

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

Wednesday, March 14, 2012

MINUTES

Members

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

Regrets

Barry Nelson, Chair

Staff

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

Ronald Waine, Vice-Chair, convened the meeting at 7:22 p.m. by asking for any disclosures of interest with respect to items on the agenda. None were disclosed.

The Manager of Heritage Planning chaired item # 2, the election of the Chair and Vice-Chair. Following agenda item # 2, Elections of Chair and Vice-Chair, Ronald Waine assumed the Chair for the remainder of the meeting.

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. ELECTIONS
ELECTION OF CHAIR AND VICE CHAIR (16.110)
Extracts: R. Hutcheson, Manager of Heritage Planning
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The Manager of Heritage Planning chaired the portion of this item dealing with election of the Chair and Vice-Chair. The newly-appointed Chair assumed the Chair for the remainder of the elections.

HERITAGE MARKHAM RECOMMENDS:

THAT Ronald Waine is the Chair of Heritage Markham effective March 14, 2011;

AND THAT Barry Martin is the Vice Chair of Heritage Markham effective March 14, 2011.

CARRIED

3. MINUTES OF THE FEBRUARY 8, 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 February 8, 2012 be received and adopted.

CARRIED

4. HERITAGE PERMIT APPLICATIONS
DELEGATED APPROVALS: HERITAGE PERMITS (16.11)
Extracts: R. Hutcheson, Manager of Heritage Planning
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HERITAGE MARKHAM RECOMMENDS:

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

CARRIED

5. BUILDING PERMIT APPLICATIONS
SIGN PERMIT APPLICATION
DELEGATED APPROVALS: BUILDING, DEMOLITION AND SIGN
PERMITS (16.11)
Extracts: R. Hutcheson, Manager of Heritage Planning
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HERITAGE MARKHAM RECOMMENDS:

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

CARRIED

6. TREE REMOVALS PERMITS
DELEGATED APPROVALS: TREE REMOVALS (16.11)
Extracts: R. Hutcheson, Manager of Heritage Planning
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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

7. COMMITTEE OF ADJUSTMENT APPLICATION
FILE NUMBER: A/22/12
44 JOSEPH STREET
MARKHAM VILLAGE HERITAGE CONSERVATION DISTRICT
PROPOSED ADDITION (16.11)
Extracts: R. Hutcheson, Manager of Heritage Planning
G. Duncan, Senior Heritage Planner
S. Corr, Committee of Adjustment
-

HERITAGE MARKHAM RECOMMENDS:

THAT Heritage Markham has no objection to the side yard and rear yard variances for 44 Joseph Street (A/22/12).

CARRIED

8. HERITAGE PERMIT APPLICATION
FILE NUMBER: HE 12 111793
7070 YORK-DURHAM LINE, EAST MARKHAM
EXTERIOR PAINTING, ROOF REPLACEMENT, WINDOW REPAIR (16.11)
Extracts: R. Hutcheson, Manager of Heritage Planning

HERITAGE MARKHAM RECOMMENDS:

THAT Heritage Markham has no objection to the Heritage Permit for the Reesor Mennonite Church at 7070 subject to the following:

- Exterior to be re-painted in white to match the existing colour scheme;
- Existing windows to be repaired rather than replaced wherever possible, and if replacement is necessary due to the deteriorated condition of the windows, the new windows are to be wood and of the same design as the existing windows, with exterior muntins or true divided panes;
- The applicant is requested to first investigate the feasibility of repairing the existing cedar shingle roof before considering a metal roof, and if the roof cannot be guaranteed to stay watertight for a reasonable period of time, to install a metal roof in a traditional pattern, dark grey in colour to approximate the tone of weathered cedar shingles, to be selected in consultation with Heritage Section staff.

CARRIED

9. INFORMATION
HERITAGE MARKHAM HERITAGE WINDOW SEMINAR (16.11)
Extracts: R. Hutcheson, Manager of Heritage Planning

HERITAGE MARKHAM RECOMMENDS:

THAT Heritage Markham expresses its appreciation to Barry Nelson for organizing and leading the Heritage Markham Heritage Window Seminar held during Heritage Week 2012.

CARRIED

10. INFORMATION
23 VICTORIA AVENUE, UNIONVILLE
UPDATE ON REQUEST FOR RELOCATION (16.11)
Extracts: R. Hutcheson, Manager of Heritage Planning

HERITAGE MARKHAM RECOMMENDS:

THAT Heritage Markham receive as information.

CARRIED

11. INFORMATION

116 MAIN STREET, UNIONVILLE

UPDATE ON PROSECUTION (16.11)

Extracts: R. Hutcheson, Manager of Heritage Planning

HERITAGE MARKHAM RECOMMENDS:

THAT Heritage Markham receive as information.

CARRIED

12. INFORMATION

FILE NUMBER: A/04/12 AND SC 11127935

23 PRINCESS STREET, MARKHAM VILLAGE

UPDATE ON REQUESTED VARIANCES (16.11)

Extracts: R. Hutcheson, Manager of Heritage Planning

HERITAGE MARKHAM RECOMMENDS:

THAT Heritage Markham receive as information.

CARRIED

13. CORRESPONDENCE (16.11)

Extracts: R. Hutcheson, Manager of Heritage Planning

HERITAGE MARKHAM RECOMMENDS:

THAT the following correspondence be received as information:

- a) Architectural Conservancy of Ontario: ACORN Newsletter, March 1, 2012
- b) Toronto Historical Association: March 2012 Newsletter
- c) Ontario Heritage Trust: Heritage Matters Newsletter, Feb 2012 (War of 1812 focus)
- d) Heritage Canada Foundation: Early Notice of Ontario Heritage Conference May 31 – June 3, 2012.
- e) Community Heritage Ontario: CHO News, March 2012.

CARRIED

14. SITE PLAN CONTROL APPLICATION

FILE NUMBER: SC 12

124 MAIN STREET UNIONVILLE

2ND STOREY REAR ADDITION (16.11)

Extracts: R. Hutcheson, Manager of Heritage Planning

P. Wokral, Heritage Planner

The Heritage Planner reviewed the recommendations of the Architectural Review Sub-Committee held on February 23, 2012.

HERITAGE MARKHAM RECOMMENDS:

THAT Heritage Markham supports the design concept for the additions and restoration of the Eckardt House at 124 Main Street, Unionville subject to a future Site Plan Control application being submitted and approved and the owner entering into a Site Plan Agreement containing the usual heritage conditions regarding materials, colours, etc.;

AND THAT the details of the veranda posts and veranda and gable trim are to be drawn in detail as part of a future Site Plan Control application, and be designed to match the details of the historical photograph as closely as possible.

CARRIED

15. SITE PLAN CONTROL APPLICATION

FILE NUMBER: SC 12 109750

59 ROUGE STREET, MARKHAM VILLAGE

PROPOSED NEW DWELLING (16.11)

Extracts: R. Hutcheson, Manager of Heritage Planning

P. Wokral, Heritage Planner

S. Corr, Committee of Adjustment

The Heritage Planner reviewed the recommendations of the Architectural Review Sub-Committee held on February 23, 2012, and explained the requested Minor Variances regarding Maximum Building Height and a Maximum Building Depth.

HERITAGE MARKHAM RECOMMENDS:

THAT Heritage Markham has no objection to requested variances to permit a Maximum Building Height of 10.3 m and a Maximum Building Depth of 19.2 m for proposed new dwelling at 59 Rouge Street;

AND THAT the applicant revise the building elevations to reflect the comments of the Architectural Review Sub-Committee.

CARRIED

16. CONFERENCES

ONTARIO HERITAGE CONFERENCE

2012 – KINGSTON MAY 31, JUNE 1 & 2 (16.11)

Extracts: R. Hutcheson, Manager of Heritage Planning

The Manager of Heritage Planning discussed the upcoming Ontario Heritage Conference and advised that funds are available for interested members to attend.

It was noted that not all members can be contacted by e-mail, and that in future, all correspondence be forwarded to those members through the Committee Clerk.

HERITAGE MARKHAM RECOMMENDS:

THAT Barry Nelson and Barry Martin, and potentially Valerie Burke, represent Heritage Markham at the 2012 Ontario Heritage Conference Kingston;

AND THAT the cost of registration and mileage for conference attendees be paid from the Heritage Markham Budget (Technical Workshops- Training for Volunteers) to an upset limit of \$ 475.00 per person.

CARRIED

17. PROPOSED RELOCATION OF HERITAGE BUILDING

9404 HIGHWAY 48, RAYMER - WAMBOLD HOUSE

Extracts: R. Hutcheson, Manager of Heritage Planning
D. Mackenzie, Senior Capital Work Engineer
P. Fu, Senior Manager, Facilities

The Manager of Heritage Markham explained that the two houses (a modern dwelling and a heritage dwelling) are currently located on the Markham Museum grounds. Due to the expansion of Highway 48, the heritage building will be moved further back on the property as a temporary measure, until it can be moved to a permanent location on the same lot. The modern dwelling will be demolished at a later date. An Archeological Assessment will be undertaken.

The Committee discussed the reason for the temporary relocation rather than moving the heritage building directly to the permanent location, cost factors, potential uses of the building, and tree preservation. It was preferred that a plan for a permanent location should move forward. Staff and Committee members agreed to meet with the Ward Councillor, and suggested further discussion with the Museum Board.

HERITAGE MARKHAM RECOMMENDS:

THAT Heritage Markham has no objection to the relocation of Raymer-Wambold House from its original foundation to a temporary site on the same property (9404 Hwy 48), now part of the Markham Museum grounds, to allow Highway 48 road expansion and sidewalk improvements subject to the following:

- The building be properly secured/boarded and made weather-tight once it is removed from its foundation, including any openings in the floor and any wall openings where newer additions will be removed;
- The temporary relocation area to be fenced off to provide security for the heritage building; and
- If the front porch is required to be removed as part of the relocation process, the posts be retained for possible future use and the area be documented to allow proper reconstruction at a later date.

THAT Heritage Markham has no objection to the removal of the non-heritage components of the building (as determined by Heritage Section staff);

AND THAT Heritage Markham urges Council and staff to place the heritage resource on a new foundation, restore the building and utilize the building as soon as possible to avoid further loss and deterioration of the heritage resource.

CARRIED

18. HERITAGE PERMIT APPLICATION
ROBINSON STREET, MARKHAM
DESIGN FEATURES OF ROBINSON STREET BRIDGE (16.11)
Extracts: R. Hutcheson, Manager of Heritage Planning

The Manager of Heritage Planning advised of the proposed bridge design for Robinson Street. The Committee reviewed the design of the John Street bridge and Reesor Road bridge, and discussed options. It was suggested that stone recycled from demolished building foundations in Markham could be recycled and used, if possible.

HERITAGE MARKHAM RECOMMENDS:

THAT Heritage Markham does not support the proposed design of the Robinson Creek Bridge;

AND THAT Heritage Markham prefers a bridge design similar to the recent bridges on John Street (Thornhill Heritage District) and Main Street Unionville south of Highway 7 (Unionville Heritage District) which included a parapet wall clad in an appropriate stone with a cap and the metal guard rail be sensitively incorporated into the stone wall.

CARRIED

19. ZONING BY-LAW AMENDMENT APPLICATION

FILE NUMBER: SC 12 133315

23 WATER STREET, MARKHAM VILLAGE

PROPOSAL FOR TOWNHOUSES (16.11)

Extracts: R. Hutcheson, Manager of Heritage Planning

The Manager of Heritage Planning explained the proposal for eight townhouses fronting on Water Street.

HERITAGE MARKHAM RECOMMENDS:

THAT Heritage Markham refer the application to the Architectural Review Sub-Committee for further discussion.

CARRIED

20. BUILDING PERMIT APPLICATION

REQUEST FOR FEEDBACK

FILE NUMBER: 12 111426 HP

198 ANGUS GLEN BLVD

HERITAGE BUILDING RELOCATION (16.11)

Extracts: R. Hutcheson, Manager of Heritage Planning

G. Sellars, Senior Planner

The Senior Heritage Planner explained the proposed relocation of the Casely House in Angus Glen to an alternate location than had previously been approved by Council. The new location will be adjacent to the Francis Stiver House. Staff support the new location and will be requesting the applicant increase the lot size.

HERITAGE MARKHAM RECOMMENDS:

THAT Heritage Markham supports the new proposed alternative locations for the Casely House (an enlarged Lot 26) because of the sympathetic qualities of the location, subject to Council approval of the new location and the applicant providing an undertaking to complete Site Plan Agreements for the Casely House, as well as providing the Town with the required financial security;

AND THAT Heritage Markham has no objection to the building permit submitted to allow the Casely House to be broken from its foundation and relocated to the property (Lot 26) where it will be stored pending Council approval of the new location and the completion of the Site Plan Agreement, but that the permit only be released once the undertaking is signed by the applicant and the required financial security has been provided to the Town, to the satisfaction of the Commissioner of Development Services.

CARRIED

21. HERITAGE DESIGNATION
4802 HIGHWAY 7
HERITAGE DESIGNATION HIRAM POWERS HOUSE (16.11)
Extracts: R. Hutcheson, Manager of Heritage Planning
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HERITAGE MARKHAM RECOMMENDS:

THAT Heritage Markham receive the research report, and based on the findings of the Evaluation Sub-Committee, recommends the designation of the Hiram Powers House at 4802 Highway 7 under Part IV of the Ontario Heritage Act.

CARRIED

22. COMMITTEE OF ADJUSTMENT VARIANCE APPLICATION
PRE-CONSULTATION REQUEST
FILE NUMBER: A/13/12 & PRE 12 111611
8966 WOODBINE AVE
PROPOSED COMMERCIAL ADDITION AND RESTORATION (16.11)
Extracts: R. Hutcheson, Manager of Heritage Planning
S. Corr, Committee of Adjustment
G. Duncan, Senior Heritage Planner
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The Senior Heritage Planner advised that this matter had been referred to the Architectural Review Subcommittee, and the applicant has since revised the design.

Steve Hunt, applicant, was in attendance to present the revised plans. The Committee had questions regarding the access, driveway, window details, and lighting. It was suggested that permeable paving be used, pending discussions with Engineering staff.

The Committee congratulated the applicant and staff on the successful negotiations for this project. Issues related to the type of stone treatment and possible window muntin bar configuration will be considered at the site plan approval stage.

HERITAGE MARKHAM RECOMMENDS:

THAT Heritage Markham receive the meeting notes of the Architectural Review Sub-Committee, and has no objection to the variances applied for in Minor Variance Application A/13/12;

AND THAT Heritage Markham is generally supportive of the wall design concept subject to further refinement of window treatment, materials, and paving treatment at the site plan approval stage.

CARRIED

23. VOLUNTEER SERVICE AWARDS
PRESENTATION OF AWARDS TO FORMER COMMITTEE MEMBERS
(16.11)

Extracts: R. Hutcheson, Manager of Heritage Planning

The Chair advised that he would be attending the ceremony to represent Heritage Markham.

HERITAGE MARKHAM RECOMMENDS:

THAT Heritage Markham receive as information.

CARRIED

The Heritage Markham Committee meeting adjourned at 8:50 PM.