## ETOBICOKE YORK COMMUNITY PRESERVATION PANEL

## MINUTES

Date of Meeting: Time: Location:	Monday October 5, 2009 7.30 p.m. Swansea Town Hall, 95 Lavinia Avenue
Present:	Chair Mary Louise Ashbourne, Vice Chair Norm McLeod, Claudia Benedek, Judith Leach, Madeleine McDowell, David Wencer, Thomas Wicks
Guest:	Denise Harris, President, Etobicoke Historical Society
Absent:	Councillors Nunziata, Milczyn and Palacio

## Adoption of Agenda:

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

2009-10 #1 **Minutes** – Review of Meeting Minutes from last meeting. David Wencer requested a change to his membership designation from Item #3.5 of the Minutes; he is a member of the Heritage Toronto Conservation Committee. The change was noted and the Minutes were adopted.

## 2009-10 #2 BUSINESS ARISING FROM THE MINUTES

- 2009-10 #2.1 **Demolition Reports** The Panel reviewed the pending demolition application for 66 Baby Point sent by Heritage Preservation Services. While the Panel is concerned and disappointed by the pending demolition, the property's lack of designation leaves it without protection from demolition for architectural reasons and it seems that the archaeological conditions of the building have been addressed to the satisfaction of Heritage Preservation Services.
- 2009-10 #2.2 **Panel Expenses** Treasurer Thomas Wicks inquired about any further expense reports to be submitted.
- 2009-10 #2.3 Review of status of Old Mill Application to build a condominium on the upper parking lot – Madeleine McDowell provided the Panel members with copies of the Kingsway Ratepayers' newsletters which contain a few articles about the

status of the Application as well as the possibility of restoration of the bridge lanterns.

- 2009-10 #2.4 H.N. Dancy & Son, Building Contractors Norm McLeod reported no further information re H.N. Dancy & Son, Building Contractors, and potential nomination for designation of Dancy's house at 249 Ellis Avenue at this time.
- 2009-10 #2.5 **Czechoslovak Baptist Church, 200 Annette Street** David Wencer reported no further information regarding the status of the Church.
- 2009-10 #2.6 **Mimico Walking Tour** The Panel has agreed to prepare a booklet outlining the route taken and the properties/sites that were visited for record and possible future use as a guide for self-directed walking tours.
- 2009-10 #2.7 **Montgomery's Inn Corn Roast and Heritage Fair** –The Panel reviewed the Heritage Fair held on September 10, 2009; it was suggested that the Fair be promoted sooner in the year. Mary Louise Ashbourne also suggested that the Panel investigate reimbursement for its members for expenses from the Fair as well as the possibility of having T-shirts made for the Panel members.
- 2009-10 #3 **NEW BUSINESS**
- 2009-10 #3.1 **Heritage Toronto Awards** The Heritage Toronto Awards and Great Toronto Roast will be held on Tuesday October 13, 2009 at 7:00pm at the Carlu. Tickets are available for all Panel members and can be picked up at the venue.
- 2009-10 #3.2 **Street Names** The Panel agreed to send a letter to the Toronto Preservation Board with copies to Councillor Frances Nunziata and Mayor David Miller recommending an examination of the City's street naming policy as it applies to the naming of streets after living persons.
- 2009-10 #3.3 **Denise Harris, President, Etobicoke Historical Society** Denise spoke to the Panel about her work to provide documentation for designation files from Etobicoke-York which are currently empty. With the help of three volunteers, Denise is researching the archives and land titles office to find documentation on a number of properties and has prepared a research summary which will be filed for record and possible future submission to support listing/designation nominations. The Panel agreed to forward the summary to Heritage Preservation

Services for their review and comment. Mary Louise Ashbourne will also discuss the possibility for reimbursement for expenses such as photocopying and parking expenses that have been incurred by Denise and the other volunteers. Denise also spoke to the Panel about the second tour of the North Etobicoke area with herself and Brian Katz; the tour is to take place on Sunday November 15, 2009 and members are to meet at the southeast corner of the parking lot at Woodbine Centre.

- 2009-10 #3.4 **Heritage Toronto** David Wencer, member of the Heritage Toronto Conservation Committee, reported on its last meeting, including the review of the Building Storeys exhibits and subsequent action of properties including Maple Leaf Gardens and the Milne House. A preliminary proposal for the First Parliament Site and review of the 2007 Management Plan were also discussed. David informed the Panel of a development plan for the area at 200 Keele Street which was brought to the Heritage Toronto Conservation Committee's attention by a member of the Lithuania Ravine Ratepayers' Association; the proposal includes (20) units and may adversely affect the ravine. David will keep the Panel informed as he receives new information.
- 2009-10 #3.5 **Next Panel Meeting** The date of the next Panel meeting will be held on Monday November 2, 2009 at the Swansea Town Hall at 7:30pm.
- 2009-10 #4 **Correspondence**:
- 2009-10 #5 Other Business: none
- 2009-10 #6 **Adjournment**.