ETOBICOKE YORK COMMUNITY PRESERVATION PANEL

MINUTES

Date of Meeting: Time: Location:	Monday April 12, 2010 7.00 p.m. Swansea Town Hall, 95 Lavinia Avenue
Present:	Chair Mary Louise Ashbourne, Vice Chair Norm McLeod, Claudia Benedek, Judith Leach, Madeleine McDowell, Thomas Wicks
Guests:	Denise Harris Cherri Hurst, Chair, Weston Heritage Conservation District Larry Burak, West Toronto Junction Historical Society Robert Galway, Representative, Baby Point community David Ceolin, Representative, Baby Point community
Regrets:	David Wencer
Absent:	Councillors Nunziata, Milczyn and Palacio

Adoption of Agenda:

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

2010-04 #1 **Minutes** – Review of Meeting Minutes from last meeting: no questions or comments were offered by those present and the Minutes were adopted.

2010-04 #2 **BUSINESS ARISING FROM THE MINUTES**

2010-04 #2.1 **Demolition Reports** – The Panel discussed the demolition application for the property at 691 Scarlett Road, designated under Part IV of the Ontario Heritage Act. The Panel agreed that Chair Mary Louise Ashbourne should contact Heritage Preservation Services by phone and letter to register the Panel's strong opposition to the demolition application; this letter should be copied to the Toronto Preservation Board, Heritage Toronto Conservation Committee and Councillors Nunziata, Milczyn and Palacio. Madeleine McDowell motioned and Norm McLeod seconded.

- 2010-04 #2.2 **Panel Expenses** Thomas Wicks, Treasurer, reported that expenses, specifically meeting room rental fees may be pre-paid; he will inquire about deadlines for the submission of other expenses and report back to the Panel.
- 2010-04 #2.3 **Czechoslovak Baptist Church, 200 Annette Street** Larry Burak informed the Panel that he had seen plans for the proposed development of the Czechoslovak Baptist Church. The Panel has received no further information regarding the development.
- 2010-04 #2.4 **Mimico Walking Tour** The Panel reviewed the sample booklet put together by Thomas Wicks and Norm McLeod. It was determined that some of the images should be replaced with better quality images, including the purchase of images from the City of Toronto Archives: Norm McLeod motioned and Madeleine McDowell seconded. The Panel also discussed the possibility of selling the brochures and the possible cost; Thomas Wicks will inquire whether the Panel can use any profit to defer any future printing costs.
- 2010-04 #2.5 **North Etobicoke Tours** The Panel reviewed the sample booklet that has been prepared and agreed to maintain a consistent format for the brochures.
- 2010-04 #2.6 **North Etobicoke Properties for Nomination** Denise Harris reported that she has continued with her research into the sites and has further narrowed down the list of those properties to be considered for nomination: she will report to the Panel at the next meeting.
- 2010-04 #3 **NEW BUSINESS**
- 2010-04 #3.1 Heritage Conservation Districts Cherri Hurst, Chair, Weston Heritage Conservation District, spoke to the Panel and Guests about the process involved in the formation of a Heritage Conservation District. The representatives from the Baby Point and High Park Avenue communities, Robert Galway, David Ceolin and Larry Burak, were able to ask questions and express their concerns about the establishment of heritage conservation districts in their neighbourhoods.
- 2010-04 #3.2 **Nominations to Date** –Claudia Benedek, Secretary, reviewed the list of properties nominated for listing/designation to date and any responses received from Heritage Preservation Services. Madeleine McDowell reported that the Societé d'Histoire de Toronto have contacted the councillor to request that Section 37

money from the Old Mill development be used to fence the Fisher Mill Site to protect against vandalism.

- 2010-04 #3.3 **Heritage Toronto Awards** Mary Louise Ashbourne asked the Panel members to consider potential nominations for the Heritage Toronto Awards; the deadline for nominations is June 1, 2010 at 4:30pm.
- 2010-04 #3.4 **Next Panel Meeting** The next Panel meeting will be held on Monday May 3, 2010 at the Swansea Town Hall at 7:30pm. Mary Louise Ashbourne will arrange for Edith George to attend and make a presentation about heritage trees.
- 2010-04 #4 **EVENTS TO BE NOTED**:
- 2010-04 #4.1 **Swansea Walk** The walk through Swansea with David Crombie will take place on May 1, 2010 at 1:00pm. Participants should meet at the Pacific end of High Park subway station.
- 2010-04 #4.2 **Jane's Walk** Madeleine McDowell will lead a Jane's Walk through the lanes of Runnymede. The walk will take place on May 2, 2010 at 1:00pm and begin at the corner of Annette and Runnymede.
- 2010-04 #4.3 **Thistletown Walk** The Heritage Toronto walk through Thistletown will take place on May 2, 2010 at 1:30pm.
- 2010-04 #4.4 **Swansea Historic Society Meeting** The meeting of the Swansea Historic Society, to be attended by David Crombie, will take place on May 5, 2010.
- 2010-04 #4.5 **Swansea Historical Society Walk** The walk along the boardwalk will take place on May 15, 2010 and begin at the Boulevard Club.
- 2010-04 #4.6 **Humber Bay Walk** The Heritage Toronto walk through the Humber Bay neighbourhood will take place on June 20, 2010.
- 2010-04 #5 **Correspondence**:
- 2010-04 #6 Other Business: none
- 2010-04 #7 **Adjournment**.