

MINUTES



HERITAGE ADVISORY COMMITTEE

THE CORPORATION OF THE CITY OF MISSISSAUGA

TUESDAY, APRIL 22, 2014 – 9:34 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)
Robert Cutmore, Citizen Member
David Dodaro, Citizen Member
Mohammad N. Haque, Citizen Member
James Holmes, Citizen Member
Rick Mateljan, Citizen Member
Cameron McCuaig, Citizen Member
Michael Spaziani, Citizen Member
Matthew N. Wilkinson, Citizen Member
Michelle Walmsley, Citizen Member (arrived at 10:02 a.m.)

MEMBER ABSENT: Nil

STAFF PRESENT: Elaine Eigl, Heritage Coordinator
Laura Waldie, Heritage Coordinator
Sacha Smith, Legislative Coordinator

CALL TO ORDER – 9:34 A.M.

APPROVAL OF AGENDA

Approved (Councillor J. Tovey)

DECLARATIONS OF CONFLICT OF INTEREST

Rick Mateljan declared a conflict of interest with Item 3 as the firm he is employed with worked on the project.

DEPUTATIONS

A. John Ariyo, Supervisor, Research and Projects and Michael Tunney, Cultural Research Coordinator with respect to Cultural Resource Map and Heritage Strategic Plan.

Mr. Ariyo spoke to the Heritage Strategic Plan and explained that the goal is to develop of 5-year strategic plan for heritage that will guide the delivery of heritage services in Mississauga. He outlined the objectives, expected outcomes, project scope and community engagement. Mr. Ariyo further explained the timelines and noted that development would take place between October 2014 - October 2015 and spoke to the Committee's role in developing the Strategy.

Robert Cutmore noted that some real estate agents and companies are not as aware of heritage elements as they should be and suggested that they be involved as a stakeholder for the Heritage Strategic Plan.

Matthew Wilkinson spoke to a working plan that was developed by Heritage Advisory Committee, Heritage Mississauga, Mississauga Library and Museums of Mississauga Advisory Committee to clarify the roles of each organization. However, the roles need to be advertised to the public and coming together to work on the Strategy may help to accomplish this.

Cameron McCuaig enquired about an interim plan until the Heritage Strategic Plan is completed. Laura Waldie, Heritage, Special Projects advised that the *Ontario Heritage Act* would guide the Committee.

Mr. Tunney explained the Cultural Resource Map and the type of data it provides. The next steps are to upload revised information, evaluate options for the maintenance and support of the Map for 2015 and beyond, conduct stakeholder engagement (including HAC) on proposed enhancements, finalize business requirements for proposed enhancements and implement site enhancements.

Cameron McCuaig enquired if there have been any changes to the original map since its implementation. Mr. Tunney explained that some of the comments that were received were incorporated if they were feasible, otherwise there have been no infrastructure changes to the Map. Mr. McCuaig suggested that the plaques and markers across the City and the Urban Design Award winners/nominees be considered for the Map.

Councillor Tovey enquired if events such as Doors Open and Carassauga are included on the Map. Mr. Tunney advised that there is one marker for the festival. He further explained that the map serves as a planning tool and not a visitor's map.

Rick Mateljan enquired about the uses of the Map. Mr. Tunney explained that data is captured on the first page of the site, once the user moves to the Map no further data is collected. He noted that this matter would be brought to the vendor and addressed moving forward.

RECOMMENDATION

HAC-0017-2014

That the deputation by John Ariyo, Supervisor, Research and Projects and Michael Tunney, Cultural Research Coordinator with respect to Cultural Mapping and Heritage be received for information.

Received (Councillor J. Tovey)

Michelle Walmsley joined the meeting at 10:02 am.

MATTERS CONSIDERED

1. Approval of Minutes of Previous Meeting

Minutes of the meeting held March 18, 2014.

Approved (Cameron McCuaig)

2. Request to Demolish a Structure on a Heritage Listed Property within a Cultural Landscape – 6545 Creditview Road, the “Harris Farm” (Ward 11)

Corporate Report dated March 20, 2014 from the Commissioner of Community Services with respect to a request to demolish a structure on a heritage listed property within a Cultural Landscape at 6545 Creditview Road, the “Harris Farm”.

Matthew Wilkinson enquired about the time duration between the existing and the replacement of the new bridge. Mark Howard, Supervisor, Long Range Planning advised that the work would take between 4-6 months for completion. Mr. Wilkinson expressed concern about the duration of time to not have access to the property. Mr. Howard advised that the property would be monitored by ADT and Corporate Security. In the event an alarm does occur, staff have made arrangements with the property owners to the north for security to gain access.

Robert Cutmore enquired about consultation with Credit Valley Conservation (CVC) and the Ministry of Natural Resources because it is a critical area for fish. Mr. Howard advised that the construction window works around the fish habitat and migration, therefore the work will take place during the right time of the year.

RECOMMENDATION

HAC-0018-2014

That the owner's request to demolish and replace the bridge spanning the Credit River on the property located at 6545 Creditview Road, which is listed on the City's Heritage Register as part of the Credit River Corridor Cultural Landscape, 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 March 20, 2014 from the Commissioner of Community Services.

Approved (R. Cutmore)

At this time Rick Mateljan departed the meeting area as he declared a conflict of interest with Item 3.

3. Alteration to a Listed Heritage Property – 1276 Clarkson Road North (Ward 2)

Corporate Report dated March 17, 2014 from the Commissioner of Community Services with respect to an alteration to a listed heritage property at 1276 Clarkson Road North.

RECOMMENDATION

HAC-0019-2014

That the owner's request to demolish the two car garage and to make alterations to the Listed Heritage property located at 1276 Clarkson Road North 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 March 17, 2014 from the Commissioner of Community Services.

Approved (C. McCuaig)

4. Alteration of a Designated Part V Property Meadowvale Village Heritage Conservation District – 1074 Old Derry Road (Ward 11)

Corporate Report dated March 20, 2014 from the Commissioner of Community Services with respect to an alteration of a Designate Part V Property Meadowvale Village Heritage Conservation District at 1074 Old Derry Road.

Jim Holmes noted that the garage design is simple and the applicant has been cooperative in addressing any concerns.

RECOMMENDATION

HAC-0020-2014

That the owner's request to make alterations to the Designated Heritage property located at 1074 Old Derry Road in the Meadowvale Village Heritage Conservation District by constructing a stand-alone, one-storey, two-car garage 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 March 20, 2014 from the Commissioner of Community Services.

Approved (J. Holmes)

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

RECOMMENDATION

HAC-0021-2014

That the chart dated March 28, 2014 from Sacha Smith, Legislative Coordinator with respect to the status of outstanding issues from the Heritage Advisory Committee be received for information.

Received (M. Spaziani)

6. Monthly Update Memorandum from Heritage Planning

Memorandum dated March 28, 2014 from Laura Waldie, Heritage Coordinator – Planning providing a monthly update from Heritage Coordinators.

Received (Councillor J. Tovey)

7. SUBCOMMITTEE UPDATES FROM CHAIRS

There were no updates from the subcommittees.

OTHER BUSINESS

Laura Waldie spoke with respect to the transfer of Microfilm Land Registry Records to Thunder Bay, Ontario. She noted that the project is on hold while the process is being reviewed to see how Service Ontario can work around it. She further noted that Service Ontario received a lot of complaints from heritage planners and researchers on how the change would affect their work. Councillor Tovey thanked Matthew Wilkinson for bringing this matter to the Committee's attention.

Matthew Wilkinson spoke to Heritage Mississauga's "The Credits" Award Program and noted the deadline for nominations. The invitation to the Heritage Advisory Committee would be on the next agenda.

Mr. Wilkinson advised that the Culture Café evenings would start on May 14, 2014 in the C Café and the theme is Mississauga Legends Row which will be facilitated by Ron Duquette. In June, Michael Spaziani will be speaking to building Mississauga 40 years in architecture.

Robert Cutmore spoke to history walks in Port Credit that would take place on April 26, 2014 and May 24, 2014 recounting World War I. The walks start at 10:00 am at the lighthouse in Port Credit. Mr. Cutmore further noted that there has been a lot of interest and there is a possibility that the walks could take place monthly.

Michelle Walmsley enquired about discussion at the last meeting regarding an off-site meeting. Councillor Carlson advised that it would take place following this meeting.

DATE OF NEXT MEETING – Tuesday, May 20, 2014 at 9:30 a.m., Council Chamber

ADJOURNMENT - 10:20 A.M.