

PB2.13.5

Etobicoke York Community Preservation Panel Meeting Minutes – Approved

December 12, 2018 Meeting

Swansea Town Hall, Evergreen Room, 7:15 PM

Present: Nick Buczok, Paul Chomik, Paul Cordingley, Madeleine McDowell, Brian Mooney, Robert Ruggiero, Frank Serafini, Richard Unterman

Guests: Ewa Charowska, Cherri Hurst

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

Approval of Agenda: Moved by Frank Serafini, seconded by Paul Cordingley. Carried.

1. Chairs discussion – Brian Mooney

- Potential HPS report to Council, targeting April
- Concerns regarding panel quorum
- Concerns regarding panel input

2. 35 Kingsway Crescent

- Second storey Alteration building permit has been issued
- Item for designation was at Toronto Preservation Panel
- Motion to designate at Toronto Council on December 13

3. New Toronto Walking Tour Brochure

- Frank Serafini has begun to digitize the document, to create a new PDF working document
- Paul Chomik has provided updated text

4. 66 Burnhamthorpe Road

- No new information

5. Bank of Montreal branch closing – 2448 Lake Shore Road West, Mimico

- No new information

6. Discussion on proposed demolition by-law

- Frank Serafini suggested wording regarding a motion to present to councillors
- Brian Mooney to discuss with other Panel Chairs and with City staff to determine feasibility

7. City Changes

- New Etobicoke York Community Council is wards 1,2,3,5,7
 - EYCPP expands along the northwesterly border, and shrinks along southwesterly border
- Mike Layton is the new councillor on the Toronto Preservation Panel

8. Swansea Town Hall meetings for 2019

- Central location, even if it is no longer in the new Etobicoke York Community Council
- Identifying secondary meeting locations

9. Panel Membership

- Panel members must live in Toronto, but not in the 5 wards of EYCC
- Madeleine McDowell will reach out to contacts in Ward 1 in order to expand panel representation across all wards
- Panel appointments are not listed on City website, no anticipation of appointing new members until mid 2019

10. Heritage York dinner on Saturday February 2, 2019. Keynote by David Miller.

11. 8Fest Films at Polish Combatants' Hall, Sunday January 28, 2019

- 8 mm films of Toronto

Motion to adjourn by Madeleine McDowell, seconded by Frank Serafini. Carried.