

NORTH YORK COMMUNITY PRESERVATION PANEL

MINUTES

Report No. 5

Date of Meeting: Monday, June 14, 2010
Time: 7:30 p.m.
Location: Committee Room 5, North York Civic Centre
Present: Mary Ann Cross, Edith Geduld, Linda Gargaro, Alex Grenzebach (Vice Chair), Geoff Kettel (Chair), Councillor Cliff Jenkins, Ruth Kingma, Kevin Harper (Recording Secretary)

Regrets: Mark Duffield, Karl Frank, Wilf Neidhardt, Councillor John Parker

2010-5-1 ADOPTION OF AGENDA:

It was moved by E. Geduld and seconded by L. Gargaro that the proposed agenda be adopted, as amended. Carried.

There were no declarations of interest pursuant to the Municipal Conflict of Interest Act.

2010-5-2 NYCPP Minutes (Report No. 4, May 17, 2010)

It was moved by E. Geduld and seconded by A. Grenzebach that the minutes of the North York Community Preservation Panel meeting held May 17, 2010 be approved, as amended. Carried.

2010-5-3 Delegations and Presentations

There were no items of public meeting or presentation nature on this agenda.

2010-5-4 Site Specific Items

5.4.1 Oakdale Golf and Country Club, 2388 Jane Street (Ward 7)
E. Geduld indicated that she would follow up with Edith George.

5.4.2 North York Plaque Replacement (Ward 23)
There was nothing new to report.

5.4.3 3590 Bayview Avenue (Mazo de la Roche Residence/ Zoroastrian Temple) Ward 24
G. Kettel reported that Heritage Preservation Services staff have informed him that the applicant has made changes to retain more of the original structure, and has submitted a Heritage Impact Statement (HIS), which is currently under review.

5.4.4 Lawrence Park Research Project, including 79 Dawlish Avenue (Ward 25)
G. Kettel reported that, following a meeting of Lawrence Park residents, he attended a meeting with Councillor Jenkins and Mary MacDonald, HPS. Councillor Jenkins agreed to lend his support to move the listing of 79 Dawlish Avenue forward.

Councillor Jenkins confirmed that a motion to add 79 Dawlish Avenue to the Inventory of Heritage Properties will be on the agenda for the June 22nd meeting of the North York Community Council, and that a letter has been sent to Robert Saunders, Chair of the Toronto Preservation Board, asking that the item be added to the agenda for the June 30th TPB meeting.

5.4.5 2130 Bayview Avenue (William Booth Memorial College) Ward 25

E. Geduld will follow up with M. Duffield.

5.4.6 1110 Don Mills Road (Oak Tree) Ward 25

E. Geduld indicated that Jack Radecki, Ontario Urban Forest Council informed her (following inspection of the tree) that the tree roots extend under the road allowance. Therefore the tree is not entirely on private property and is partly owned by the City.

5.4.7 Bond Avenue Railway Bridge (Ward 25)

G. Kettel reported that K. Frank had forwarded materials to the City's project manager for the CN Leaside Rail trail project.

2010-5-5 City-Wide Items

5.5.1 Heritage Toronto and Toronto Historical Association Stakeholder Consultations

L. Gargaro, E. Geduld and A. Grenzebach attended the consultation session held in North York on June 2nd. Geoff Kettel attended the session at Metro Hall on May 25th.

Following the stakeholder consultations HT and THA will write a brief report on the major concerns expressed at the meetings. The report will be used in preparation for a Mayoral Candidates Forum (date to be confirmed) to be hosted by Heritage Toronto/Toronto Historical Association. Heritage Toronto is also planning to prepare suggested questions for ward candidates, to be posted on HT's web site.

5.5.2 Heritage Conservation District (HCD) Policy

E. Geduld and A. Grenzebach attended the terms of reference meeting, chaired by Scott Barrett, on May 27th. During the meeting, an exercise was undertaken to determine strengths and weaknesses of the current HCD policy.

G. Kettel recommended that the Panel review the proposed policy once it is available and submit comments to the TPB.

2010-5-6 Panel Initiatives

5.6.1 2010 North York Modernist Architecture Forum

The Panel reviewed W. Neidhardt's proposal for a fall lecture with the theme "Architectural Landmarks in North York Today". The proposal suggested a 90-minute presentation by a well-known speaker that would cover both historic buildings in North York and more modern examples.

As an alternative, G. Kettel suggested a presentation regarding the development of the Aga Khan Museum and Ismaili Cultural Centre.

Following a discussion regarding the purpose and focus of the proposed event, it was agreed to build on the theme of the Fall 2009 Forum with a focussed review of the status of North York Modernist properties. A refined proposal would be submitted to Heritage Preservation Services for approval of funding under the Special Heritage Events program. It was suggested that ERA Architects, Heritage Toronto and the North York Historical Society be approached as possible partners.

5.6.2 Heritage Canada Foundation Awards

No suggestions for nominations were submitted by Panel members.

2010-5-7 Administrative Items

5.7.1 Panel Financial Report

There was no financial report.

5.7.2 Panel Meeting Dates

Meeting dates for 2010 have been confirmed as follows:

Monday, July 19, 2010
Monday, September 20, 2010
Wednesday, October 20, 2010
Monday, November 15, 2010
Wednesday, December 15, 2010

All meetings will be held in Committee Room 5 at the North York Civic Centre.

5.7.3 Correspondence

7.3.1 Letter of Resignation from Steve Pitt, June 14, 2010

It was moved by E. Geduld and seconded by M.A. Cross that S. Pitt's resignation be accepted and that Steve be thanked for his contribution to the Panel.

A copy of the letter will be forwarded to Barbara Holt at Heritage Preservation Services.

2010-5-8 Committee Reports

5.8.1 Toronto Preservation Board

May 28, 2010 Committee Minutes

<http://www.toronto.ca/legdocs/mmis/2010/pb/minutes/2010-05-28-pb34-mn.htm>

5.8.2 Heritage Toronto Conservation Committee

The May meeting of the Conservation Committee was cancelled; the next meeting will be held June 15th.

A discussion was held regarding possible nominations for the 2011 Building Storeys exhibit. The former Durant Motors Office Building at 150 Laird Drive, and the Bond Avenue Railway Bridge were suggested as candidates.

5.8.3 Humber River Bridge Inventory

E. Geduld reported that she has asked S. Pitt to return the materials regarding the Humber River Bridge Inventory which she had passed on to him.

2010-5-9 Other Business

5.9.1 Etobicoke-York Heritage Round Table

G. Kettel reported that he attended the May 15th meeting of the Etobicoke-York Heritage Round Table. He noted that the Round Table brings together a variety of heritage groups and historical societies to discuss issues of common interest.

A discussion was held regarding the value of creating a North York version of the Round Table. Panel members indicated that they would prefer to concentrate on the Panel's upcoming forum.

The next meeting of the Etobicoke-York Round Table will be held on October 16th. G. Kettel will attend.

5.9.2 Letters of Acknowledgement

It was agreed that the Panel would send letters to:

1. Peggy Mooney, to acknowledge her contribution as Executive Director of Heritage Toronto; and
2. Pat Stephenson, to congratulate her on the work that she did with regard to the Talbot Apartments.

E. Geduld and G. Kettel will work to draft the letters.

2010-5-10 Adjournment

There being no further business, the meeting was adjourned.