

MINUTES OF MEETING

Scarborough Community Heritage Preservation Panel (Municipal Heritage Committee)

held at the Scarborough Archives
Tuesday, April 13th, 7:30 p.m.

CITY CLERK'S OFFICE
SECRETARIAT SECTION

2010 APR 29 A 1:43

Present: Rick Schofield, Don Allen, Jeremy Hopkin,
Joan Dolson, Sandy Grigg, Bob Saunders,
Regrets: Scott Woodland Councillors Chin Lee and Paul Ainslie

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

1. Minutes of the previous meeting

S-100401

"Be it resolved that the minutes of the previous meeting be approved as circulated."

(Sandy Grigg, Don Allen)

Carried

2.1 Chairman's Report on Pending Items

S-100402

The Chairman reviewed the pending items on the agenda:

- (1) Demolition of Tapscott (frame/block) building pending
- (2) Eade House adaptive reuse -- construction pending (First Nations longhouse)
- (3) Bob Saunders, discussed the nomination of the **Homewood apartments** at 1165 Kingston Rd.
Construction date believed to be 1931-32... more research pending
--Bob agreed to report back prior to June 8th meeting
- (4) Sandy Grigg reported that Hydro One had not yet responded to correspondence regarding the proposed demolition of the **Clark-Reesor House**.
--a further request will be sent through Councillor Lee's office requesting Kent Taylor to identify Director / Vice President and ORC rep. to move item forward.
- (5) The Chair reported that he has had no communications from preservation staff on the sites previously submitted for consideration:
-- **Birch Cliff plaza, Eastville Radar, Rouge Beach Lifeguard station,**
-- **Maxwell Mill Ruins, Sunningdale, and Dunker's Flow.**
-- members expressed concern that the backlog would mean current projects would be delayed for a year or more. Bob Saunders to discuss this with staff.
- (6) Scott Woodland submitted a Nomination Form for the dwelling house at **2592 Midland Avenue, Agincourt**. Pictures and more details are pending.
Nomination form to be forwarded to Preservation staff for review when completed.

ACTION: Item (3) Bob Saunders
Item (4) Sandy Grigg & Councillor Lee
Item (5) Preservation staff

2.2

S-100403

Chairman's Report on Pending Items (cont.)

The Chairman reviewed the pending items on the agenda:

- (7) Jeremy Hopkin submitted the Nomination Form for the J.C. Cornell Dwelling @ 19 Parkcrest.
--Nomination Form to be forwarded to Preservation staff
--research on # 18 Parkcrest is continuing
- (8) Proposed listing/designation of the Harris/White house @ 33 Murray Ave.
--submissions to be compiled by Don Allen and Nomination Form prepared.
- (9) Bob Saunders reported that the plaque for the Scarborough Animal Shelter has been misplaced and there is little data regarding the architect readily available.
--Don Allen agreed to speak to the shelter staff in an effort to locate the plaque
--Bob Saunders to continue with research and report back prior to June 8th meeting

BE IT RESOLVED:

"That the report of the Chairman be received."

(Sandy Grigg, Bob Saunders)

Carried

ACTION:	Item (7)	Jeremy Hopkin
	Item (8)	Don Allen
	Item (9)	Don Allen and Bob Saunders

3.1

S-100404

Correspondence - Stinson's Refreshment Store proposal

A proposal for an adaptive reuse for the Stinson building was submitted by the Minister of St. Paul's United Church. While the proposal has merit, the likelihood of the owner agreeing to donate the building and property is remote and the City is equally unlikely to take further action to assist the church with the proposal.

The committee agreed to take no further action at this time as the proposal was not really within the committee's mandate.

3.2

S-100405

Correspondence - CHOnews , March, 2010 issue

Members of the committee received, for information, the March issue of CHO news. The upcoming Chatham-Kent Conference was discussed and the consensus was that we would not send a delegate to the conference this year.

The Chairman will attend the AGM as the Scarborough committee representative.

3.3 Correspondence - Heritage Toronto Nominations

S-100406

The committee reviewed the nomination forms for the Heritage Toronto Awards and agreed to the following nominations:

Media -- Roger's Cable for their "Structures" program on Highland Creek and their ongoing efforts to promote the built and natural heritage of the local community.

William Greer -- Richardson House for the restoration of the elaborate front
Award Victorian verandah.

Don Allen agreed to prepare the Nomination Forms by May 20th in order to have them duplicated and submitted by the May 31st, deadline. The Chairman will contact the owner for permission and details.

ACTION: Don Allen

3.4 Correspondence - TPB process for agenda submission

S-100407

The Chairman circulated a memo for HPS Acting Manager regarding the process to list items on the TPB agenda.

3.5 Correspondence - Waving of tariff fees at land registry Office

S-100408

The committee received communications for HPS Acting Manager regarding the Ministry of Tourism and Culture's waiving of tariff fees for preservation research.

Copies of the agreement and letter were circulated to all committee members who anticipate conducting research at the Land Registry Office this summer.

3.6 Correspondence

S-100409

"Be it resolved that the above items of correspondence be received and that members take appropriate action where applicable.

(Jeremy Hopkin, Don Allen)

Carried

4

S-100410

Summer Tour by Committee members

The committee reviewed the options for summer site visits and agreed to examine the Cecil White subdivision, Registered Plan 1566 (c1911). The area includes: Scarboro' Cres., Kelsonia Ave. (Kelso Ave.), Glenridge Rd (College Ave.), Cliffcrest Dr., Highcliff Cres., Undercliff Dr., Drake Cres. (Lake Cres.), and Cecil Cres. (but excluding Chine Drive which was examined previously).

The committee will meet Saturday, August 21st @ 10:00 a.m.
in the plaza opposite the Stinson building at Midland and Kingston Road,
(Rain date Sunday, August 22nd starting at 1:00 p.m.).

Members are asked to do a drive through (or Google) street review
prior to the on-site tour to become familiar with the area.

5

S-100411

Adjournment

There being no further business before the committee,
"BE IT RESOLVED that the meeting be adjourned. "

Date of the next regular committee meeting:

Tuesday May 11th (at the call of the Chair)
and/or

Tuesday, June 8th

(Don Allen, Joan Dolson)

Carried