

ETOBICOKE YORK COMMUNITY PRESERVATION PANEL

APPROVED MINUTES

Date of Meeting: Monday, August 10, 2015
Time: 7:30 p.m.
Location: Swansea Town Hall, 95 Lavinia Avenue

Present: Michael Benedict, Nick Buczok, Paul Cordingley, Denise Harris, Madeline McDowell, Marcus Mitanis, Brian Mooney, Robert Ruggiero, Frank Serafini, Richard Unterman

Secretary: Peggy Moulder

Regrets: Mary Louise Ashbourne, Paul Chomik, Sarah Doucette, Caleb Fleisher, David Wencer

Adoption of Agenda

Declarations of interest pursuant to the Municipal Conflict of Interest Act
- None

2015-05 #1 **Minutes** –Minutes of June 1, 2015 – Moved to accept by Denise Harris, seconded by Marcus Mitanis. Approved and accepted by majority by email.

2015-05 #2 **OLD BUSINESS**

2015-05 #2.1 Financial Updates - None

2015-05 #2.2 City of Toronto Official Plan Amendment (OPA) 199 on Heritage – Panel deemed to be straight-forward. Richard spoke with Tamara in HPS about an overview for us and she will discuss with Mary MacDonald. Denise will send Tamara possible dates.

2015-05 #2.3 Questions sent to Mary MacDonald – No response to date. Brief discussion on heritage properties “listed” versus “designated”. Concern that many “potential heritage” properties throughout the City are not even “listed” and what EYCPP can do to make the “listed” status a dynamic process, rather than static. Also questioned was the status of approximately 15 properties recently “nominated” for heritage designation, and how EYCPP can be kept informed by City Heritage Preservation Services (HPS) on the progress of these nominations. Also expressed concern that no date has been set for an orientation/training session as a first step for Panel members who may wish to research properties that may be worthy of heritage designation. Brian will write to Sarah Doucette on behalf of Panel about setting up a meeting with Mary MacDonald.

2015-05 #2.4 Developing expertise – field trip ideas. No specific field trip was agreed upon.

2015-105#3 **NEW BUSINESS**

2015-050 #3.1 Proposed street name for Eglinton/Widdicombe area – The deadline for suggested names was July 31. It is a new street, and DRYDEN WAY is the proposed name based on the work done by Murray and Margaret Dryden in establishing the charity “Sleeping Children around the World.”

2015-05 #3.2 Ideas for new street name in Long Branch area – After discussion, the Panel selected the name JANE CLARKE WAY for the wife of Samuel Smith. However, use of the name requires permission from descendants, and none could be found. After an exchange of email, the Panel selected an alternate name of LOST CREEK RD after the lost creeks of Long Branch.

2015-05 #3.3 Case Study on 32 Elmhurst Drive. Mary MacDonald of HPS requested input from the Panel concerning potential nomination for listing of a ‘farmhouse’ at 32 Elmhurst Drive. Denise Harris researched the property and the Panel discussed the findings in detail. After due consideration, the Panel determined that while the building was unique and interesting, it did not meet the criteria for cultural heritage value or interest. Brian Mooney motioned to decline nomination for listing, seconded by Madeline McDowell, carried unanimously.

2015-05 #3.4 Proposed alterations to façade of St. Clair/Silverthorn Public Library, 1748 St. Clair Av. W. After due discussion, the Panel decided to write a letter in support of preserving the façade.

2015-05 #3.5 Montgomery’s Inn, Corn Roast/Heritage Fair, Sept 10, 5-8 pm. It is the 40th Anniversary of the Heritage Fair. Nick, Michael and Peggy agreed to attend with items from the EYCPP locker room at Swansea Town Hall.

2015-05 #3.6 Look at storage room and set date for locker clean up. Deferred until the next meeting.

2015-05 #4 **ANNOUNCEMENTS** - None

2015-05 #5 **NEXT MEETING DATE** - Wednesday, October 14, 2015, Gemmell room, 2nd floor

2015-05 #6 **Adjournment**