



MINUTES

Approved: February 10, 2015

HERITAGE ADVISORY COMMITTEE

THE CORPORATION OF THE CITY OF MISSISSAUGA

TUESDAY, DECEMBER 9, 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)
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
Michelle Walmsley, Citizen Member (Arr. 9:59am)
Matthew N. Wilkinson, Citizen Member

MEMBER ABSENT: Councillor Jim Tovey, Ward 1 (VICE-CHAIR)

STAFF PRESENT: Paula Wubbenhorst, Senior Heritage Coordinator, Culture Division
Laura Waldie, Heritage Coordinator, Culture Division
Mumtaz Alikhan, Legislative Coordinator

CALL TO ORDER – 9:31 a.m.

The Chair called the meeting to order.

APPROVAL OF AGENDA

Approved (M. Haque)

DECLARATIONS OF CONFLICT OF INTEREST

None.

DEPUTATIONS

Nil.

MATTERS CONSIDERED1. Approval of Minutes of Previous Meeting held on September 9, 2014

The Minutes of the Heritage Advisory Committee Meeting held on September 9, 2014 were approved as presented.

Approved (M. Wilkinson)

2. Request to Alter a Designated Part IV Property, 271 Queen Street South (Ward 11)

Laura Waldie, Heritage Coordinator, advised that the onsite meeting on August 19, 2014 between the Owner, Committee Members and Heritage Staff was productive, and the changes recommended have been implemented into the proposal.

Barry Park, Owner, Steve Hamlin, Project Manager/Designer, and Megan Hobson, Heritage Consultant, were in attendance. Mr. Park hoped the development will be a landmark in Streetsville. The Committee would be welcome to visit the site to view the work in progress. With respect to the front façade, Ms. Hobson advised that loose paint will be removed and painted to match old materials, ensuring it will not harm the brick underneath. Masonry restoration will also be matched to old materials.

RECOMMENDATION

HAC-0060-2014

That the property owner's request to alter a designated Part IV property, located at 271 Queen Street South (Ward 11), which is designated under section 29 of the Ontario Heritage Act be adopted in accordance with the following:

1. Should the repair of the existing windows not prove viable, their replacements with new wood materials, like for like, will be approved.
2. Addition of new windows and doors on the south and east elevations compatible with the historic fabric of the building and the Historic Streetsville Design Guidelines, be approved.

3. Addition of a metal fire escape on the north elevation, as per Building Code requirements, be approved.
4. Replacing of the front metal door with a wood door be approved.
5. Installation of new commercial signage be conditionally approved pending receipt of signage drawings.
6. 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 November 8, 2014 from the Commissioner of Community Services.

Approved (J. Holmes)

3. Request to Alter a Heritage Designated Property, Crozier Farmhouse, (Ward 11)

RECOMMENDATION

HAC-0061-2014

That the request to alter the property at 4265 Perivale Road, as described in the report from the Commissioner of Community Services, dated November 4, 2014, be approved.

Approved (M. Wilkinson)

4. Monthly Update Memorandum from Heritage Planning
Memorandum dated November 14, 2014 from Laura Waldie, Heritage Coordinator, providing a monthly update from Heritage Coordinators for receipt.

RECOMMENDATION

HAC-0062-2014

That the Memorandum dated November 14, 2014 from Laura Waldie, Heritage Coordinator, providing a monthly update from Heritage Coordinators, be received for information.

Received (R. Mateljan)

5. 2015 Heritage Advisory Committee Meeting Dates
Memorandum dated November 27, 2014 from Mumtaz Alikhan, Legislative Coordinator.

RECOMMENDATION

HAC-0063-2014

That the Memorandum dated November 27, 2014 from Mumtaz Alikhan, Legislative Coordinator, with respect to the 2015 Heritage Advisory Committee meeting dates be received for information.

Received (C. McCuaig)

6. SUBCOMMITTEE UPDATES FROM CHAIRS

Heritage Designation Subcommittee – Nil.
Public Awareness Subcommittee – Nil.

7. INFORMATION ITEMS - Nil.

DATE OF NEXT MEETING – Tuesday, February 10, 2015 at 9:30 a.m., Council Chamber

OTHER BUSINESS

- (a) Budget to Host Peel Heritage Committees Meeting
Memorandum dated December 8, 2014 from Paula Wubbenhorst, Senior Heritage Coordinator, noting that it is the City's turn to host the Peel Heritage Advisory Committees Meeting and requesting approval of funds to host the Peel Heritage Advisory Committees Meeting tentatively scheduled in May 2015 at the Holcim Waterfront Estate.

RECOMMENDATION

HAC-0064-2014

That funds of approximately \$1,200 be allocated for hosting the Peel Heritage Committees meeting in May 2015 to cover booking the facility at the Holcim Waterfront Estates (approximately \$350), refreshments (approximately \$500) and mileage (approximately \$350).

Approved (R. Cutmore)

- (b) Christine Christalucci, Streetsville Resident, sought advice with respect to purchasing a heritage property that is currently for sale. She was directed to speak to Heritage staff for assistance.

There were no other items of business.

ADJOURNMENT – 10:01 a.m.