Date of Meeting: Monday, September 16, 2013
Time: 7:00 p.m.
Location: Committee Room 1, North York Civic Centre
Present: Linda Gargaro, Edith Geduld, Karl Frank, Alex Grenzebach (Vice Chair), Geoff Kettel (Chair), Ruth Kingma, Kevin Harper (Recording Secretary)
Regrets: Mary Ann Cross, Councillor John Parker, Councillor James Pasternak

2013-5-1 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.

2013-5-2 NCPP Minutes (Report No. 4, June 17, 2013)
It was moved by R. Kingma and seconded by A. Grenzebach that the minutes of the North York Community Preservation Panel meeting held June 17, 2013 be approved, as amended. Carried.

2013-5-3 Delegations and Presentations
There were no items of public meeting or presentation nature on this agenda.

2013-5-4 Panel Initiatives
5.4.1 2013 NYCPP Heritage Education Events
5.4.1.1 Layers of Leaside Archival Exhibit
G. Kettel reported that the Layers of Leaside exhibit was on display at Todmorden Mills Heritage Site on July 4-13. The display has also been booked at Lambton House (4066 Old Dundas Street) for the month of November.

5.4.1.2 Downsview Heritage – Yesterday, Today and Tomorrow
E. Geduld reported on the Panel’s Downsview Heritage event, which will be held at Downsview Public Library on Thursday, October 10th at 7:00 p.m.

Invited speakers include: Michael McClelland from E.R.A. Architects; Wayne Reeves, Leo deSorcy and Helen Iardas from the City of Toronto; Councillor Maria Augimeri; and a representative from the Canada Lands Company.

5.4.2 Status of NYCPP Heritage Nominations
G. Kettel will continue to monitor the status of the Panel's nominations.

2013-5-5  Site Specific Items

5.5.1  Ward 8
5.5.1.1  3100 Keele Street (Rameses Shriners Temple, former Bar Am Synagogue)
G. Kettel reported that the mural has been removed; reportedly will be installed at another synagogue.

5.5.2  Ward 9
5.5.2.1  65 Carl Hall Road, Parc Downsvie Park
There was no report.

5.5.3  Ward 16
5.5.3.1  60 Roselawn Avenue
There was no report. A. Grenzebach will continue to monitor the property.

5.5.3.2  2384 Yonge Street (former Postal Station K)
G. Kettel confirmed that the Intention to Designate the property under the Ontario Heritage Act has been approved by the Toronto Preservation Board and endorsed by North York Community Council.

5.5.3.3  2530-2532 Yonge Street (Consumers Gas Showroom)
Through the Panel’s intervention, Heritage Preservation Services has become involved and are ensuring that the renovations to this listed property are being undertaken in an appropriate manner.

5.5.4  Ward 24
5.5.4.1  25 Ballyconnor Court (Tyndale University College and Seminary, former Ontario Bible College)
E. Geduld reported that a draft nomination for designation of the property under the Ontario Heritage Act has been prepared.

5.5.4.2  9 Barberry Place (Thomas Clark House)
E. Geduld reported that the owner of this designated property is looking to replace or repair the windows. Issues have arisen regarding cost of wood versus vinyl windows and whether the 1940s addition to the building was designated along with the original 1855 structure.

5.5.5  Ward 25
5.5.5.1  19 Plymbridge Crescent
G. Kettel will follow up with the local resident who initially contacted the Panel regarding the nomination of the property for inclusion on the Inventory of Heritage Properties.

5.5.5.2  2779, 2781 Yonge Street, 15-17, and 19-21 Strathgowan Avenue
Application for a zoning by-law amendment has been submitted to allow for the construction of an 11-storey building on the site, which currently includes a 4-storey apartment complex, duplexes and a retail store. Local residents have voiced their opposition to the development, which will require demolition of all of the existing buildings.

It was moved by A. Grenzebach and seconded by E. Geduld that the Chair write a letter to the Director of Community Planning for North York requesting that a heritage assessment be required for all zoning by-law amendments, beginning with this property. Carried.

5.5.6 Ward 26
5.5.6.1 262 Bessborough Drive
G. Kettel reported that the Intention to Designate the property under the Ontario Heritage Act will be included on the agenda of the October 3, 2013 meeting of the Toronto Preservation Board.

5.5.6.2 1477 Bayview Avenue (Garden Court Apartments)
A community consultation meeting to discuss the conversion of Garden Court apartments from rental housing to condominiums was held on June 20, 2013.

5.5.6.3 42-46 Overlea Boulevard (former Coca-Cola Canada Headquarters and Bottling Plant)
City Council approved the addition of the property (including the headquarters building and the bronze sculpture) to the Inventory of Heritage Properties at its meeting of May 7, 2013.

A preliminary planning report on a zoning bylaw amendment was on the agenda for the North York Community Council meeting held September 10, 2013. A community consultation meeting will be scheduled. The Panel’s letter to NYCC is included under 5.7.3 Correspondence.

5.5.7 Lane/Street Naming
5.5.7.1 Proposed Public Street located east of Keele Street extending southerly from Sheppard Avenue (Ward 9)
The name “Vitti Street” has been approved by North York Community Council at its meeting on September 10.

5.5.7.2 Proposed Public Street located east of Dufferin Street, extending northerly from Lawrence Avenue West to Dane Avenue (Ward 15)
The name “Via Bagnato” is proposed in honour of Grace Bagnato, although she apparently did not live in the area and a plaque commemorating her is already in place.
5.5.7.3 **Private Lane at 169-177 Finch Avenue East (Ward 23)**
The Panel has asked Heritage Preservation Services staff to confirm whether George Lucas has a connection to the area where the lane is located. If a connection to George Lucas cannot be established, the Panel has recommended that Robert Otway Lane be considered.

5.5.7.4 **Proposed Public Street located south of George Henry Boulevard and extending easterly from Don Mills Road to Forest Manor (Ward 33)**
The North York Community Council at its meeting of September 10, requested the Manager, Land and Property Surveys, to investigate and report to North York Community Council on the suitability of naming the proposed public street as "Helen Lu Road", or any other appropriate street type designation. The Panel has not been consulted.

### 2013-5-6 City-Wide Items

#### 5.6.1 Eglinton Connects Planning Study
G. Kettel reported that the Volume 1 Report of the Eglinton Connects Planning Study was recently published. The report documents the research, analysis and vision components of the study as a basis from which to develop and evaluate emerging options for the future of Eglinton Avenue. The report also identifies the “drivers” that most influenced Eglinton’s landscapes and streetscapes.

G. Kettel noted that he wrote to Eglinton Connects (August 9) to recommend that the issue of heritage preservation be included in the Open Houses that they will be holding on October 7, 8 and 9, 2013.

### 2013-5-7 Administrative Items

#### 5.7.1 Panel Financial Report

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Additional spending from the Special Heritage Community Events Fund includes $502.85 for the Leaside 100 archival exhibit brochure and $57.53 for security for the Panel’s Downsview Heritage event on October 10th.

It was moved by E. Geduld and seconded by L. Gargaro that the Financial Report be approved. Carried.

#### 5.7.2 Future Panel Meeting Dates
Dates for upcoming meetings have been scheduled as follows:
5.7.3 Correspondence

2013-5-8 Committee Reports
5.8.1 Lawrence Park Heritage Committee
A. Grenzebach reported that the Committee is continuing to discuss issues regarding listing and the creation of a Heritage Conservation District for Lawrence Park. The suggested boundaries for the HCD are Lawrence Avenue south to the Ravine, and Yonge Street to Mt. Pleasant Road.

The Committee is also continuing to publish editions of The History Nugget, which is distributed throughout Lawrence Park in an effort to increase community awareness regarding heritage issues.

5.8.2 Leaside Heritage Committee
G. Kettel reported that the Leaside Heritage Committee (formerly the Leaside 100 Archival Committee) has decided to move forward with a nomination for a Heritage Conservation District with the support of the Leaside Property Owners’ Association.

2013-5-9 Other Business

5.9.1 Due Dates
E. Geduld noted that renewal of the Panel’s memberships with ACO and CHO are upcoming.

5.9.3 2013 Heritage Toronto Awards – October 15, 2013
The Heritage Toronto Awards and William Kilbourn Memorial Lecture will be held at Koerner Hall at the Royal Conservatory of Music on October 15, 2013.

E. Geduld noted that the Leaside 100 Committee (nominated by the Panel) is a finalist in Community Heritage Award category and that the Historical Walking Tour of North York Centre: Celebrating the 25th Anniversary of North York Central Library, 1987-2012 (nominated by the North York Historical Society) is a finalist in the Short Publication category.

5.9.4 Parks and Environment Committee: PE 21.4 Celebrating and Recognizing Toronto’s rich history via biographies on parks, trails, public squares, recreation centres, zoos and other properties and attractions – MM33.10
The initiative, which was brought forward by Councillor Pasternak, was approved by the Parks and Environment Committee at its meeting of May 13, 2013.

5.9.5 Demolition Applications – Community Preservation Panels no longer notified by Heritage Preservation Services
G. Kettel noted that the Building Department has introduced a new system for managing demolition permit applications. As a result, Heritage Preservation Services is no longer distributing lists of the applications to the Community Preservation Panels.

E. Geduld recommended that the Panels work with the Toronto Preservation Board to reinstate the process.

5.9.6 Citizen Appointments to the North York Community Preservation Panel
G. Kettel reported that the agenda for the September 10, 2013 meeting of the North York Community Council included a confidential attachment containing the names of persons recommended for appointment to the Panel. The nominations will be considered by City Council at its meeting of October 8th. The new Panels will take effect in November 2013 for five-year terms.

5.9.7 Community Heritage Ontario Workshop
Community Heritage Ontario will be hosting a workshop on Heritage Conservation Districts on October 3, 2103 in Ajax. G. Kettel and K. Frank will attend on behalf of the Panel.

2013-5-10 Adjournment
There being no further business, the meeting was adjourned.