

MINUTES



HERITAGE ADVISORY COMMITTEE

THE CORPORATION OF THE CITY OF MISSISSAUGA

TUESDAY, MARCH 18, 2014 – 9:30 A.M.

COUNCIL CHAMBER

SECOND FLOOR, CIVIC CENTRE

300 CITY CENTRE DRIVE, MISSISSAUGA, ONTARIO, L5B 3C1

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MEMBERS PRESENT: Councillor George Carlson, Ward 11 (CHAIR)
Councillor Jim Tovey, Ward 1 (VICE-CHAIR) (arrived at 9:31 a.m.)
Robert Cutmore, Citizen Member (arrived at 9:31 a.m.)
David Dodaro, Citizen Member
Mohammad N. Haque, Citizen Member (departed at 10:32 a.m.)
James Holmes, Citizen Member
Rick Mateljan, Citizen Member
Cameron McCuaig, Citizen Member
Michael Spaziani, Citizen Member
Matthew N. Wilkinson, Citizen Member

MEMBER ABSENT: Michelle Walmsley, Citizen Member

STAFF PRESENT: Marianne Cassin, Planner, Zoning By-Law, Development and Design Division
Karen Crouse, Community Planner, Policy Planning Division
Elaine Eigl, Heritage Coordinator
Julie Lavertu, Legislative Coordinator
Laura Waldie, Heritage Coordinator
Mark Warrack, Cultural Planner
Andrew Whittemore, Acting Director, Culture Division

CONTACT PERSON: Julie Lavertu, Legislative Coordinator, Office of the City Clerk

Telephone Number: 905-615-3200, ext. 5471; Fax Number: 905-615-4181

Email Address: Julie.Lavertu@mississauga.ca

CALL TO ORDER – 9:30 a.m.

APPROVAL OF AGENDA

Approved (M. Wilkinson)

DECLARATIONS OF CONFLICT OF INTEREST

Mr. Mateljan declared a conflict on Item 3, stating that he has some ongoing projects in the Meadowvale Village Heritage Conservation District (MVHCD) community, and left the Council Chamber during discussion of these matters.

DEPUTATIONS

- A. Item 3 Laura Waldie, Heritage Coordinator, and Mark Warrack, Cultural Planner, with respect to the Meadowvale Village Heritage Conservation District Plan Review.

The Vice-Chair and Mr. Cutmore arrived at 9:31 a.m.

Mr. Warrack noted that the Plan Review has taken two years and thanked Council for funding and supporting this project, Councillor Carlson for his support throughout the process, Planning and Building Department staff (especially Ms. Crouse and Ms. Cassin), Community Services Department staff and its Commissioner Paul Mitcham, Park Planning staff, Transportation and Works Department staff, the residents of Meadowvale Village (especially Focus Group members), Mr. Holmes who has been on the MVHCD Review Committee for more than 30 years, Region of Peel staff, Susan Burt, former Director, Culture Division, Andrew Whittemore, Acting Director, Culture Division, and Ms. Waldie for her dedication, time, and hard work on this project.

Ms. Waldie presented a PowerPoint presentation, dated March 18, 2014 and entitled “Meadowvale Village HCD Plan, 2014,” and discussed the Plan’s background, the project’s description, the proposed Heritage Conservation District boundary, the public engagement efforts between 2012-2014, the Plan’s highlights, and the approval process.

The Chair thanked MVHCD residents, staff, and others for their contributions to the Plan Review and noted that the new Plan and guidelines will be reviewed and revised on a regular basis unlike their predecessors. He asked Heritage staff to discuss the mandate of the Review Committee, noting that he has some ideas that he would like to propose.

In response to the Chair, Mr. Warrack said that the mandate and mission statement for the Review Committee have not yet been finalized and stated that the Chair and MVHCD residents would be asked for their input on this matter in the near future.

Mr. Holmes thanked Mr. Warrack and the Chair for their work and contributions to the Plan Review. He discussed the Review Committee and its operations and recent challenges, noting that the Review Committee's work has become more difficult because of the influx of new residents who often lack context regarding Meadowvale Village and its heritage and guidelines. Mr. Holmes said that the new guidelines are needed in the MVHCD, that Heritage staff obtained lots of input from residents, and that he hopes that the MVHCD's new Plan and guidelines will help retain the area's unique look and feel.

In response to Mr. McCuaig, Ms. Waldie and Mr. Warrack discussed the various public engagement efforts between 2012-2014 such as communications to the Meadowvale Village Community Association and to residents via pre-meeting notices, follow-up meeting notes, draft Plans, surveys, regular communications from the Chair, etc.

The Vice-Chair complimented the Chair, Heritage staff, and Mr. Holmes on their work regarding the Plan Review, noting that this process was long overdue. He discussed the benefits of the proposed approval procedures for non-substantive alterations and the establishment of a formal Review Committee. The Vice-Chair requested clarification on the MVHCD's boundary description vis-à-vis the treed area in Meadowvale Village located west of the Credit River, emphasizing the need to protect the associated buffer and views. He also suggested that Heritage staff complete work on the Old Port Credit Village Heritage Conservation District's Plan after the next term of Council.

In response to the Vice-Chair, Mr. Warrack said that Heritage staff were not aware of possible appeals to the Plan at this point, but added that such appeals could occur. In terms of the Vice-Chair's comment regarding protecting the treed area in Meadowvale Village located west of the Credit River, Mr. Warrack and the Chair clarified that the lands are owned by Credit Valley Conservation. Ms. Waldie added that these lands are adjacent to the MVHCD and would be reviewed if any development was proposed.

The Chair requested clarification on the standards for visible and non-visible windows in new builds and renovated properties in the MVHCD under the new Plan and guidelines. Mr. Warrack outlined the standards and guidelines for windows in the MVHCD.

Terry Wilson, MVHCD resident, discussed the benefits of the new Plan and guidelines, noting that these tools will help to preserve Meadowvale Village in the years ahead and be useful for new and long-time residents alike. He spoke about Meadowvale Village's uniqueness, characteristics, history, and value as a heritage site in the City and thanked Heritage staff, Mr. Holmes, the Chair, and others for their work, adding that Heritage staff drafted a timely Plan that sought and included input from almost all residents.

The Chair thanked Mr. Wilson for his remarks and Mr. Holmes for his contributions and leadership on the overall process. He said that he hopes that the implementation of the new Plan and guidelines will be to everyone's satisfaction, that almost all MVHCD residents were involved in the process, and that the overall process was very democratic.

The Committee dealt with Item 3 at this time.

3. Meadowvale Village Heritage Conservation District Plan Review, Ward 11

Corporate Report dated February 20, 2014 from the Commissioner of Community Services with respect to the Meadowvale Village Heritage Conservation District Plan Review.

Recommendations

HAC-0001-2014

1. That the revised single application process to obtain heritage permits for heritage properties designated under Part IV, or located in heritage conservation districts designated under Part V of the *Ontario Heritage Act*, as amended (the “Act”), be approved, as set out in the Corporate Report dated February 20, 2014 from the Commissioner of Community Services, entitled “Meadowvale Village Heritage Conservation District Plan Review” (“the Corporate Report dated February 20, 2014”);
2. That By-law 215-07, being a by-law to create a single application process to obtain Heritage permits for heritage properties designated under Part IV, or located in heritage conservation districts designated under Part V of the *Ontario Heritage Act*, be repealed;
3. That the boundary of the Meadowvale Village Heritage Conservation District be amended, as outlined in Appendix 1 attached to the Corporate Report dated February 20, 2014, and designated as a heritage conservation district in accordance with the Act (the “Meadowvale HCD”);
4. That the Meadowvale Village Heritage Conservation District Plan 2014 (the “2014 Plan”), as outlined in Appendix 2 attached to the Corporate Report dated February 20, 2014, be approved;
5. That By-law 453-80 being a 1980 by-law to designate an area of the City as a heritage conservation district under Section 41. (1) of the *Ontario Heritage Act*, 1974, S.O. 1974, c.122, shall be deemed to be repealed on the date that Council’s decision in respect of the Meadowvale Village HCD Plan 2014 is final, save and except where any appeal is filed against the decision of Council with respect to the Meadowvale Village HCD Plan 2014 in which event By-law 453-80 and the 1980 Meadowvale Village HCD Plan shall continue to remain in effect and apply in respect of those matters and those lands that are the subject of any appeal or appeals until their final disposition and, thereafter By-law 453-80 and the 1980 Meadowvale Village HCD Plan shall be deemed repealed upon the final disposition of such appeal or appeals and when the new by-law designating the 2014 Meadowvale Village HCD as a heritage conservation district and adopting the 2014 Plan is in force; and
6. That all necessary by-laws be enacted.

HAC-0002-2014

That the PowerPoint presentation dated March 18, 2014 and entitled “Meadowvale Village HCD Plan, 2014” by Laura Waldie, Heritage Coordinator, and Mark Warrack, Cultural Planner, presented to the Heritage Advisory Committee on March 18, 2014, be received.

Approved/Received (J. Holmes)

MATTERS CONSIDERED1. Approval of Minutes of Previous Meeting

Minutes of the meeting held November 19, 2013.

Approved (R. Cutmore)

2. Heritage Easement Agreement, Dowling House, 2285 Britannia Road West, Ward 11

Corporate Report dated January 27, 2014 from the Commissioner of Community Services with respect to a heritage easement agreement for the Dowling House located at 2285 Britannia Road West.

Recommendation

HAC-0003-2014

That a by-law be enacted to authorize the Commissioner of Community Services and City Clerk to execute and affix the Corporate Seal to a Heritage Easement Agreement (the "Agreement") between The Corporation of the City of Mississauga and Jasrico Financial Inc., in a form satisfactory to Community Services and Legal Services, with regards to the building known as the Dowling House located at 2285 Britannia Road West in Mississauga, Ontario (the "Property"), for the purposes of ensuring the conservation of the cultural heritage value of the Dowling House, and that Legal Services be directed to register such Agreement on title of the Property.

Approved (Councillor J. Tovey)

4. Request to Demolish a Heritage Listed Property Within a Cultural Landscape, 1232 Vesta Drive, Ward 1

Corporate Report dated February 20, 2014 from the Commissioner of Community Services with respect to a request to demolish a heritage listed property within a Cultural Landscape located at 1232 Vesta Drive.

Recommendation

HAC-0004-2014

That the property at 1232 Vesta Drive, which is listed on the City's Heritage Register as part of the Mineola West Neighbourhood Cultural Landscape, is not worthy of heritage designation, and consequently, that the owner's request to demolish the structure be approved and that the appropriate City officials be authorized and directed to take the necessary action to give effect thereto, as described in the Corporate Report dated February 20, 2014 from the Commissioner of Community Services.

Approved (Councillor J. Tovey)

5. Request to Demolish a Heritage Listed Property Within a Cultural Landscape, 1243 Woodland Avenue, Ward 1

Corporate Report dated February 20, 2014 from the Commissioner of Community Services with respect to a request to demolish a heritage listed property within a Cultural Landscape located at 1243 Woodland Avenue.

Recommendation

HAC-0005-2014

That the property at 1243 Woodland Avenue, which is listed on the City's Heritage Register as part of the Mineola West Neighbourhood Cultural Landscape, is not worthy of heritage designation, and consequently, that the owner's request to demolish the structure be approved and that the appropriate City officials be authorized and directed to take the necessary action to give effect thereto, as described in the Corporate Report dated February 20, 2014 from the Commissioner of Community Services.

Approved (Councillor J. Tovey)

6. Request to Demolish a Heritage Listed Property Within a Cultural Landscape, 7161 Lancaster Avenue, Ward 5

Corporate Report dated February 20, 2014 from the Commissioner of Community Services with respect to a request to demolish a heritage listed property within a Cultural Landscape located at 7161 Lancaster Avenue.

Mr. Wilkinson complimented Ann Gillespie for her Heritage Impact Statement (HIS) regarding the above-noted property. He added that Ms. Gillespie supports pursuing a Heritage Conservation District (HCD) in the Victory Village subdivision of Malton which was echoed by Paul Dilse, a Heritage Planning Consultant who completed a HIS in 2013 regarding a heritage listed property located at 7181 Lancaster Avenue.

The Vice-Chair expressed support for pursuing a HCD in the Victory Village subdivision of Malton, noting that he grew up in this area, that the lot coverage is extensive compared to other parts of the City, and that the wartime housing stock in Victory Village was based on different construction techniques. He suggested that the Committee and Heritage staff should explore this matter with the Councillor for Ward 5 and the local residents association after the next municipal election in October 2014.

Mr. Whittemore said that Planning and Building Department staff are currently working on a land use planning study in Malton and that Heritage staff would review Malton's Cultural Landscapes as a result. He added that Heritage staff will bring forward the study once it is finalized so that the Committee can decide on next steps for the heritage front. Mr. Whittemore said that he would be meeting with Bonnie Crombie, the Councillor for Ward 5, in the near future on various issues and would discuss the possibility of pursuing a HCD in the Victory Village subdivision of Malton at that time.

The Chair discussed the process for protecting heritage properties and the streetscape in Streetsville via zoning restrictions and the advantages and operations of this approach. He suggested that Heritage staff provide the Councillor for Ward 5 with a summary of this conversation for her information, review, and future discussions with her residents.

Recommendation

HAC-0006-2014

That the property at 7161 Lancaster Avenue, which is listed on the City's Heritage Register as part of the War Time Housing (Malton) Cultural Landscape, is not worthy of heritage designation, and consequently, that the owner's request to demolish the structure be approved and that the appropriate City officials be authorized and directed to take the necessary action to give effect thereto, as described in the Corporate Report dated February 20, 2014 from the Commissioner of Community Services.

Approved (Councillor J. Tovey)

7. Heritage Advisory Committee and Related Staff Milestones: 2013 Year in Review

Corporate Report dated February 21, 2014 from the Commissioner of Community Services with respect to the Heritage Advisory Committee and related staff milestones: 2013 year in review.

Recommendation

HAC-0007-2014

That the Corporate Report dated February 21, 2014 from the Commissioner of Community Services, entitled "Heritage Advisory Committee and Related Staff Milestones: 2013 Year in Review," be received.

Received (M. Haque)

8. Grand Duchess Olga Lived on Camilla Road, Ward 7

Email message dated November 29, 2013 from Barbara Johnstone, Executive Assistant to Councillor Nando Iannicca, Ward 7, with respect to correspondence from Meryl Fisher, Ward 7 resident, entitled "Grand Duchess Olga Lived on Camilla Road."

In response to the Chair, Ms. Eigl said that she was working on a Corporate Report for consideration at a future Committee meeting regarding Ms. Fisher's suggestion for the City to formally recognize Grand Duchess Olga's time in the City in some way.

The Chair discussed Grand Duchess Olga and other prominent individuals who resided in the City in the past, including Colonel Harland David Saunders, the founder of Kentucky Fried Chicken. Mr. Wilkinson discussed Colonel Saunders's time and history in the City and noted that the Trillium Health Centre has a hospital ward named in his honour.

Mr. McCuaig requested clarification on how Heritage staff prioritized this request vis-à-vis other outstanding proactive heritage opportunities like conducting heritage research on the Mary Fix property which may warrant heritage designation in the near future.

Ms. Eigl said that Heritage staff prioritized this request because it was from Councillor Iannicca's office and added that there is a lot of information and research in the file on this subject so this will enable the Corporate Report to be done quickly. Ms. Waldie added that the majority of the work completed by Heritage staff is dictated by legislative timelines in the *Ontario Heritage Act* and ensuring that these timelines are met.

Recommendation

HAC-0008-2014

That the email message dated November 29, 2013 from Barbara Johnstone, Executive Assistant to Councillor Nando Iannicca, Ward 7, with respect to correspondence from Meryl Fisher, Ward 7 resident, entitled "Grand Duchess Olga Lived on Camilla Road," be received.

Received (M. Spaziani)

9. 2014 Ontario Heritage Conference

Correspondence with respect to the 2014 Ontario Heritage Conference on May 23-25, 2014 at the NAV CENTRE in Cornwall, Ontario.

In response to the Chair, Ms. Lavertu discussed the Conference, suggested that the Committee pass a recommendation allowing up to two Committee members to attend, and said that she would email Committee members the Conference's information and encourage them to attend after Council approved the Committee's recommendation.

The Vice-Chair discussed the overall value of these Conferences and encouraged Citizen Members to attend to expand their knowledge of heritage-related matters and to meet heritage professionals, experts, and Citizen Members from various parts of the province.

Recommendation

HAC-0009-2014

1. That the correspondence with respect to the 2014 Ontario Heritage Conference on May 23-25, 2014 at the NAV CENTRE in Cornwall, Ontario be received; and
2. That up to two Heritage Advisory Committee Citizen Members be authorized to attend the 2014 Ontario Heritage Conference on May 23-25, 2014 at the NAV CENTRE in Cornwall, Ontario and that funds be allocated in the Heritage Advisory Committee's 2014 budget (Account #28609) to cover approximately \$700 for registration fees, approximately \$1,000 for mileage costs, approximately \$1,200 for accommodations costs, and approximately \$360 for per diem allowances costs.

Received/Direction (Councillor J. Tovey)

10. Status of Outstanding Issues Chart from the Heritage Advisory Committee

Chart dated March 18, 2014 from Julie Lavertu, Legislative Coordinator, Heritage Advisory Committee, with respect to the status of outstanding issues from the Heritage Advisory Committee.

In response to Mr. Wilkinson, Ms. Waldie said that she had recently followed up with Licensing and Enforcement staff on the current status of the Clarkson General Store and William Clarkson House and had not yet received an update on this matter.

Recommendation

HAC-0010-2014

That the chart dated March 18, 2014 from Julie Lavertu, Legislative Coordinator, Heritage Advisory Committee, with respect to the status of outstanding issues from the Heritage Advisory Committee, be received.

Received (M. Wilkinson)

SUBCOMMITTEE UPDATES FROM CHAIRS11. Heritage Designation Subcommittee – Nil12. Meadowvale Village Heritage Conservation District Review Committee, Ward 11

12.1 Correspondence dated November 22, 2013 from James P. Holmes, Chair, and Mike Byrne, Vice-Chair, Meadowvale Village Community Association, with respect to the Meadowvale Village Heritage Conservation District Plan Review.

Recommendation

HAC-0011-2014

That the correspondence dated November 22, 2013 from James P. Holmes, Chair, and Mike Byrne, Vice-Chair, Meadowvale Village Community Association, entitled “Meadowvale Village Heritage Conservation District Plan Review,” be received.

Received (J. Holmes)

13. Public Awareness Subcommittee – NilMONTHLY UPDATE MEMORANDUM FROM HERITAGE COORDINATORS14. January 2014 Monthly Update Memorandum, Wards 2, 6, and 11

Memorandum dated January 27, 2014 from Laura Waldie, Heritage Coordinator, with respect to the January 2014 monthly update Memorandum from Heritage Coordinators.

Recommendation

HAC-0012-2014

That the Memorandum dated January 27, 2014 from Laura Waldie, Heritage Coordinator, entitled "Monthly Update Memorandum from Heritage Coordinators," be received.

Received (D. Dodaro)

INFORMATION ITEMS15. Resignation from Deanna Natalizio, Heritage Advisory Committee Citizen Member

Email message dated February 4, 2014 from Deanna Natalizio, Heritage Advisory Committee Citizen Member, advising Councillor George Carlson, Chair, Heritage Advisory Committee, of her resignation from the Heritage Advisory Committee, effective immediately.

The Chair said that he had sent Ms. Natalizio a thank you note for her involvement with the Committee. He said that she had worked hard as a Citizen Member, but was unable to complete her term on the Committee due to her work obligations and responsibilities.

Recommendation

HAC-0013-2014

That the email message dated February 4, 2014 from Deanna Natalizio, Heritage Advisory Committee Citizen Member, advising Councillor George Carlson, Chair, Heritage Advisory Committee, of her resignation from the Heritage Advisory Committee, effective immediately, be received.

Received (C. McCuaig)

16. Notice of Intention to Designate Heritage Property, Outdoor Firing Range, 1300 Lakeshore Road East, and the Lakeview Waterfront Connection, Ward 1

Correspondence dated January 20, 2014 from Andrew Farr, Director, Water Division, Public Works Department, Region of Peel, with respect to the Notice of Intention to designate a heritage property, the Outdoor Firing Range, located at 1300 Lakeshore Road East, and the Lakeview Waterfront Connection.

In response to the Vice-Chair, Ms. Waldie clarified that the designation process for this property would not be affected by the various issues raised in Mr. Farr's letter.

Mr. Haque departed at 10:32 a.m.

Recommendation

HAC-0014-2014

That the correspondence dated January 20, 2014 from Andrew Farr, Director, Water Division, Public Works Department, Region of Peel, entitled “Notice of Intention to Designate Heritage Property – Outdoor Firing Range. 1300 Lakeshore Road East and the Lakeview Waterfront Connection,” be received.

Received (Councillor J. Tovey)

17. Notice of Public Information Centre (PIC) #1, Municipal Class Environmental Assessment Study for Creditview Road from Bancroft Drive to Old Creditview Road, Ward 11

Correspondence dated January 20, 2014 from Mirjana Osojnicky, Senior Environmental Planner, AECOM Canada Ltd., with respect to the Notice of Public Information Centre (PIC) #1, Municipal Class Environmental Assessment Study for Creditview Road from Bancroft Drive to Old Creditview Road.

The Chair discussed the above-noted matter, noting that he had attended the PIC #1.

Recommendation

HAC-0015-2014

That the correspondence dated January 20, 2014 from Mirjana Osojnicky, Senior Environmental Planner, AECOM Canada Ltd., entitled “Notice of Public Information Centre (PIC) #1, Municipal Class Environmental Assessment Study for Creditview Road from Bancroft Drive to Old Creditview Road,” be received.

Received (M. Wilkinson)

18. Letter of Authority Regarding the Waiving of Normal Tariff Fees at Land Registry Offices for Municipal Heritage Committee Members and their Assistants

Correspondence dated March 6, 2014 from Bert Duclos, Heritage Outreach Consultant, Ministry of Tourism, Culture and Sport, with respect to a letter of authority regarding the waiving of normal tariff fees at Land Registry Offices for Municipal Heritage Committee Members and their assistants.

The Vice-Chair advised Committee members to bring the above-noted letter with them when they visit Land Registry Offices so that they are not subject to normal tariff fees. Ms. Eigl noted that the correspondence included on the agenda was not signed and that she recently obtained a signed letter from Mr. Duclos. In response to the Vice-Chair, Ms. Lavertu said that she would email the signed letter to Committee members.

Mr. Wilkinson discussed the recent transfer of microfilm land registry records from the Peel Art Gallery, Museum + Archives (PAMA) to the ServiceOntario office in Thunder Bay, Ontario and associated impacts on citizens, researchers, the Committee, and others. He expressed concern about the fees for accessing records, the overall inaccessibility of records, and the rationale for centralizing records in Thunder Bay and noted that he could provide additional information and context to Heritage staff regarding this matter.

The Vice-Chair suggested that the Committee write a letter to the Minister of Tourism, Culture and Sport to express their concerns regarding the shift of records from PAMA to Thunder Bay. He added that PAMA would be getting a new building in the near future and suggested that duplicates of microfilm land registry records be stored in this facility.

Ms. Waldie said that the Ontario Heritage Planners Network sent a letter to the Minister of Tourism, Culture and Sport to express their concerns regarding the transfer of microfilm land registry records to Thunder Bay and were told that the government's decision had already been made. Mr. Wilkinson added that Heritage Mississauga also sent a letter to the Minister regarding this matter and that their concerns fell on deaf ears.

Mr. Spaziani expressed concern about the inability of citizens to search the Land Registry Office's digital records, adding that the Committee should advocate to the Ministry for an open search mode of the records to enhance access, information, and knowledge.

The Chair expressed concern about this matter, particularly regarding the inaccessibility and lack of searchability of records and the fees involved. He requested that Heritage staff prepare a two-page summary on this matter for consideration at the Committee's next meeting so that the Committee can better understand the nuances of this matter and determine its next steps (e.g., writing a letter to the Minister, etc.). The Vice-Chair agreed with the Chair's request, adding that background information from Heritage staff would enable the Committee to have a discussion during its next meeting and to take next steps.

Recommendation

HAC-0016-2014

That the correspondence dated March 6, 2014 from Bert Duclos, Heritage Outreach Consultant, Ministry of Tourism, Culture and Sport, with respect to a letter of authority from Robert Mathew, Director, Central Production and Verification Services Branch, Ministry of Government Services, regarding the waiving of normal tariff fees at Land Registry Offices for Municipal Heritage Committee members and their assistants, be received.

Received (Councillor J. Tovey)

DATE OF NEXT MEETING – Tuesday, April 22, 2014 at 9:30 a.m., Council Chamber

OTHER BUSINESS

Inspiration Lakeview Community Master Plan Workshop

The Vice-Chair discussed a workshop at the Mississauga Seniors' Centre tonight regarding the above-noted matter. He noted that the Inspiration Lakeview process has support from many different partners and encouraged Committee members to attend.

2014 Heritage Work Plan Suggestions

Mr. McCuaig discussed his suggestion, which was discussed during the Committee's meeting in November 2013, for the Committee to have an off-site meeting to develop a heritage strategic plan and tactics to work proactively on heritage matters. He noted that Mr. Whittemore recently advised him that Culture Division staff would be attending the Committee's meeting in April 2014 to review the Culture Master Plan and the culture on the map project, noting that this update will be helpful to the Committee. Mr. McCuaig asked if the Committee wanted to further discuss the concerns that he raised at the Committee's meeting in November 2013, noting that he had drafted a sample agenda to guide the discussions which he could distribute to Committee members for their review.

Ms. Waldie said that Culture Division staff would make a deputation to the Committee during their next meeting. She added that the annual Joint Peel Municipal Heritage Committee (MHC) meeting would be held in June or July 2014, be hosted by the City, and provide an opportunity for the Committee and staff to discuss their work plan, successes, challenges, heritage projects, and other issues from the past year with their counterparts in Caledon and Brampton as well as with staff from the Region of Peel. Ms. Waldie noted that few Committee members have attended the Joint Peel MHC meeting in the past and encouraged Committee members to attend and participate in the 2014 event.

Mr. McCuaig said that he attended a past Joint Peel MHC meeting in Alton, Ontario and discussed its overall value and context. He acknowledged that this forum was a good place for the Committee to discuss their work plans and those of neighbouring municipalities, but said that it would be useful for the Committee to review, discuss, and provide input on the City's work plan prior to the Joint Peel MHC meeting this spring.

Mr. Wilkinson discussed the importance of the Committee reviewing, developing, and providing input on its strategic priorities, noting that having an off-site meeting on this matter would be a good refresher and re-engagement opportunity for Citizen Members. He spoke about the need for the Committee to prioritize itself strategically and to align itself with the skill sets of its Citizen Members as much as possible.

The Chair suggested that staff coordinate an off-site meeting for the Committee between now and June 2014 and asked Committee members to share their input with Heritage staff. The Vice-Chair suggested that this meeting take place in the Caucus Room at the Mississauga Civic Centre after the Committee's next meeting on April 22, 2014.

Heritage Speakers Series 2014

Mr. Wilkinson discussed the above-noted matter and said that the Committee's budget funds the honorariums that are provided to guest speakers. He explained that the honorarium amounts are staying the same in 2014, but that there were additional costs for the Series to be held in the C Café at the Mississauga Civic Centre. Mr. Wilkinson noted that he would be writing a Memorandum to the Committee on this matter shortly.

ADJOURNMENT – 10:52 a.m. (M. Spaziani)