

Etobicoke York Community Preservation Panel

November 13, 2019 Draft Minutes

Attendance: Ewa Charowska, Paul Cordingley, Paul Chomik, Cherri Hurst, Robert Ruggiero, Frank Serafini, Richard Unterman

Declarations of Conflicts of Interest – None

Approved meeting minutes from October 2019 – Moved by Paul Cordingley, approved

1. Discussion regarding procedural issues of Etobicoke York Community Preservation Panel
 - a. No new information, or timelines regarding membership/call for new members
 - b. Declining membership, currently six regular members in EYCPP
 - c. Visiting members Ewa Charowska and Cherri Hurst have contributed greatly to EYCPP and should be expedited as new members of the panel
 - d. Motion to have acting chairs until new members are in place - Approved
 - e. Motion to have Frank Serafini and Paul Cordingley as acting chairs – Approved
 - f. Robert to send TPB agenda to EYCPP
 - g. Robert to email Sandra Shaul to update TPB regarding new acting chairs
2. Discussion regarding 2020 EYCPP meeting dates
 - a. January 8, February 12, March 11, April 8, May 13, June 10, August 12, October 14, November 11, December 9
3. Weston HCD Phase II community meeting
 - a. Meeting was Open House format
 - b. Meeting was well attended by Staff
 - c. Mix of resident attendees, both pro and anti-heritage designation
 - d. Continuation of meeting will likely be rescheduled, and EYCPP could attend/take a more active role in promoting benefits of HCD
 - e. Cherri to update EYCPP when meeting is rescheduled
4. Birmingham Street Properties
 - a. Frank provided updated regarding Birmingham and 8th Streets CreateTO property
 - b. 20 acres sold
 - c. 3 acres sold to Humber College will be developed into parking
 - d. The heritage building is part of the 20 acres
5. Potential Demolition Control By-law
 - a. Frank to send a draft letter/bylaw wording to EYCPP regarding a demo control by-law
6. ACO tour update
 - a. Paul Chomik provided a tour for approx. 30 people regarding Birmingham St area
 - b. Design charette was same day
 - i. We have asked for the design proposals to be sent to EYCPP
7. Bill 108
 - a. Concern regarding the merging of the Conservation Review Board into the LPAT

- b. Paul Chomik to send EYCPP the ACO's opinion on Bill 108 changes
 - c. Potential update to be sent to MPPs
- 8. 26 Burnhamthorpe Road Assembly
 - a. Potential for dwelling to be considered heritage listing as contextual value
 - b. Robert reviewed the application submitted, and the application submission checklist:
No heritage study was submitted/required