

Toronto and East York Community Preservation Panel Meeting Minutes

2018 Report No. 7

Date of meeting: Monday, September 18, 2018

Time: 7:20 p.m.

Location: City Hall, 100 Queen Street West, Toronto, Committee Room #1

Present: Paul Farrelly, Susana Miranda, Pancheta Barnett, Jane Clark, Sarah Hill, Anita Millar

Regrets: Megan Albinger

2018-07-01 Approval of Agenda

- SM moved to approve agenda with change. Carried.

2018-07-02: Approval of Minutes

- SM moved to approve minutes from June 18 and July 9, 2018 with changes. Carried.

2018-07-03: Reports

7.3.1 Chair's Report:

- Panel reviewed July 12 TPB meeting. 3 motions on HCDs were adopted.
- Heritage Awards are on October 29
- Panel discussed October 15 event Janet Hansen talk - she pulled together the LA survey. HPS wants to engage all the panels on this, would like people to attend. HPS to run approach by all the panels on overhaul of heritage register. Panels are co-hosting the event. PF encourages everyone to attend.

7.3.2. Treasurer's Report:

- AM indicated leftover budget in discussion of Heritage Awards. JC noted budget money needs to go to website and buttons.

7.3.3. Secretary's Report:

- SM asked what panel wants to do for scheduling next meeting. PF suggests not booking a date right now until after all-panels meeting.

7.3.4 Social Media Committee:

- JC reported that she is updating some pages of website, and will be posting the article on Moss Park. Suggests that we use our existing identity and have a page promoting the Janet Hansen talk and we can promote on other social media channels as well. With respect to buttons, JC is looking for a new graphic for the button, like a building. JC will draw a version of St. Lawrence Hall. JC can send around by email when has it put together.

2018-07-04: Section Reviews/Vice-Chair Reports

7.4.1 Midtown

a) Davisville School:

- SH reported that Davisville School is being torn down - fences are up for demolition.

7.4.2 Downtown

a) St. Lawrence HCD:

- PF reported that mediation of St. Lawrence HCD has failed, going to a contested hearing.

7.4.3 West

a) Wabash Community Centre:

- JC reported that Wabash Community Centre is moving ahead and there will be more community meetings ahead on it.

7.4.4. East

- PB had an opportunity to talk to Councillor Jaye Robinson.

2018-07-05: Other Business

a) **Letter to HPS on Panels:** JC asked if this is something we want to defer? We should work on strategic plan first. SH said the mandate of the panel needs to be updated with HPS before strategic plan can be finalized. We need to sit down with HPS. PF said maybe heritage register will open that dialogue. Panel will aim to talk to HPS in the New Year.

b) JC will contact Gary Miedema and work with him on promotion of October 15 event as an all-panel event. JC will also reach out to other panel chairs.

c) JC reported that there is not a lot of progress on landscapes forum report.

Meeting adjourned at 8:47 p.m.