

Toronto and East York Community Preservation Panel Meeting Minutes

2016 Report No. 4

Date of meeting: Monday, April 4, 2016

Time: 7:03 p.m.

Location: City Hall, 100 Queen Street West, Toronto, Committee Room #4

Present: Paul Farrelly, Pancheta Barnett, Jane Clark, Susana Miranda, Evan Manning, Sarah Hill, Jeffrey Elkow, Megan Albinger, Barry Smith, Chris Pereira

Regrets: Anita Millar, Lindi Masur, Laura Wickett

Absent: Hallie Church

2016-04-01 Approval of Agenda

- JC asked if the agenda/minutes need to have the complex numbering. PF indicated that it is an attempt to mirror other panels and TPB, and to be able to pinpoint to a section. SH suggested that we use lettering under the main sections instead of the long number series. PF agreed. No changes to agenda. JC moved to approve. SH seconded. Carried.

2016-04-02 Approval of Previous Minutes

- SH indicated that for J. Davis House it should state that she is still unsure of designation for bank building, not the House. PF moves to approve minutes with amendments. SM seconded. Carried.

2016-04-03 Reports

4.3.1 Chair's Report:

- Chair reported on March 24th TPB meeting. There was a discussion with a heritage conscious architect. Discussed move to put condos in an Anglican church (175 Jones Ave. Ward 30), and another cluster of houses on Broadview and possibility of HCD there. We didn't have anything to offer from the Panel.
- PF asked if the TEYCPP could have a clarified role? Pre-application/consultation? The role of TEYCPP was discussed. Many believe that we should be a conduit for community groups, to advocate for them more formally. We don't fit into any statutory process. PF will discuss with other Panel Chairs.
- PF looked at objectives for the panels, and where we fit:
Heritage Awards: each panel can nominate local community group for the \$500 award. Might it be possible for Heritage Toronto funding for some of our promotional work?
TPB: We have a community voice on the TPB, but not a say on what is on the agenda. Our role is to depute at this meeting and community council. Panels can also recommend inclusion of properties on the inventory to TPB. Even though might get parked by Heritage Services, still need to gather information and provide application (a proactive measure).
PF asked who is our public for public awareness and promotion of issues relating to heritage properties? PF will discuss with other panels and see what is being done that is useful/effective.

4.3.2 Secretary's Report:

- SM reported that has sent invite for Alan Redway talk on May 9th to all Panel Chairs. SM asked if we have a budget for refreshments? PB said no, that members can donate food and drink for the event if they wish.

2016-04-04 Section Reviews/Vice-Chair Reports:

4.4.1 Midtown (Wards 21, 22 and 27):

a) Midtown Planning Group:

- SH wasn't able to attend Midtown Planning Group meeting. Will connect with Paul Farish from Planning on the meeting.

b) J. Davis House:

- SH reported that she isn't sure of status of buildings since they are already in pre-construction. SH will follow up with Paul Farish on whether or not can still designate any properties. SH will connect with Councillor Josh Matlow once she knows status of the buildings. PF noted that Councillors should be attending our Panel meetings, as they are in other panels.

c) Davisville School:

- EM contacted Catherine Naismith and ACO. EM working on nomination of the property, and ACO contact will possibly provide information from TDSB Archives. PF suggests that EM go to Josh Matlow and Liz McFarland to see where they're at. EM and SH will coordinate efforts on this.

4.4.2 Downtown (Wards 27 and 28):

a) Jarvis P. Dickinson's Juvenile and Family Court:

- JC reported that she has been in contact with Gary Switzer, Kristyn Wong-Tam (through Gary) requesting a meeting regarding the property. JC contacted CP and will be working on setting up a meeting. PF will work to get a meeting.

b) Corktown Meeting:

- PB and CP have been trying to contact Pam McConnell's office, with no response yet (re. designating Bright St. as HCD)

c) Old City Hall:

- BS reported that he is connecting with Director of Museums and Heritage Services to find out if there is any support for a Toronto Museum at Old City Hall.

d) 45-602 Sherbourn & 3-7 Howard:

- CP reported that one tower is going up in St. James Town. 601 Sherbourne is a designated property (developer says won't touch it). CP will follow up.

e) ROM:

- Regarding a *Toronto Star* story, <http://www.thestar.com/entertainment/2016/03/27/new-rom-ceo-will-roll-out-the-welcome-mat.html>, JC reported that the ROM is designated. SM will report to Geoff Kettell that it is designated.

4.4.3 West (Wards 14, 18, 19 and 20):

a) LW email:

- LW had emailed link to neighbourhood association map website by David Topping: <http://davidtopping.tumblr.com/torontoresidents>. PF agreed that Google Sheets is a good idea for neighbourhood maps. SH will email David Topping for table of neighborhood associations.

4.4.4 East (Wards 29, 30, 31 and 32):

a) Lane-Naming: John Lea:

- Pat reported that she is following up on two barbers in Leaside for possible replacement for 'John Lea' name. Pat will bring forward a proposal.

b) Overlea Blvd nomination as a Cultural Heritage Landscape:

- Pat will work on letter of nomination.

c) 958 Broadview Avenue, Old Chester Public School / Estonian House:

- PF reported that Tamara Anson-Cartwright emailed PF that HPS is aware of the property but not moving to designate at this time.

2016-04-05 Panel Operations:

4.5.1 Cultural Landscapes Forum planned for Fall 2016:

- PF reported that there will be a Panel Chairs meeting on April 7th in Scarborough. PF asked members to attend.
- Cultural Landscapes Forum: JC has been talking to Geoff Kettell about making concrete plans for the Forum. Geoff has put together a proposal to be discussed at meeting on April 7th which asks for TPB funding for the event. JC has been looking at dates/spaces for October/November.

4.5.2 Event Planning:

- JC will continue to organize the Cultural Landscapes Forum. BS volunteered to help JC for now.
- SM will lead on organizing Redway talk logistics.
- SH asked if we organize a team-building event? CP and LW, HC will help organize this.

4.5.3 Panel Communications Infrastructure Needs:

- PF advised matters before the panel can result in very large digital files. The institutional memory of the panel needs to be protected. Discussion on using google accounts (with drive sharing, calendars etc) such as via Weebly at \$6.95 per month per user to have a gmail account with 15 gig storage per user.. JC will look at capabilities for Rebel.ca (where our current account is).

4.5.4 Visual Identity:

- JC presented two versions of the website with two different logos at teycpp.ca. JC wants each of us to write one article a year.
- JC asked if we should all be listed on the website? SM said already public in Council minutes so yes.
- PF has some reservations about the logo. Can we use another acronym besides teycpp? JC and BS will work on the logo/title and circulate and we'll vote at the next meeting.

4.5.5 Strategic Planning:

- SH handed out diagram of strategic planning process as food for thought for future meetings.

2016-04-06 Other Business:

4.6.1 Condolences to Ford Family:

- PB moved that the panel express condolences to the Ford family in our minutes. PF seconded. Carried. JC noted as objector.

4.6.2. 2016 Agnes Mcphail Award:

- PB reported that the Agnes Mcphail Award was given to Patrick Rocca Realtor & Advocate Building Community Life of Leaside. Was nominated by PB.

PF moved to adjourn meeting. JC seconded. Carried. Meeting adjourned at 9:23 p.m.