**NORTH YORK COMMUNITY PRESERVATION PANEL**

**MINUTES**

**2019 Report No. 1**

**Date of Meeting:** Monday, January 28, 2019*

**Time:** 7:00 p.m.

**Present:** Geoff Kettel (Chair), Alex Grenzebach (Vice Chair), Daniel Rende, Mary Ann Cross

**Regrets:** Sam Ghose, Karl Frank, Rosanna Iaboni

*Due to weather conditions this meeting was held by Skype conference

2019-1-1 **Approval of Agenda:**
It was moved by D. Rende, and seconded by A. Grenzebach that the proposed agenda be adopted. Passed.

It was moved by A. Grenzebach and seconded by D. Rende that the Minutes of the November 26, 2018 meeting be approved. Passed.

2019-1-3 **DELEGATIONS AND PRESENTATIONS**
None

2019-1-4 **Panel Directions/Initiatives**

1.4.1 **City-Wide Heritage Survey Feasibility Study**
Work on the Feasibility Study is continuing

1.4.2 **Area Planning – North York District**

1.4.2.1 **Midtown in Focus Study (Wards 12, 15)**
No update

1.4.2.2 **Laird in Focus Study (Ward 15)**
No update

1.4.2.3 **Don Mills Crossing Study (Ward 16)**
A public meeting regarding the final Don Mills Crossing Study and Plan including the Cultural Heritage Resource Assessment Study is being held on January 30, 2019 at the Ontario Science Centre. The Don Mills Crossing CHRA (Parts A and B) is available for review at: [https://www.toronto.ca/city-government/planning-development/planning-studies-initiatives/don-mills-crossing/information-and-reports-don-mills-crossing/background-reports-don-mills-crossing/](https://www.toronto.ca/city-government/planning-development/planning-studies-initiatives/don-mills-crossing/information-and-reports-don-mills-crossing/background-reports-don-mills-crossing/)

1.4.3 **Cultural Heritage Landscapes**

1.4.3.1 **Cultural Heritage Landscapes Forum, November 5, 2016**
No update

2019-1-5 **Site Specific Items**

1.5.1 **Ward 8**

1.5.1.1 **901 Lawrence Ave. West (Columbus Centre)**
The Intent to Designate for this property is on the agenda of City Council on January 31, 2019. The Panel will send a letter of support for the heritage designation.

1.5.1.2 North Toronto Lawn Bowling and Croquet Club, Lytton Park, 195 Lytton Boulevard
This community nomination has been submitted to HPS.

1.5.2 Ward 16
1.5.2.1 135 Fenelon Drive
This concerns a development application to add more density to an existing “tower in the park” site near Don Mills Road, the Don Valley Parkway and Highway 401. The application was appealed to the OMB and a Pre-Hearing Conference (PHC) will be held on February 6, 2019. The Panel had written in support of a heritage nomination by a community member for the property, and G. Kettel will attend the PHC to request that a Heritage Impact Assessment be required in connection with the application.

2019-1-6 Administrative Items
1.6.1 Resignation of Panel member
The Panel accepted the resignation of Pat Main and thanked her for her contribution to the Panel.

1.6.1 Panel Financial Report
R. Iaboni submitted her Treasurer’s report on 2018 Panel expenses that totaled $1,644.92. Rosanna was thanked for her work on finances.

1.6.2 Future Panel Meeting Dates
Confirmed 2019 meeting dates are as follows:
   Monday February 25 (subsequently cancelled)
   Monday March 25
   Monday April 22
   Monday May 27
   Monday June 24
   Monday July 22
All meetings are to be in Committee Room 4.

2019-1-7 Correspondence
1.7.1 Notice of passing of by-law 15-2019 to designate the property at 4700 Keele Street (Abraham Hoover House) as being of cultural heritage value or interest.

2019-1-8 Committee Reports
1.8.1 Lawrence Park Heritage Committee
   No Update

1.8.2 Leaside Matters
   No update

2019-1-9 Other Business
1.9.1 Heritage Toronto

1.9.2 William Baker Neighbourhood District Plan
The Panel was invited to submit the name of a Panel representative for the Stakeholder Advisory Committee. It was noted that the organization of which R. Iaboni is a board member (Downsview Lands Community Voice Association) will be represented.

1.9.3 Community Heritage Ontario
The Panel agreed to renew its membership in Community Heritage Ontario.

2019-1-10 Adjournment
There being no further business the meeting was adjourned.