Date of Meeting: Monday, October 21, 2013
Time: 7:00 p.m.
Location: Committee Room 1, North York Civic Centre
Present: Mary Ann Cross, Linda Gargaro, Edith Geduld, Karl Frank, Alex Grenzebach (Vice Chair), Geoff Kettel (Chair), Ruth Kingma, Kevin Harper (Recording Secretary)
Guests: Daniel Rende
Regrets: Councillor John Parker, Councillor James Pasternak

2013-6-1 ADOPTION OF AGENDA:
It was moved by E. Geduld and seconded by R. Kingma that the proposed agenda be adopted, as amended. Carried.

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

2013-6-2 NYCPP Minutes (Report No. 5, September 16, 2013)
It was moved by E. Geduld and seconded by L. Gargaro that the minutes of the North York Community Preservation Panel meeting held September 16, 2013 be approved, as amended. Carried.

2013-6-3 Delegations and Presentations
There were no items of public meeting or presentation nature on this agenda.

2013-6-4 Panel Initiatives
6.4.1 2013 NYCPP Heritage Education Events
6.4.1.1 Layers of Leaside Archival Exhibit
G. Kettel reported that the Layers of Leaside exhibit will be on display at Lambton House (4066 Old Dundas Street) from November 1-30, 2013. The display can also be viewed online at www.leaside100.ca/layers-of-leaside.

6.4.1.2 Downsview Heritage – Yesterday, Today and Tomorrow
The Panel’s Downsview Heritage event was held on October 10, 2013 at Downsview Public Library. The event, included the following speakers: Wayne Reeves (Chief Curator, Museum Services, City of Toronto); Helene Iardes (Urban Design, North York District, City Planning Division, City of Toronto); Chris Lawless (Planner, ERA Architects); and Rodger Martin (Acting Manager, Real Estate, Canada Lands Company) and was moderated by Geoff Kettel. Due to another engagement, Councillor Maria Augimeri was not able to attend.
The Panel expressed its thanks to Diana Lee from Downsview Library for assistance in making the event possible. The Chair will write a letter to Ms. Lee (with a copy to her supervisor) to thank her.

### 6.4.2 Status of NYCPP Heritage Nominations

The status report (dated October 21, 2013) was circulated to the Panel by e-mail. Any comments should be forwarded to the Chair, who will continue to monitor the status of the Panel’s nominations.

#### 2013-6-5 Site Specific Items

##### 6.5.1 Ward 8

<table>
<thead>
<tr>
<th>6.5.1.1</th>
<th>3100 Keele Street (Rameses Shrine Temple)</th>
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<tbody>
<tr>
<td>G. Kettel reported that a public lecture by his daughter regarding Aba Bayefsky, the artist who created the mural formerly at this site, will be held at the Lillian H. Smith Library on Wednesday, October 23, 2013.</td>
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##### 6.5.2 Ward 9

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<thead>
<tr>
<th>6.5.2.1</th>
<th>65 Carl Hall Road, Parc Downsview Park</th>
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<tbody>
<tr>
<td>Further to Rodger Martin’s presentation at the Downsview Heritage event, the Panel expressed its concern that the Canada Lands Company has a history of commemoration, rather than preservation or adaptive reuse, with respect to its heritage properties.</td>
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It was moved by E. Geduld and seconded by M.A. Cross that G. Kettel write to the Chair of the Canada Lands Company expressing the Panel’s appreciation for CLC’s participation in the Panel’s Downsview Heritage event, but expressing concern with CLC’s lack of emphasis on heritage preservation. Carried.

It was recommended that the North York Historical Society be copied on the letter.

##### 6.5.3 Ward 16

<table>
<thead>
<tr>
<th>6.5.3.1</th>
<th>60 Roselawn Avenue</th>
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<tbody>
<tr>
<td>There was no report.</td>
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##### 6.5.4 Ward 24

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<th>6.5.4.1</th>
<th>25 Ballyconnor Court (Ontario Bible College; former Tyndale College)</th>
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<tbody>
<tr>
<td>There was no report.</td>
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<th>6.5.4.2</th>
<th>9 Barberry Place (Thomas Clark House)</th>
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<tr>
<td>E. Geduld reported that she has communicated with Sherry Pederson from Heritage Preservation Services, who confirmed that the 1940s addition is included in the reasons for designation and therefore requires heritage windows.</td>
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6.5.5 Ward 25

6.5.5.1 19 Plymbridge Crescent
There was no report.

6.5.5.2 2779, 2781 Yonge Street, 15-17 and 19-21 Strathgowan Avenue
Further to the discussion at the last meeting, the Chair confirmed that he had written to Community Planning North York District requesting that a heritage assessment be required for all zoning by-law amendments. To date, there has been no response to the letter.

6.5.6 Ward 26

6.5.6.1 262 Bessborough Drive (Thomas G. Elgie House)
The Intention to Designate the property under the Ontario Heritage Act was considered at the North York Community Council meeting held October 17, 2013 and recommended to City Council for approval.

The Committee of Adjustment will consider the plan to sever the property into three lots, and several zoning bylaw variances at its meeting of October 23, 2013. The local Councillor has expressed concern that the item is on the agenda given that the heritage designation issue is still outstanding.

6.5.6.2 42-46 Overlea Boulevard (former Coca-Cola Canada Headquarters)
There was no report.

6.5.6.3 180 Laird Drive (former CIBC Building)
G. Kettel reported that the item was included on the agenda for the Committee of Adjustment meeting held on October 9, 2013. Given the request for patios at ground level and on the second floor, it appears that the property will be developed as a restaurant.

6.5.7 Lane/Street Naming

6.5.7.1 Proposed Public Street at the northeast corner of Dufferin Street and Lawrence Avenue West (Ward 15)
G. Kettel reported that the item was included on the agenda for the North York Community Council meeting held October 17, 2013. Because the Panel’s comments were not submitted in time, the staff report indicated that “the North York Preservation Panel had not provided comments” and the name “Via Bagnato” was approved.

The Panel reaffirmed its position that street names should have relevance to the community and that heritage names should be used whenever possible.
6.5.7.2 Private Lane at 169-177 Finch Avenue East (Ward 23)
The Panel expressed its support for “Robert Otway Lane”, although it has not been able to contact a descendent.

M.A. Cross will follow up with Brian Hall from Survey & Mapping Services at the City.

2013-6-6 City-Wide Items
6.6.1 Eglinton Connects Planning Study
G. Kettel forwarded a link to the Heritage Analysis: Streetscape Areas and Heritage Resource Inventory (prepared E.R.A. Architects) to Panel members by e-mail. He requested that Panel members review the document (which provides an initial assessment of heritage resources along the Eglinton corridor) with an eye for future listing and designation of heritage properties.

2013-6-7 Administrative Items
6.7.1 Panel Financial Report
Panel members were requested to submit their expenses to E. Geduld.

The following initiatives were suggested as candidates for funding from the Panel’s 2013 budget:
• Re-printing the historical walking tour of Leaside;
• Making copies of ERA’s Eglinton Connects heritage report for Panel members;
• Editing the video from the Downsview Heritage event.

6.7.2 Future Panel Meeting Dates
Dates for upcoming meetings have been scheduled as follows:

Monday, November 25, 2013

6.7.3 Correspondence
6.7.3.1 October 1, 2013 – Letter from Chair to Robert Saunders, Chair, Toronto Preservation Board re. PB 25.3 Intent to Designate 262 Bessborough Drive (Ward 26) http://www.toronto.ca/legdocs/mmis/2013/pb/comm/communicationfile-40154.pdf

6.7.3.2 October 1, 2013 – Letter from Chair to Nimrod Salamon, Senior Planner, Community Planning, North York District re. Zoning By-Law Amendment and Rental Housing Demolition Applications – 2779, 2781 Yonge Street and 15-17 and 19-21 Strathgowan Avenue (Ward 25)

2013-6-8 Committee Reports
6.8.1 Lawrence Park Heritage Committee
A. Grenzebach reported that he attended the Century Home open house regarding Heritage Conservation Districts (HCDs) held on October 16, with Scott Barrett as the speaker. G. Kettel also attended.
6.8.2 Leaside Heritage Committee
G. Kettel reported that the draft HCD nomination has been forwarded to Heritage Preservation Services for review.

2013-6-9 Other Business

6.9.1 Due Dates
The list of due dates was circulated to Panel members by e-mail.

6.9.2 2013 Heritage Toronto Awards
The Heritage Toronto Awards were held at Koerner Hall at the Royal Conservatory of Music on October 15, 2013. The Leaside 100 Committee received the Community Heritage Award for North York; the Historical Walking Tour of North York Centre: Celebrating the 25th Anniversary of North York Central Library, 1987-2013 (co-authored by Mary Ann Cross, Geoff Kettel and Barbara Myrvold) received an Honourable Mention in the Short Publication category.

6.9.3 Community Heritage Ontario HCD Workshop
G. Kettel reported that he attended the CHO’s Heritage Conservation Districts & Heritage Property Insurance Workshop, which was held in Ajax on October 3, 2013.

6.9.4 Citizen Appointments to the North York Community Preservation Panel
G. Kettel noted that letters of appointment for the Community Preservation Panels have been circulated. An orientation session for the new Panels will be held on Monday, November 4, 2013.

It was moved by M.A. Cross and seconded by A. Grenzebach that the Panel express its thanks to Linda Gargaro, Ruth Kingma and Edith Geduld, who are stepping down from the Panel. Carried.

6.9.5 NYCPP Assets (Maps, Display Panels, Flyers)
E. Geduld recommended that the display panels (which are currently in her possession) be donated to the North York Historical Society (NYHS).

G. Kettel will write a letter to the NYHS offering them the display panels, with the caveat that the panels be returned to the NYCPP should the Society no longer need them.

E. Geduld noted that she also has a stock of maps and flyers on hand. These will be returned to the Panel.

6.9.6 Sam the Record Man Sign
M.A. Cross expressed concern about reports that Ryerson University will no longer be required to display the neon sign from the Sam the Record Man store, arguing that this will set a precedent. She will follow up and report back.
2013-6-10  Adjournment
There being no further business, the meeting was adjourned.