Date of Meeting: Monday, November 17, 2014
Time: 7:00 p.m.
Location: Committee Room 3, North York Civic Centre
Present: Mary Ann Cross, Sam Ghose, Alex Grenzebach (Vice Chair), Geoff Kettel (Chair)
Guests: Rosanna Iaboni, Karl Frank
Regrets: Councillor James Pasternak, Councillor John Parker
Absent: Morteza Samareh Golestani, Louis Henry

2014-10-1 ADOPTION OF AGENDA:
It was moved by S. Ghose and seconded by M. A. Cross that the proposed agenda be adopted, as amended. Carried.

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

2014-10-2 NYCPP Minutes (Report No. 9, October 20, 2014)
It was moved by A. Grenzebach and seconded by M.A. Cross that the minutes of the North York Community Preservation Panel meeting held October 20, 2014 be approved, as amended. Carried.

2014-10-3 Delegations and Presentations
There were no delegations or presentations.

2014-10-4 Panel Initiatives
10.4.1 Leaside (Ward 26)
10.4.1.1 Leaside Heritage Conservation District Nomination
G. Kettel reported that the consultant is working on another draft of his report. Nominated HCD candidates have been asked to complete a questionnaire which will be used to determine priorities for HCD studies.

10.4.2 Connaught Labs Centennial (Sanofi Pasteur)
Opinions were expressed that the public event held on November 13 was of excellent quality and well-received. G. Kettel reported that Sanofi Pasteur had arranged for videotaping of the event.

2014-10-5 Site Specific Items
10.5.1 Ward 24
10.5.1.1 591 and 593 Sheppard Avenue East and 9 Barberry Place (Thomas Clark House)
The Heritage Impact Assessment for the 591 and 593 Sheppard Ave. East development is still awaited.
10.5.2 Ward 26

10.5.2.1 262 Bessborough Drive (Thomas G. Elgie House)
G. Kettel reported that there is no word on the status of the conservation management plan that is required to be submitted before the owner can apply for a heritage permit for alterations.

10.5.2.2 146-150 Laird Drive zoning by-law amendment application
G. Kettel reported that the staff reports requested by the Panel on the heritage assessments of the two properties (of which only 150 Laird Drive is currently listed), were expected to come forward in the spring of 2015.

10.5.3 Lane/Street Naming

10.5.3.1 Proposed public street and public lane at 238-258 Finch Avenue East, just east of Maxome Avenue (Ward 24)
Engineering Services has not yet heard back from Councillor Shiner regarding the Panel’s recommended names of “Munshaw” and “Pahtahsega” or “Peter Jacobs”. A descendant of George Elliott has been located through Ancestry.ca so that name will be recommended as another choice for the street and lane naming. George Elliott was not only an early landowner on the development site, but also Deputy Reeve of North York from 1929-1930, and Reeve from 1931-1933.

10.5.3.2 Unassumed Street between Rean Drive and Barberry Place just south of Sheppard Avenue East (Ward 24)
Research is ongoing to locate a descendant of Thomas Clark in order to meet the Honourific and Street Naming Policy requirement.

10.5.3.3 Proposed Public Street for a Draft Plan of a Subdivision at 50 Kenton Drive (Ward 23)
The Panel recommended “Captain Daniel Cozens” for the name of the street, but it was modified to “Daniel Cozens” by Engineering Services, with the explanation that the City prefers not to use honourifics. Since Engineering Services, the developer, and Councillor Filion all supported the name, the developer was notified that the name “Daniel Cozens Court” was authorized for use on the draft Plan of Subdivision.

10.5.3.4 Proposed Street Names for Development at 1201 Wilson Avenue (Ward 9)
No decision has been made regarding the Panel’s recommended names of “Peter Wardlaw” and “Robert Carruthers” or “Petherhill Farm”, the name of the home built by James Carruthers. Councillor Augimeri has no
objection to the suggested names associated with the early settlers of the area.

2014-10-6 City-Wide Items
10.6.1 State of Heritage Report (Heritage Toronto/Toronto Historical Association)
The Panel’s submission has been submitted. The State of Heritage report should be published in early 2015.

10.6.2 Naming of Public Parks
It was moved by M. A. Cross and seconded by A. Grenzebach that the NYCPP recommends that the Panel be consulted for naming of Parks in a similar way as for street naming and that historical names should be given preference. Carried.

2014-10-7 Administrative Items
10.7.1 Panel Financial Report
The position of Treasurer remains unfilled. G. Kettel will coordinate expense submissions

10.7.2 Future Panel Meeting Dates
The December meeting was cancelled and dates for 2015 are yet to be determined.

10.7.3 Correspondence
10.7.3.1 Re 35 St. Edmund’s Drive, G. Kettel, Chair, NYCPP, to Matthew Di Vona, Davies Howe Partners LLP, October 29, 2014

2014-10-8 Committee Reports
10.8.1 Lawrence Park Heritage Committee
A. Grenzebach reported that a successful Century Home evening was held on October 23, 2014. Andrew Pruss of E.R.A. Architects Inc. and Kaitlin Wainwright of Heritage Toronto gave presentations. Work continues on obtaining letters of support for the Lawrence Park West HCD nomination.

2014-10-9 Other Business
10.9.1 Recruitment for the Toronto Preservation Board and Community Preservation Panels
G. Kettel reported that he understood that several North York residents had applied before the October 31, 2014 deadline.

10.9.2 Heritage Toronto Awards – Community Heritage
G. Kettel reported that he had followed up with Heritage Toronto regarding the Lawrence Park Heritage Committee application for a 2014 Community Heritage Award.

10.9.3 CHO Membership Renewal
It was moved by A. Grenzebach and seconded by M. A. Cross that the Panel renew its membership in Community Heritage Ontario (CHO) for $106, which includes ten copies of the CHOnews publication. Carried.

2014-10-10  Adjournment
There being no further business, the meeting was adjourned.