

Toronto and East York Community Preservation Panel Meeting Minutes

2018 Report No. 9

Date of meeting: Tuesday, December 11, 2018

Time: 7:00 p.m.

Location: 1300 Yonge St. Toronto

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

2018-09-01 Approval of Agenda

- SM moved to approve agenda with changes. Carried.

2018-09-02: Approval of Minutes

- JC moved to approve minutes from September 17, 2018. Carried.

2018-09-03: Reports

9.3.1 Chair's Report:

- Chair reported that minutes on heritage survey presentation to Panels led by Gary Miedema of HPS were circulated.
- PF reported on panel Chairs' meeting. HPS staff attended. Talked about refreshing the panels. Appointments commission will send out the call for the board and the panels. May have another chairs' meeting before call goes out to talk about approach. PF thinks there should be at least one person from each ward. We should encourage people we know to apply.
- PF reported that we need to elect chairs/vice-chairs in the interim. AM moves that members are appointed to their existing position in the interim until Panel gets new members. Carried.

Chair – Paul Farrelly

Vice-Chair East – Pancheta Barnett

Vice-Chair West – Jane Clark (A)

Vice-Chair Downtown – Paul Farrelly (A)

Vice-Chair Midtown – Sarah Hill

Treasurer – Anita Millar

Secretary – Susana Miranda

Chair of the Committee for Honorific and Ceremonial Street and Lane

Naming - Pancheta Barnett

Communications Lead - Jane Clark

Research Lead - Megan Albinger

- PF reported that the TPB will also be refreshed as a matter of urgency.
- PF reported on TPB meeting of December 11. Meeting was about 35 Kingsway Crescent. TPB voted to designate with amendment to reaffirm TPB endorsement of the Kingsway for prioritization as a Heritage Conservation District Study.

9.3.2. Treasurer's Report:

- AM reported that has submitted expenses for reimbursement. We're just under cap for spending for this year.

9.3.3 Secretary's Report:

- SM asked about scheduling the next Panel meeting. Panel decided to wait until TPB schedule is released to book Panel meetings.

9.3.4 Social Media Committee:

- JC reported that met with University of Toronto planning student, meeting went well. Talked about 421 Roncesvalles and heritage in general. He will provide us with a copy of his paper. Also, please let JC know if you need more buttons.

2018-09-04: Section Reviews/Vice-Chair Reports

9.4.1 Midtown

a) Davisville School:

- SH reported that the Davisville School is almost down. PF mentioned article in the Globe about how school should have been saved.

9.4.2 Downtown

a) King-Parliament Study:

- PF reported that he was invited to attend meeting on King-Parliament Secondary Plan Review.

9.4.3 West

a) Wabash Community Centre:

- JC reported on 41 Wabash. It is being made into condos. Addison's store will likely have to go.

9.4.4. East

a) 140 Gledhill Ave:

- PB and PF reported on 140 Gledhill Ave. The property did not get assessed in time. PF noted that heritage register will help these situations.

b) 8 Midburn Ave:

- AM reported that application to demolish building and build two detached houses was denied by city. Developer appealed to OMB. Raises bigger issues about Midburn Ave which has houses connected to Massey family. AM not sure if/how to proceed. AM to call Councillor Brad Bradford to talk about Midburn Ave.

2018-09-05: Other Business

a) Strategic Plan: SH revisited our draft strategic plan. Our ideas still hold. SH still thinks mandate of the panels need to be changed. We have done very well on creating our social media presence. Panel discussed importance of recruitment and training, people need to know what they're expected to do (e.g. a job description). SH suggested we make a to-do list for the next cohort. Suggests we connect with HPS. AM will write out some guidance for new members and will forward to PF and/or HPS for consideration. SH will

work on the strategic plan, specifically a list of action items. JC suggested we get Councillors to include application for preservation panels on their newsletters.

- b)** JC asked if we should weigh in on public consultations on urban design and built form amendments to the official plan. JC will let Panel know when these consultations are happening.

Meeting adjourned at 9:13.