ETOBICOKE YORK COMMUNITY PRESERVATION PANEL

MINUTES

Date of Meeting: Time: Location:	Monday December 7, 2009 7.30 p.m. Swansea Town Hall, 95 Lavinia Avenue
Present:	Chair Mary Louise Ashbourne, Vice Chair Norm McLeod, Claudia Benedek, Madeleine McDowell, David Wencer, Thomas Wicks
Guest:	Denise Harris
Regrets:	Judith Leach
Absent:	Councillors Nunziata, Milczyn and Palacio

Adoption of Agenda:

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

2009-12 #1 **Minutes** – Review of Meeting Minutes from last meeting: no questions or comments were offered by those present and the Minutes were adopted.

2009-12 #2 BUSINESS ARISING FROM THE MINUTES

- 2009-12 #2.1 **Demolition Reports** No comment by the Panel regarding the properties that have pending demolition applications sent by Heritage Preservation Services. Madeleine McDowell reported that the demolition application for 66 Baby Point had been approved.
- 2009-12 #2.2 **Panel Expenses** Thomas Wicks reported on the status of the outstanding expenses from Heritage Preservation Services.
- 2009-12 #2.3 Review of status of Old Mill Application to build a condominium on the upper parking lot Madeleine McDowell reported that the TRCA has given conditional approval to the application for severance of the parking lot property; this recommendation is expected to go before City Council shortly.

- 2009-12 #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.
- 2009-12 #2.5 **Czechoslovak Baptist Church, 200 Annette Street** David Wencer reported no further information regarding the status of the Church.
- 2009-12 #2.6 **Mimico Walking Tour** Norm McLeod and Thomas Wicks briefly reviewed the progress to date of the preparation of the booklet for the Mimico Walking Tour.
- 2009-12 #2.7 **Rexdale Tour** Denise Harris concluded the North Etobicoke tour at the Panel meeting, focusing specifically on the Thistletown area and potential sites for future listing/designation nomination.
- 2009-12 #3 **NEW BUSINESS**
- 2009-12 #3.1 **Heritage Toronto** David Wencer, member of the Heritage Toronto Conservation Committee, reported on its last meeting, including the review of the status of the Downsview Airport hangars, the National Hotel development proposal and a proposal by Heritage Toronto to re-introduce their "lunch and learn" heritage series.
- 2009-12 #3.2 **Upcoming Guest Lectures** Mary Louise Ashbourne reported that she has spoken with Wendy Gamble, President of the New Toronto Historical Society, regarding the possibility of a guest lecture and/or walking tour of the New Toronto area. It was suggested that Wendy be invited to the next Panel meeting to give a presentation on the area, possibly followed with a tour in the spring.
- 2009-12 #3.3 **Street Naming Policy** Mary Louise Ashbourne reported that she had had no feedback on the letter sent on behalf of the Panel to the Toronto Preservation Board expressing its concern over the recent naming of streets within the Etobicoke-York area.
- 2009-12 #3.4 **CNE Automotive Building** Norm McLeod reported on the recent opening of the Automotive Building at the CNE after recent renovations and upgrades.
- 2009-12 #3.5 **Taylor's Shoe Store** Madeleine McDowell reported on the imminent closing of Taylor's Shoe Store in the Junction; no

information is available at this time as to potential future tenants or uses for the store.

- 2009-12 #3.6 **Next Panel Meeting** The date of the next Panel meeting will be held on Monday January 11, 2009 at the Swansea Town Hall at 7:30pm.
- 2009-12 #4 **Correspondence**:
- 2009-12 #5 Other Business: none
- 2009-12 #6 **Adjournment**.