

## **Toronto and East York Community Preservation Panel Meeting Minutes**

### **2016 Report No. 5**

**Date of meeting:** Monday, May 9, 2016

**Time:** 7:30 p.m.

**Location:** City Hall, 100 Queen Street West, Toronto, Committee Room #3

**Present:** Paul Farrelly, Pancheta Barnett, Jane Clark, Susana Miranda, Megan Albinger, Barry Smith, Chris Pereira, Anita Millar, Lindi Masur,

**Regrets:** Jeffrey Elkow, Laura Wickett, Evan Manning, Sarah Hill, Hallie Church

#### **2016-05-01 Approval of Agenda**

- BS moved to approve agenda. MA seconded. Carried.
- PF declared conflict of interest on upcoming agenda item on Community Heritage Award. PF will refrain from discussion/voting on the item.

#### **2016-05-02 Approval of Previous Minutes**

- BS moved to approve minutes for April 4, 2016 meeting. MA seconded. Carried.

#### **2016-05-03 Reports/Panel Operations**

##### **5.3.1 Chair's Report:**

- PF reported on Panel Chairs meeting on April 7th. JC attended the meeting as well. The Cultural Heritage Landscapes conference is being planned.
- PF reported on April 21 TPB meeting. 774 Yonge St. (The One) was a focus. Discussion will take place later in the agenda.

##### **5.3.2 New Street Naming Policy:**

- PF pointed out the new Street Naming Policy. AM said that it takes power away from panels on street naming, with no consultation. Panel deferring discussion to next meeting.

##### **5.3.3 Community Heritage Award:**

- PF discussed the Community Heritage Award and asked if the Panel would nominate two groups related to the Yonge HCD: Bay Cloverhill Community Association/Church Wellesley Neighbourhood Association. PF left room for discussion and voting. AM moved to approve. BS seconded. Carried.

##### **5.3.4. Visual Identity:**

- JC discussed three broad types of logos for the panel. BS handed out some ideas on design and naming. There was a group discussion on options. PB suggested same font as city documents. AM moved to approve option 6. CP seconded. AM made amendment to the motion to use City of Toronto font. All agreed. AM made motion to approve the font. SM seconded. Carried.

##### **5.3.5 Communications:**

- JC set up emails for each panel member. JC suggests we set up gmail accounts that will forward from teycpp email accounts. PF said would like to see how this works. JC suggested we use DropBox for big files. JC just needs the go ahead to use current hosting service. SM moves to proceed. CP seconded. Carried.

### **5.3.6 Social Media:**

- JC said social media will be a function of the website. JC needs volunteers to head Twitter and Facebook. LM volunteered. JC will present social media policy at the next meeting. PF said would like to start tweeting this month and everyone should be able to tweet. JC and CP disagree and stated that there should be a lead. LM suggested that two or three people can post. CP suggested we set up the communications team to get everything set up and then decide who has access. CP made motion to start communications team. MA seconded. CP asked who will be on team: JC and LM for now. No further discussion. Carried.

### **5.3.7 Community Heritage Ontario membership:**

- AM moved to set up a Community Heritage Ontario membership. Seconded by PB. Carried. PF noted annual conference this weekend in Stratford. PF can attend. CP made motion to have PF attend conference. BS seconded. Carried.

### **5.3.8 Cultural Landscapes Forum:**

- JC reported that proposal has been submitted for funding to HPS. Geoff Kettell is waiting to hear. PF said will be great chance for it to go beyond panels to a larger city conference. JC will keep us apprised.

### **5.3.9 Treasurer's Report:**

- AM reported that she is preparing for first submission of receipts for reimbursement. She urged member to provide her with applicable receipts.

### **5.3.10 Secretary's Report:**

- SM reported that LW has resigned from the panel. SM will send an email to the panel to gauge interest in the Vice Chair West position and election will be held next month. PF asked if we can replace LW. JC said no, the city will only appoint if our numbers drop very low. PF asked if we know anyone who can help. SM will talk to Barbara Holt to see if replacement is possible.
- SM reported that we need to book further panel meetings dates: July 11, August 8, September 12, October 3, November 7, December 5. PB will book the room for these dates AM made motion to take July off. PF seconded. Motion does not carry.

## **2016-05-04 Section Reviews/Vice-Chair Reports:**

### **5.4.1 Midtown (Wards 21, 22 and 27):**

- No report.

### **5.4.2 Downtown (Wards 27 and 28):**

#### **a) 774-776 Yonge St (The One):**

- PP reported that these buildings were not on the register and were demolished. Lost heritage buildings to a big development.

#### **b) 311 Jarvis P. Dickinson's Juvenile and Family Court:**

- PF will follow up on this item.

#### **c) Corktown Meeting:**

- BS reported that he attended Corktown Residents Business Association meeting last month. A report was created by Ryerson Students on making Corktown a HCD. BS proposed we express our support. PF asked if they're on Mary's list for HCD. BS doesn't

think so. PF shared Junction HCD proposal for BS to share with Corktown group for help. PF suggests we have a couple of HCD groups come in to our meeting and do a primer.

**d) Old City Hall:**

- No report.

**e) 45-602 Sherbourne & 3-7 Howard:**

- HPS still reviewing application. Nothing to report.

**5.4.3 West (Wards 14, 18, 19 and 20):**

**Davenport Community Rail Overpass:**

- SM volunteered to be contact for the panel on this issue.

**5.4.4 East (Wards 29, 30, 31 and 32):**

**a) Monarch Park History Display:**

- AM reported that this is on hold because skating rink is being renovated.

CP moved to adjourn meeting. BS seconded. Carried. Meeting adjourned at 9:23 p.m.