

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

Wednesday, June 13, 2012

MINUTES

Members

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

Staff

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

Ronald Waine, Chair, convened the meeting at 7:20 p.m. by asking for any disclosures of interest with respect to items on the agenda.

David Nesbitt disclosed an interest with respect to item # 9, Tree Removal, by nature of owning 17 Union Street, and did not take part in the discussion of or vote on the question of the approval of this matter.

Barry Nelson disclosed an interest with respect to item # 15, Conferences, by nature of benefiting from the Conference attendance, 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) Addendum Agenda
 - B) New Business from Committee Members

HERITAGE MARKHAM RECOMMENDS:

THAT the Heritage Markham agenda be approved.

CARRIED

2. MINUTES OF THE MAY 9, 2012
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 May 9, 2012 be received and adopted.

CARRIED

3. DEMONSTRATION OF MASONRY CLEANING
DEVICE (16.11)
Extracts: R. Hutcheson, Manager of Heritage Planning
P. Wokral, Heritage Planner
-

The Heritage Planner introduced Luciano and Nick Abruscato of Tornado ACS, who provided a demonstration of a masonry cleaning device. The system is effective on paint, graffiti and mold removal, and is 100 % eco-friendly.

HERITAGE MARKHAM RECOMMENDS:

THAT Heritage Markham receive the demonstration by the representatives of Tornado ACS as information.

CARRIED

4. HERITAGE CANADA
BOARD OF GOVERNORS- ELECTION (16.11)
Extracts: R. Hutcheson, Manager of Heritage Planning
-

HERITAGE MARKHAM RECOMMENDS:

THAT Heritage Markham authorizes the Chair to vote for Michael Seaman on behalf of Heritage Markham for the position of Heritage Canada Governor for the Province of Ontario.

CARRIED

5. NEW STREET NAME
UNIONVILLE HERITAGE CONSERVATION DISTRICT
NAMING THE CONCESSION ROAD – LANE (16.11)
Extracts: R. Hutcheson, Manager of Heritage Planning
R. Tadmor, Coordinator, Geomatics/ GIS Advocate
-

HERITAGE MARKHAM RECOMMENDS:

THAT Heritage Markham has no objection to the proposal to name the existing lane to honour former Unionville resident Kathleen McKay.

CARRIED

6. SITE PLAN CONTROL APPLICATION
(PRE-CONSULTATION) PRE 11 129741
1 PETER STREET, MARKHAM VILLAGE
PROPOSED ADDITION TO AN EXISTING HERITAGE HOUSE (16.11)
Extracts: R. Hutcheson, Manager of Heritage Planning
P. Wokral, Heritage Planner
-

HERITAGE MARKHAM RECOMMENDS:

THAT Heritage Markham supports the expansion of the existing heritage house at 1 Peter Street and the use of a Queen Anne Revival architectural motif;

THAT the removal of the east portion of the house is not supported as it forms a substantial part of the original house;

THAT the wrap-around veranda is not supported as it will compromise the two storey bay window, a significant architectural feature of the original house;

AND THAT the applicant be requested to re-examine the proposal to find a solution to retain the entire heritage building while providing for the expansion of the house and the maintenance of private amenity space.

CARRIED

7. HERITAGE PERMIT APPLICATIONS
40 WASHINGTON ST, 12 WISMER PLACE, 37 PETER ST,
6 DAVID GOHN CIRCLE
DELEGATED APPROVAL OF HERITAGE PERMITS (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

8. BUILDING PERMIT APPLICATIONS
SIGN PERMIT APPLICATIONS, 23 PRINCESS ST, 28 JOHN ST,
59 ROUGE ST, 139 MAIN ST. U, 22 GEORGE ST, 10761 WOODBINE AVE,
257 CARLTON RD, 23 VICTORIA AVE.
DELEGATED APPROVAL OF BUILDING PERMITS (16.11)
Extracts: R. Hutcheson, Manager of Heritage Planning
P. Wokral, Heritage Planner
-

HERITAGE MARKHAM RECOMMENDS:

THAT Heritage Markham receive the information on building permits approved by Heritage Section staff under the delegated approval process.

CARRIED

9. TREE REMOVAL
17 UNION ST, 8 EUCLID STREET
DELEGATED APPROVAL OF TREE REMOVALS (16.11)
Extracts: R. Hutcheson, Manager of Heritage Planning
P. Wokral, Heritage Planner
-

David Nesbitt disclosed an interest with respect to item # 9, Tree Removal, by nature of owning 17 Union Street, 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 tree removal permits approved by Heritage Section staff under the delegated approval process.

CARRIED

10. SITE PLAN CONTROL APPLICATION
SC 12 110471
127 MAIN STREET, UNIONVILLE
PROPOSED ADDITION TO AN EXISTING HERITAGE HOUSE (16.11)
Extracts: R. Hutcheson, Manager of Heritage Planning
P. Wokral, Heritage Planner
-

HERITAGE MARKHAM RECOMMENDS:

THAT Heritage Markham supports the revised site plan and elevations for the proposed addition to 127 Main Street Unionville, now that the Maximum Lot Coverage has been reduced to meet the by-law standard and the that driveway has been redesigned to preserve the street tree.

CARRIED

11. SITE PLAN CONTROL (PRE-CONSULTATION)
PRE 12 119218
4073 MAJOR MACKENZIE DRIVE (198 ANGUS GLEN BLVD)
PROPOSED RELOCATION OF HERITAGE HOUSE (16.11)
Extracts: R. Hutcheson, Manager of Heritage Planning
G. Duncan, Senior Heritage Planner
-

HERITAGE MARKHAM RECOMMENDS:

THAT Heritage Markham supports the preliminary site plan and elevations for the restoration and additions to the Casely House;

THAT the refinement of design details be delegated to Heritage Section staff;

THAT as part of the anticipated Site Plan Control application, the owner enter into a Site Plan Agreement containing the usual provisions regarding materials, colours, etc.;

AND THAT the Heritage Designation By-law and Heritage Easement be amended to apply to the new site once the building is relocated there.

CARRIED

12. CORRESPONDENCE (16.11)
Extracts: R. Hutcheson, Manager of Heritage Planning
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HERITAGE MARKHAM RECOMMENDS:

THAT the following correspondence be received as information:

- a) Architectural Conservancy of Ontario: ACORN newsletter, May 9, 2012.
- b) Ontario Historical Society: Bulletin, May, 2012.
- c) Toronto Historical Association: June, 2012 newsletter.
- d) Society for the Preservation of Historic Thornhill: May, 2012 newsletter.
- e) Heritage Resources Centre: Building Stories project.
- f) Community Heritage Ontario: CHO News, June, 2012.
- g) Berczy Settlers Association: Berczy Settlers Gazette, Spring 2012.
- h) Ontario Heritage Trust: Heritage Matters Newsletter, May 2012.

CARRIED

13. SITE PLAN CONTROL APPLICATION
SC 12 112285
14 DAVID GOHN CIRCLE
PROPOSED ADDITIONS TO JAMES THOMAS HOUSE (16.11)
Extracts: R. Hutcheson, Manager of Heritage Planning
G. Duncan, Senior Heritage Planner
-

The Senior Heritage Planner advised that this item had been discussed at the previous Heritage Markham meeting, and the Site Plan application has since been received. Staff reviewed the recommended revisions and issues relating to the porch. Building Department staff have confirmed that the Committee's preferred design can be built if appropriately designed.

HERITAGE MARKHAM RECOMMENDS:

THAT Heritage Markham recommends that the windows on the side elevation of the rear addition be more in keeping with traditional mid 19th century window design and placement. This means that the window units should be separated and not doubled up, and if possible, aligned with the ground floor window openings. All windows should have 6 over 6 single hung glazing;

AND THAT the applicant engage a consultant (architect, designer or engineer) specializing in heritage restoration to create the plans for the historic front porch. If the porch cannot be constructed precisely as shown in the archival photograph, the consultant can propose alternative solutions that retain the basis design elements, but include larger structural supports where needed.

CARRIED

14. HERITAGE PERMIT APPLICATION
HE 12 118661
79 JOHN ST, THORNHILL
PROPOSED FRONT YARD DECK (16.11)
Extracts: R. Hutcheson, Manager of Heritage Planning
P. Wokral, Heritage Planner
-

This item was postponed at the request of the applicant.

15. CONFERENCES
ONTARIO HERITAGE CONFERENCE, KINGSTON
ON JUNE 1-2, 2012 (16.11)
Extracts: R. Hutcheson, Manager of Heritage Planning
-

Barry Nelson disclosed an interest with respect to item # 15, Conferences, by nature of benefiting from the Conference attendance, and did not take part in the discussion of or vote on the question of the approval of this matter.

Following the approval of this matter, Barry Nelson agreed to provide a presentation on the conference workshops at a future meeting.

HERITAGE MARKHAM RECOMMENDS:

THAT Barry Nelson, as the Heritage Markham representative at the Ontario Heritage Conference 2012 June 1-2 2012 be reimbursed for registration and mileage to an upset limit of \$548.00 from the Heritage Markham budget (Technical Workshops- Training for Volunteers).

CARRIED

16. INFORMATION
MAIN STREET MARKHAM
UPDATE ON RE-CONSTRUCTION PROJECT (16.11)
Extracts: R. Hutcheson, Manager of Heritage Planning

The Manager of Heritage Planning provided an overview of the Main Street Markham re-construction project scheduled from July to November, 2012. Disruptions will be minimized as much as possible, and further updates will be provided during the process.

The Committee discussed bicycle lanes, bike racks, safety issues, the concerns of the business community, and options for the Tremont Hotel. It was noted that the community is very supportive of the project.

HERITAGE MARKHAM RECOMMENDS:

THAT Heritage Markham receive as information.

CARRIED

17. SITE PLAN CONTROL APPLICATION
166 MAIN STREET NORTH
DIXON GARLAND FUNERAL HOME –
ALTERATION TO REAR PARKING AREA (16.11)
Extracts: R. Hutcheson, Manager of Heritage Planning

The Manager of Heritage Planning explained the site plan application to introduce a rear access driveway on Water Street. The Committee requested an update be provided regarding tree replacement.

HERITAGE MARKHAM RECOMMENDS:

THAT Heritage Markham has no objection to the introduction of the rear access driveway on Water Street from a heritage perspective and delegates any further review to Heritage Section staff;

AND THAT staff report back to the Committee on tree replacement for this property.

CARRIED

18. REQUEST FOR FEEDBACK
CONDITION OF HISTORIC OUTBUILDING
4510 ELGIN MILLS ROAD EAST
Extracts: R. Hutcheson, Manager of Heritage Planning
G. Duncan Senior Heritage Planner
-

The Senior Heritage Planner introduced this item and described the subject outbuilding and condition of the structure. The Committee questioned the options available and supported the staff recommendation for a site visit.

HERITAGE MARKHAM RECOMMENDS:

THAT Heritage Markham arrange a site visit to the property to assess the situation first-hand, and based on the findings of the site visit, and in consideration of the cultural heritage value of the building and its condition, formulate a recommendation for the next meeting of Heritage Markham.

CARRIED

19. SITE PLAN CONTROL APPLICATION SC 12 117276
PROPOSED ADDITION TO A NON-HERITAGE HOUSE
31 UNION ST., UNIONVILLE
Extracts: R. Hutcheson, Manager of Heritage Planning
G. Duncan Senior Heritage Planner
-

The Senior Heritage Planner provided an overview of the proposal.

HERITAGE MARKHAM RECOMMENDS:

THAT Heritage Markham has no objection to the proposed addition to the rear of 31 Union Street subject to the owner entering into a Site Plan Agreement with the Town, containing the usual conditions regarding materials, colours, etc.

CARRIED

NEW BUSINESS

The Chair noted three items:

- The extra effort of Heritage staff to bring information to the Committee.
- Appreciation for the e-mail sent to members from the past Chair regarding meeting preparation.
- Appreciation and acknowledgment of those Heritage members attending a recent designation plaque ceremony as well as the anniversary celebrations for the Unionville Air Cadets.

The Heritage Markham Committee meeting adjourned at 8:45 PM.