

Toronto and East York Community Preservation Panel Meeting
Monday, Oct 19, 2015
City Hall, 100 Queen Street West, Toronto
Committee Room #3

Present: Pancheta Barnett (Vice Chair), Anita Millar (Treasurer), Jane Clark (Secretary), Susana Miranda, Megan Albinger

Regrets:

Absent:

Resigned: Dean Maher (Chair), Mark Gilchrist, Clarice Dale, Lanna Crucefix, John Wilson, Laura Hatcher, Courtney Meagher, Benedict Hilliard

Recorder: Jane Clark

Meeting began at 7:10pm.

AGENDA	DISCUSSION	ACTION
1. Approval of Agenda	Moved by JC , seconded by AM . CARRIED	
2. Approval of Previous Minutes	Moved by AM , seconded by JC . CARRIED	
3. Business arising from previous meetings	<p>1) JC reported on renewing the panel's Cabbagetown membership at the Sept. tour of homes; receipt to follow.</p> <p>2) PB (Vice-Chair) reported on the Sept. 25 Preservation Board meeting. Panel decides to wait for a full complement of members before discussing a possible presentation.</p> <p>3) PB reported that she is waiting to hear back from the Lea family re: a lane-naming in honour of John Lea, Sr. - AM reported on her meeting with Councillor Janet Davis after which AM agreed that it would be preferable to change the lane suggested for Michael Prue to the Lumsden location. AM reported that Councillor Davis offered to research the new location on the panel's behalf, and also suggested possibly renaming Duncan Little Park in Michael Prue's honour. JC moves we proceed with these new suggestions; PB seconds.</p> <p>4) Two new members in attendance, Susana and Megan, welcomed; JC requested the contact</p>	<ul style="list-style-type: none"> • PB to follow up with the Lea family • AM to report to Councillor Janet Davis on the panel's support of the change of location and park idea. • PB to forward all contact info re: new panellists to JC

	<p>information of all the new members; PB to supply</p> <p>5) AM continues to work on co-ordinating a Corktown (Bright St.) residents' meeting re: possible designation.</p> <p>6) PB and JC reported on the Sept. 26 Carrying Place event in Etobicoke in support of the Etobicoke panel and local historical societies. PB suggested we approach the organizers about arranging for trolleys for those with mobility problems.</p> <p>7) AM reported on progress with co-sponsoring a Monarch Park display with the Friends of Monarch Park group; Carolyn Baxter, President, has invited the panel to attend their next meeting on Oct. 29.</p> <p>8) Panel discusses developments re: council motion MM9.1 on the Weston Red Oak, which has again been deferred to the November council meeting.</p>	<ul style="list-style-type: none"> • AM to continue to work with Councillor McConnell and Sandra Iskander re: arranging a community mtg • JC to suggest transportation idea to Etobicoke organizers • Panel to arrange to attend the Oct. 29 Friends of Monarch Park meeting
<p>4. New Business</p>	<p>1) PB agreed to attend the TPB Special Meeting on Oct. 21 re: 48 Laurel Ave.</p> <p>2/3) JC distributed the THA membership list and moved that the panel select potential associations within the TEYCPP boundaries in order to join them simultaneously and simplify the renewal process. AM seconded and volunteered to make recommendations.</p> <p>4) AM reported that as the result of her visit to the Toronto Archives, the city archivist has offered to assist with an historical display. AM also attended the most recent EYHS meeting.</p> <p>5) AM reported on Alan Redway and his book re: de-amalgamation and how it could benefit historical preservation. PB offered to forward Mr. Redway's correspondence re: petitioning the city on de-amalgamating.</p> <p>- AM reported that Councillor Davis expressed her support for designating Topham Park/Sunshine Valley as a possible HCD. JC moves that the panel support this application; AM seconds.</p>	<ul style="list-style-type: none"> • PB to attend the TPB meeting on Oct. 21 • AM to select potential membership organizations per the THA membership list and bring her recommendations to the next panel meeting • PB to forward Mr. Redway's correspondence re: petitioning the city on de-amalgamating. • AM to communicate to Councillor Davis the panel's support of a Topham Park HCD

	<p>6) AM moves the panel support the idea of creating a City of Toronto Museum in Old City Hall (preferably without commercial outlets). PB seconds.</p> <p>7) JC presented several options for a TEYCPP letterhead and logo. Panellists made recommendations and will revisit at the next mtg. – Panel votes against arranging for a TEYCPP mailing address</p> <p>8) PB updated the panel on progress re: a bench in honour of Maureen Lindsay. Bench has been selected and she is waiting to hear from the Forestry dept. re: installation, which should happen this year, followed by an unveiling.</p>	<ul style="list-style-type: none"> • JC to draft a letter of support for Old City Hall as the site of a new City of Toronto Museum. • JC to incorporate panellists' suggestions and to bring revisions to next meeting.
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PB moved to adjourn at 8:55pm, **AM** seconded. Next meeting is scheduled for **Monday, November 2, 7-9pm**, at City Hall.