

**HERITAGE MARKHAM COMMITTEE MEETING
CITY OF MARKHAM
Canada Room, Markham Civic Centre**

NOVEMBER 13, 2013

MINUTES

Members

Councillor Valerie Burke
Councillor Colin Campbell
Jenny Chau
Judith Dawson
Councillor Don Hamilton
David Johnston
Barry Martin, Vice-Chair
Marion Matthias
Richard Morales
Barry Nelson
David Nesbitt
Ronald Waine, Chair

Regrets

Staff

Regan Hutcheson, Manager, Heritage Planner
George Duncan, Heritage Planner
Peter Wokral, Heritage Planner
Kitty Bavington, Council/Committee Coordinator

Ronald Waine, Chair, convened the meeting at 7:21 p.m. by asking for any disclosures of interest with respect to items on the agenda.

Barry Martin, disclosed an interest with respect to Item # 11, Enforcement, regarding 28 David Gohn Circle, by nature of owning the property, and did not take part in the discussion of or vote on the question of the approval of this matter.

Councillor Valerie Burke disclosed an interest with respect to Item # 6, Building Permit Applications regarding 26 Colborne Street, by nature of the dwelling being her family home, and did not take part in the discussion of or vote on the question of the approval of this matter.

1. APPROVAL OF AGENDA (16.11)

A) New Business – Holiday Event

HERITAGE MARKHAM RECOMMENDS:

That the Heritage Markham agenda be approved.

CARRIED

2. MINUTES OF THE OCTOBER 9, 2013
HERITAGE MARKHAM COMMITTEE (16.11)
Extracts: R. Hutcheson, Manager of Heritage Planning
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HERITAGE MARKHAM RECOMMENDS:

That the Minutes of the Heritage Markham meeting held on October 9, 2013 be received and adopted.

CARRIED

3. BUILDING PERMIT APPLICATION
10539 KENNEDY ROAD
DEMOLITION PERMIT (16.11)
FILE NUMBER: DP 13 132 439
Extracts: R. Hutcheson, Manager of Heritage Planning
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The Committee received the notes from the Architectural Review Sub-Committee held on November 6, 2013.

Hamish Wei, applicant, did not attend the meeting.

The Manager of Heritage Planning provided an update on the Building Permit and Demolition Permit applications for 10539 Kennedy Road. Photographs of the buildings were displayed and the significant heritage features were identified. The Committee discussed the value of the dwelling, preservation issues, material salvage opportunities, and the educational value of the farm operation that previously existed.

It was suggested that the owner be requested to keep the heat on and secure the dwelling as best as possible, perhaps the demolition of the barns could be contingent on preservation of the dwelling.

HERITAGE MARKHAM RECOMMENDS:

That Heritage Markham does not support the demolition of the existing heritage house at 10539 Kennedy Road and recommends its designation under Part IV of the Ontario Heritage Act; and,

That Heritage Markham requests the applicant to withdraw the demolition permit application for the existing heritage house; and,

That Heritage Markham has no objection to the demolition of the existing barns at 10539 Kennedy Road, provided the applicant advertises the barns in the local newspapers for relocation or salvage as per the City's established policies; and further,

That the owner be requested to heat and secure the dwelling from the elements as a condition of the Demolition Permit, and that Heritage Section and By-law Enforcement staff monitor the preservation efforts.

CARRIED

4. CORRESPONDENCE (16.11)

Extracts: R. Hutcheson, Manager of Heritage Planning

HERITAGE MARKHAM RECOMMENDS:

That the following correspondence be received as information:

- 1) Heritage Canada Foundation: Announcement of Ecclesiastical Insurance Cornerstone Awards for Building Heritage
- 2) Heritage Canada Foundation: Annual General Meeting Update
- 3) Heritage Canada Foundation Communiqué: Passing of Carlos Ventin 2013 Governors' Award Recipient
- 4) Ontario Heritage Trust: Heritage Matters Publication
- 5) Architectural Conservancy of Ontario ACORN in a Nutshell: Winners of Architectural Conservancy of Ontario Awards
- 6) The Unionville Villager: Newsletter Fall 2013
- 7) Ministry of Citizenship and Immigration: Call for Nominations for the "June Callwood Outstanding Achievement Award for Voluntarism in Ontario"

CARRIED

5. HERITAGE PERMIT APPLICATIONS

265 MAIN STREET NORTH, 116 ROBINSON STREET,
17 EUCLID STREET, 16 PAVILION STREET
HERITAGE STAFF DELEGATED APPROVAL OF
HERITAGE PERMIT APPLICATIONS (16.11)

Extracts: R. Hutcheson, Manager of Heritage Planning
P. Wokral, Heritage Planner

HERITAGE MARKHAM RECOMMENDS:

That Heritage Markham receive the information on Heritage Permits approved by Heritage Section staff under the delegated approval process.

CARRIED

6. BUILDING PERMIT APPLICATIONS
SIGN PERMIT APPLICATIONS
14 EUREKA STREET, 101 TOWN CENTRE BOULEVARD,
12 WISMER PLACE, 26 COLBORNE STREET,
9390 MARKHAM ROAD, 60 DAME GRUEV DRIVE,
25 BURR CRESCENT 15 PETER STREET,
256 MAIN STREET UNIONVILLE, 9 STATION LANE
STAFF DELEGATED APPROVALS OF BUILDING AND
SIGN PERMITS (16.11)
Extracts: R. Hutcheson, Manager of Heritage Planning
P. Wokral, Heritage Planner
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Councillor Valerie Burke disclosed an interest with respect to Item # 6, Building Permit Applications regarding 26 Colborne Street, by nature of the dwelling being her family home, and did not take part in the discussion of or vote on the question of the approval of this matter.

HERITAGE MARKHAM RECOMMENDS:

That Heritage Markham receive the information on Building and Sign Permits approved by Heritage Section staff under the delegated approval process.

CARRIED

7. TREE REMOVALS
133 JOHN STREET, THORNHILL
STAFF DELEGATED APPROVAL OF
TREE REMOVAL PERMIT APPLICATIONS (16.11)
Extracts: R. Hutcheson, Manager of Heritage Planning
P. Wokral, Heritage Planner
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HERITAGE MARKHAM RECOMMENDS:

That Heritage Markham receive the information on the Tree Removal Permit approved by Heritage Section staff under the delegated approval process.

CARRIED

8. GRANT ASSISTANCE
CONTINUATION OF THE MARKHAM DESIGNATED
HERITAGE PROPERTY GRANT PROGRAM (16.11)
Extracts: R. Hutcheson, Manager of Heritage Planning
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HERITAGE MARKHAM RECOMMENDS:

That Heritage Markham receive as information.

CARRIED

9. HERITAGE CONSERVATION EASEMENT
AGREEMENT FOR DESIGNATED HERITAGE
PROPERTY TAX REBATE PROGRAM
88 MAIN STREET SOUTH, MARKHAM VILLAGE
155 MAIN STREET, UNIONVILLE
REQUEST FOR EASEMENT AGREEMENT (16.11)
Extracts: R. Hutcheson, Manager of Heritage Planning
P. Wokral, Heritage Planner
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The Manager of Heritage Markham advised of an additional request for a heritage easement by the owner of 155 Main Street Unionville.

HERITAGE MARKHAM RECOMMENDS:

That Heritage Markham has no objection to the owners of 88 Main St. S. and 155 Main Street Unionville entering into a Heritage Conservation Easement agreement with the City in order to make the property eligible for the City's Designated Heritage Property Tax Rebate Program.

CARRIED

10. ENFORCEMENT
151 MAIN STREET UNIONVILLE
CONSTRUCTION OF DRIVEWAY (16.11)
Extracts: R. Hutcheson, Manager of Heritage Planning
B. Wiles, Manager of By-law Enforcement
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HERITAGE MARKHAM RECOMMENDS:

That Heritage Markham receive as information.

CARRIED

11. ENFORCEMENT
MARKHAM HERITAGE ESTATES
COMPLIANCE ISSUES (16.11)

Extracts: R. Hutcheson, Manager of Heritage Planning
B. Wiles, Manager of By-law Enforcement

Barry Martin, disclosed an interest with respect to Item # 11, Enforcement, regarding 28 David Gohn Circle, by nature of owning the property, and did not take part in the discussion as a member of the Committee, or vote on the question of the approval of this matter.

The Heritage Planner provided an update on the review of heritage compliance by Heritage Section and By-law Enforcement staff.

Barry Martin, speaking as a resident, advised that he had been unaware of the deficiency on his own home and discussed the process of notification to homeowners. The Committee discussed notification issues, particularly at the time of purchase and sale.

HERITAGE MARKHAM RECOMMENDS:

That Heritage Markham requests By-law Enforcement to provide an update on whether they will be proceeding with enforcement related to Site Plan Agreement issues on the following properties within Markham Heritage Estates:

- 2, 12, 16, 28 David Gohn Circle
- 4 Alexander Hunter Place
- 2 and 6 Aileen Lewis Court
- 7 and 12 Heritage Corners Lane

CARRIED

12. AWARDS
HERITAGE MARKHAM AWARDS OF EXCELLENCE
CEREMONY FOR 2013 (16.11)

Extracts: R. Hutcheson, Manager of Heritage Planning
G. Duncan, Senior Heritage Planner

The Senior Heritage Planner advised that the Markham Council recognition night will be scheduled in January or February, 2014. Alternatively, a separate Awards Ceremony could be held by Heritage Markham if the Council event is further delayed. An update will be provided at the December meeting.

The members suggested three additional awards:

- Elizabeth Hudson, owner of 14 Colborne Street, for restoration;
- Brian Ryan, organizer of the Thornhill Festival, for community contribution;
- Peter Kent, 111 John Street, for restoration.

HERITAGE MARKHAM RECOMMENDS:

That Heritage Markham receive as information; and,

That the following candidates be given a Heritage Markham Award of Excellence:

- Elizabeth Hudson, owner of 14 Colborne Street, for built heritage;
- Brian Ryan, organizer of the Thornhill Festival, for cultural contribution;
- Peter Kent, 111 John Street, for restoration, if he has not already been recognized.

CARRIED

13. INFORMATION
INFORMATION FROM COMMUNITY HERITAGE
ONTARIO WORKSHOP OCTOBER 3, 2013
"HERITAGE CONSERVATION DISTRICTS AND
HERITAGE PROPERTY INSURANCE" (16.11)
Extracts: R. Hutcheson, Manager of Heritage Planning

The Manager of Heritage Planning provided notes from a Community Heritage Ontario Workshop on the topic of heritage property insurance and heritage districts. The highlights of the workshop were outlined, including: the role the Insurance Bureau of Canada; increased premiums for heritage buildings; guaranteed replacement costs; and the impact of natural disasters.

The Manager of Heritage Planning, a speaker at the Workshop, gave a presentation to the Committee regarding "Success of heritage conservation districts".

HERITAGE MARKHAM RECOMMENDS:

That Heritage Markham receive as information; and,

That appreciation be expressed to staff for the preparation of the presentation; and further

That the presentation be used as a training document for new Heritage Markham Committee members.

CARRIED

14. MARKHAM OFFICIAL PLAN
RELEASE OF DRAFT OFFICIAL PLAN (16.11)
Extracts: R. Hutcheson, Manager of Heritage Planning
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The Manager of Heritage Planning advised that the draft new Official Plan will be released for public consultation later this month, and the Cultural Heritage Resources Policies will be sent to Committee members for review.

HERITAGE MARKHAM RECOMMENDS:

That Heritage Markham receive as information.

CARRIED

15. PARKS
11 PARKWAY AVENUE, MARKHAM VILLAGE
MORGAN PARK REVITALIZATION STUDY – MASTER PLAN (16.11)
Extracts: R. Hutcheson, Manager of Heritage Planning
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The Manager of Heritage Planning explained the Master Plan study for Morgan Park, providing background information and advising of consultation and next steps. The Manager of Parks Planning will be attending the December meeting to discuss the proposal and seek feedback.

HERITAGE MARKHAM RECOMMENDS:

That Heritage Markham receive as information.

CARRIED

16. PARKS
6031 HIGHWAY 7, MARKHAM VILLAGE
MARKHAM VILLAGE LIBRARY SQUARE REVITALIZATION
STUDY – MASTER PLAN (16.11)
Extracts: R. Hutcheson, Manager of Heritage Planning
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The Manager of Heritage Planning explained the Master Plan study for Markham Village Library Square. The Manager of Parks Planning will be attending the December meeting to discuss the proposal and seek feedback.

HERITAGE MARKHAM RECOMMENDS:

That Heritage Markham receive as information.

CARRIED

17. DISTRICT ENTRY SIGNAGE
BUTTONVILLE HERITAGE CONSERVATION
DISTRICT ENTRY SIGN (16.11)

Extracts: R. Hutcheson, Manager of Heritage Planning

The Senior Heritage Planner discussed the development of a logo and colour scheme for signs in the new Heritage District of Buttonville. Capstone Communications has been retained for this project.

HERITAGE MARKHAM RECOMMENDS:

That Heritage Markham receive as information.

CARRIED

18. DISTRICT ENTRY SIGNAGE
MISSING UNIONVILLE HERITAGE CONSERVATION
DISTRICT ENTRY SIGN (16.11)

Extracts: R. Hutcheson, Manager of Heritage Planning

The Heritage Planner advised of missing district entry signage that will be replaced in the Unionville Heritage Conservation District.

HERITAGE MARKHAM RECOMMENDS:

That Heritage Markham receive as information.

CARRIED

19. MAIN STREET UNIONVILLE PRECINCT
MASTER PLAN – PHASE 3 UNIONVILLE
HERITAGE CONSERVATION DISTRICT (16.11)

Extracts: R. Hutcheson, Manager of Heritage Planning

The Manager of Heritage Planning summarized the Main Street Unionville Precinct Master Plan process, and the progress to date. The consultant had recently provided a Phase 3 presentation to the public, and staff provided highlights from the presentation and the feedback received. The presentation will be available on the Markham website shortly.

HERITAGE MARKHAM RECOMMENDS:

That the information on the Main Street Unionville Precinct Master Plan be received.

CARRIED

20. NEW BUSINESS

HOLIDAY EVENT (16.11)

Extracts: R. Hutcheson, Manager of Heritage Planning

The Manager of Heritage Planner discussed options for the annual Holiday Event. The Committee endorsed starting the December meeting at an earlier time and that the gathering follow the meeting in the Councillors' lounge.

HERITAGE MARKHAM RECOMMENDS:

That the December Heritage Markham meeting commence at 6:30 p.m. and that the holiday gathering follow the meeting in the Councillors' lounge.

CARRIED

The Heritage Markham Committee meeting adjourned at 9:38 PM.