



MINUTES

Issued: March 10, 2015

HERITAGE ADVISORY COMMITTEE

THE CORPORATION OF THE CITY OF MISSISSAUGA

TUESDAY, FEBRUARY 10, 2015 – 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 Carolyn Parrish (arr.9:46am)
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

MEMBER ABSENT:

Michelle Walmsley, Citizen Member
Matthew N. Wilkinson, Citizen Member

STAFF PRESENT:

Mark Warrack, Manager, Culture and Heritage Planning, Culture Division
Paula Wubbenhorst, Senior Heritage Coordinator, Culture Division
Mumtaz Alikhan, Legislative Coordinator

CALL TO ORDER – 9:34 a.m.

The Chair called the meeting to order.

APPROVAL OF AGENDA

Approved (R. Mateljan)

DECLARATIONS OF CONFLICT OF INTEREST

None.

DEPUTATIONS

Nil.

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

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

Approved (C. McCuaig)

2. Request to Alter a Heritage Designated Property, Bowie Medical Hall, 264 Queen Street South (Ward 11)

The Committee made the following comments:

- That Recommendation 1 clarify that high quality wood frame double-paned windows with divided lights and with wooden interior and exterior muntin bars as well as a spacer bar between the glass panes be used if it is not possible to restore the original wood windows.
- Under Recommendation 5, that a sample be requested instead of a letter of credit.

Staff agreed to the amendment to Recommendation 1 and with respect to Recommendation 5, Paula Wubbenhorst, Senior Heritage Coordinator, advised that a letter of credit is appropriate but will request a sample of the replacement bricks.

RECOMMENDATION

HAC-0001-2015

That the request to alter the Bowie Medical Hall, 264 Queen Street South, as described in the report from the Commissioner of Community Services, dated January 19, 2015, be approved, as amended, with the following conditions:

1. That every attempt be made to restore any and all original wood windows but, when this is not feasible, that high quality wood frame double-paned windows, with divided lights which have wooden interior and exterior proper scale muntin bars, be used; and

2. That the original “ten over two” window on front face of the porch be maintained and restored; and
3. That the band of upright bricks that caps the ground floor windows of the front façade of the 1904 photo also be replicated; and
4. That a mason with proven experience in heritage conservation and restoration, approved by the Director, Culture Division, oversee the project; and
5. That the project is subject to a letter of credit, determined by the Director, Culture Division, to ensure that any replacement bricks and masonry detail required on the nineteenth century portion of the building, either be period replicas or new brick, which replicates the dimensions of the existing brick, with compatible properties; and
6. That the property owner agree to the amendment of the heritage designation by-law, without objection, to reflect the proposed changes.

Approved (M. Spaziani)

3. Request to Demolish a Listed Property Within a Cultural Landscape, 215 Broadway Street, (Ward 11)

Concern was expressed that the Heritage Impact Statement (HIS) includes the replacement building which could impact the HIS if it is not approved. Ms. Wubbenhorst responded that the recommendation is with respect to the existing building, not the replacement building. Concern was also expressed at the mass of the replacement building and the lack of set-backs. It is a monster building not in keeping with the character of the area or the heritage context. Staff will forward these concerns in the site plan process.

Corporate Report from the Commissioner of Community Services dated January 6, 2015:

RECOMMENDATION

HAC-0002-2015

That the property located at 215 Broadway Street (Ward 11), which is listed on the City’s Heritage Register as part of the Streetsville Village Core Cultural Landscape, is not worthy of heritage designation, and consequently, that the owner’s request to demolish the structures 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 January 6, 2015 from the Commissioner of Community Services.

Approved (Councillor C. Parrish)

4. Heritage Advisory Committee and Related Staff Milestones: 2014 Year in Review

Corporate Report from the Commissioner of Community Services dated January 7, 2015:

RECOMMENDATION

HAC-003-2015

That the Corporate Report dated January 7, 2015 from the Commissioner of Community Services entitled "Heritage Advisory Committee and Related Staff Milestones: 2014 Year in Review," be received.

Received (Councillor Parrish)

5. SUBCOMMITTEE UPDATES FROM CHAIRS

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

6. INFORMATION ITEMS – Nil.

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

OTHER BUSINESS

- (a) Mark Warrack, Manager, Culture and Heritage Planning, Culture Division, updated the Committee with respect to the status of the various vacancies in the Culture Division which were anticipated to be filled in the near future.
- (b) With respect to the status of the Museums and Heritage Strategic Plan (Plan), Mr. Warrack advised that the hiring of a consultant is underway and the intent is for the completion of the Plan by the end of 2015. Once the consultant is hired, a schedule will be finalized and brought to the Committee. Councillor Carlson stated that a workshop should be scheduled on a Saturday for Committee Members and staff to develop a Work Plan for the Committee's Term.
- (c) Mr. Holmes inquired about the status of the Meadowvale Village Heritage Conservation District Advisory Sub-Committee. Mr. Warrack advised that once Council has appointed members for the new term of the Heritage Advisory Committee, a meeting with the City Clerk's Office will be scheduled to draft the Sub-Committee's Terms of Reference.

ADJOURNMENT – 9:59 a.m.