approved as circulated."

note: Committee resolutions S-090309 to S-090321 should read S-090401 to S-090413 respectively. The contents and headings remain unchanged.

(Sandy Grigg, Jeremy Hopkin)

Carried

2. Updates from Previous Items

S-090602 The Committee's recommendation to de-designate the Clark-Reesor house was sent to the preservation Board for consideration but not approved on staff recommendation. Hydro needs to formally request the property be de-designated and apply for a demolition permit. Hydro One has been advised.

The committee's recommendation to remove the Malcolm house from the Inventory of Heritage Properties was not approved on staff recommendation that it appear to by policy that buildings are never removed from the list. The property owner has been informed.

The committee's recommendation to expedite the restoration of the verandah at the Stonehouse-Lawrence property was "received" by the Board & appropriate staff action has now been taken.

The committee report to the Board and Preservation staff on the future of research and possible listing of commercial structures along Kingston Road was "received" with no apparent action pending. Scarborough committee members tabled further discussions on Planning staff comments/ recommendations until directed by staff on how they want the committee to proceed.

Several issues have arisen regarding communications among the panels, preservation board and staff and other issues of concern to panels. The Chairman attended a meeting of three panel chairs and the Acting Manager of Heritage Services at City Hall on May 13th. The acting Manager agreed to continue working with the panels and improving communications among all those concerned. Staff and resources are quite limited.

2.1 Chairman's report on Pending items:

- S-090603 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 request for demolition permit from Hydro One
 - (b) Parkcrest-Annis Road proposed HCD
 - committee agreed to table the proposal and document buildings as per Sec. IV
 - -- committee to revisit the area with on-site tour on Saturday, July 4th, 10:00 am
 - (c) Proposed Future Listings -- several sites on hold awaiting descriptions

-- committee members have prepared Nomination Forms (see minutes)

- --Bob Saunders working on Scarborough Animal Shelter building
- --Bob Saunders and Chairman working on Homeside apartments
- --Leacock Complex tabled due to perceived TDSB objections
- --Chairman and Don Allen working on Highland Creek Lawn Bowling building Scarborough Historic Site markers
 - -- St. Augustine's to be mounted in spring -- approval from owner received
 - --Scott to take sample to selected sites to survey future installations
 - -- committee members to review sites for future consideration
- (e) Stinson's Store, Stop 17 (Kingston Road @ Midland)
 - -- some restoration work begun late in the Fall
 - -- Committee members to monitor site and report any new activity this summer
- (f) Agincourt Village sites

(d)

-- 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. Joan Dolson)

Carried

ACTION:Bob Saunders & Scott Woodland
Bob Saunders & Chairman
Scott Woodland-- Agincourt sites
-- Homeside apartments
-- proposed markers
-- Highland Creek Lawn Bowling
other committee members

2.2 Proposed Listings - Birch Cliff commercial buildings

S-090604 "Be it resolved that the Nomination Form for the commercial buildings at 1664 to 1680 Kingston Road, prepared by committee member Jeremy Hopkin, be forwarded to preservation staff and recommended for inclusion on the City of Toronto Inventory of Heritage Properties."

(Jeremy Hopkin. Bob Saunders)

Carried

ACTION: Preservation staff

Proposed Listing: Maxwell Mill Ruins 2.3

S-090605 "Be it resolved that the Nomination Form prepared by committee member Don Allen regarding the ruins of the Maxwell Mill (c1832) be forwarded to staff and recommended for inclusion on the City of Toronto Inventory of Heritage **Properties.**"

> **Bob** Saunders) (Jeremy Hopkin,

ACTION: **Preservation staff**

Proposed Listing: Rouge Beach Lifeguard Station 2.4

S-090606 "Be it resolved that the Nomination Form prepared by committee member Don Allen regarding the former Rouge Beach (Ferguson beach) Lifeguard station (c1955) be forward to staff and recommended for inclusion on the City of Toronto Inventory of Heritage Properties."

> (Sandy Grigg, Jeremy Hopkin)

ACTION: Preservation staff

Proposed Listing: Eastville Radar Building 2.5

"Be it resolved that the Nomination Form for the former Eastville Radar S-090607 Facility (c1940) prepared by committee member Don Allen, be forwarded to Preservation staff and recommended for inclusion on the City of Toronto Inventory of Heritage Properties."

> Bob Saunders) (Jeremy Hopkin,

Preservation staff ACTION:

Proposed Listing; Sunningdale dwelling 2.6

Jeremy Hopkin completed the Nomination form for the earlier proposal to recommend that the S-090608 historic Sunningdale dwelling be recommended for listing. The committee agreed that the building certainly merited consideration due to its historical and architectural significance.

> "Be it resolved that the Nomination Form for the commercial buildings at 1664 to 1680 Kingston Road , prepared by committee member Jeremy Hopkin, be forwarded to preservation staff and recommended for inclusion on the City of Toronto Inventory of Heritage Properties."

(Jeremy Hopkin, Joan Dolson)

Preservation staff ACTION:

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Carried

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Carried

2.7 Proposed Listings - Dunkers Flow Balance System

S-090609 Sandy had earlier provided a detailed report (2005) on the "Performance Assessment of the Flow Balancing Wetland Treatment System" at the foot of the Scarborough Bluffs on the shores of Lake Ontario. Because of the valuable contribution made by this project and its impact on the environment, the committee suggested the facility be considered for listing a a cultural heritage and environmental site. The detailed report was forwarded to staff but returned to committee for completion of a Nomination Form.

> "Be it resolved that the Nomination Form for the Dunker's Flow prepared by committee member Sandy Grigg, be forwarded to preservation staff and recommended for inclusion on the City of Toronto Inventory of Heritage Properties."

(Sandy Grigg Joan Dolson)

Carried

ACTION: Preservation staff

3. <u>Communications</u>

S-090610 (i) CHOnews and Conference/workshop

The June issue of CHOnews will be distributed shortly and copies will be provided to committee members along with the minutes. The 2009 Heritage Conference, held in Peterborough, was very successful and informative. A summary appeared in the Toronto Star and distributed to members.

(ii) Malcolm House @ 2025 Midland Ave (listed structure)

Communications from property owner concerning the de-listing of the Malcolm House at 2025 Midland Avenue has been tabled pending an appeal by owner to TPS and Councilor.

(iii) Stonehouse/Lawrence dwelling

The property owner has reported that, following an appeal by the committee, approval was received to construct the verandah with a more appropriate wood roof rather than the staff proposed copper.

4 New Business: Cecil White developments

S-090611 Jeremy Hopkin submitted several researched clippings on the various residential developments proposed by and/or constructed by Cecil White during the early part of the 20th century in Scarborough. The committee agreed that while Cecil White made significant contributions to the early residential development of south Scarborough, the possibility of designating any of the sites as a Heritage Conservation District would need considerable support from local residents and funding. Jeremy agreed to continue his research with the view of writing an historical article on Cecil White's contributions for possible publication by the Scarborough Historical Society.

ACTION: Jeremy Hopkin

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5. <u>Adjournment</u>

S-090612 (A regular committee meeting in July will be held at the call of the Chair only if there is sufficient new business to discuss. The annual sites tour will be held on Saturday, July 4th starting at 10:00 a.m. (weather permitting)

There being no further business before the committee

"Be it resolved that the meeting be adjourned".

Next regularly scheduled meeting:

Tuesday, September 8th, 2009

(Bob Saunders, Joan Dolson)

Carried

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