

## ETOBICOKE YORK COMMUNITY PRESERVATION PANEL

### MINUTES

Date of Meeting: Monday November 2, 2009  
Time: 7.30 p.m.  
Location: Swansea Town Hall, 95 Lavinia Avenue

Present: Chair Mary Louise Ashbourne, Vice Chair Norm McLeod, Claudia Benedek, Judith Leach, Madeleine McDowell, David Wencer

Regrets: Thomas Wicks

Absent: Councillors Nunziata, Milczyn and Palacio

#### Adoption of Agenda:

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

2009-11 #1 **Minutes** – Review of Meeting Minutes from last meeting: no questions or comments were offered by those present and the Minutes were adopted.

#### 2009-11 #2 **BUSINESS ARISING FROM THE MINUTES**

2009-11 #2.1 **Demolition Reports** – The Panel reviewed the pending demolition application for 66 Baby Point sent by Heritage Preservation Services. Madeleine McDowell reported that a TRCA meeting has been scheduled for Friday November 6, 2009 for the review of the proposal.

2009-11 #2.2 **Panel Expenses** – Mary Louise Ashbourne informed the Panel that an email had been sent from Barbara Holt reminding of the November 30, 2009 deadline for the submission of expense reports to Heritage Preservation Services.

2009-11 #2.3 **Review of status of Old Mill Application to build a condominium on the upper parking lot** – Madeleine McDowell reported that she had met with Councillor Milczyn to discuss the proposal for restoration of the Old Mill Bridge lanterns.

- 2009-11 #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.
- 2009-11 #2.5 **Czechoslovak Baptist Church, 200 Annette Street** – David Wencer reported no further information regarding the status of the Church.
- 2009-11 #2.6 **Mimico Walking Tour** – Norm McLeod reported on the progress to date of the preparation of the booklet outlining the route taken and the properties/sites that were visited during the Mimico Walking Tour.
- 2009-11 #2.7 **Heritage Toronto Awards** – The Heritage Toronto Awards and Great Toronto Roast were held on Tuesday October 13, 2009 at the Carlu. Mary Louise Ashbourne, Judith Leach and Madeleine McDowell were in attendance and reported on the speakers and awards, including the Media Award of Excellence given to the New Toronto Historical Society Website and the Award of Merit given to the History of West Toronto Junction Fire Station No. 1 Multimedia Exhibit.
- 2009-11 #2.8 **Rexdale Tour** – A reminder of the second tour of the North Etobicoke area with Denise Hall and Brian Katz; the tour is to take place on Sunday November 15, 2009 and members are to meet at 1:30pm at the southeast corner of the parking lot at Woodbine Centre.
- 2009-11 #3 **NEW BUSINESS**
- 2009-11 #3.1 **Heritage Toronto** – David Wencer, member of the Heritage Toronto Conservation Committee, reported on its last meeting, including the review of the upcoming Building Storeys exhibit. David also reported that he had raised the discussion of the City's street naming policy with the Heritage Toronto Conservation Committee.
- 2009-11 #3.2 **Panel Appointments** – Mary Louise Ashbourne reported that she had received an email indicating that the appointment of new members to the Panel would be impossible for the remainder of the current term.
- 2009-11 #3.3 **Etobicoke Historical Society Research** – Mary Louise Ashbourne reported that research expenses incurred by the

Etobicoke Historical Society could be expensed through the Etobicoke York Preservation Panel which would then reimburse the Society. Mary Louise also reported that she had received feedback and comments from Kathryn Anderson at Heritage Preservation Services regarding the research being conducted by the Etobicoke Historical Society and the report format that they have prepared.

2009-11 #3.4 **Next Panel Meeting** – The date of the next Panel meeting will be held on Monday December 7, 2009 at the Swansea Town Hall at 7:30pm.

2009-11 #4 **Correspondence:**

2009-11 #5 **Other Business:** none

2009-11 #6 **Adjournment.**