



MINUTES

HERITAGE ADVISORY COMMITTEE

THE CORPORATION OF THE CITY OF MISSISSAUGA

TUESDAY, MARCH 10, 2015 – 9:30 A.M.

**COUNCIL CHAMBER
SECOND FLOOR, CIVIC CENTRE
300 CITY CENTRE DRIVE, MISSISSAUGA, ONTARIO, L5B 3C1
www.mississauga.ca**

MEMBERS PRESENT: Councillor George Carlson, Ward 11
Councillor Carolyn Parrish, Ward 5
Elizabeth Bjarnason, Citizen Member
Robert Cutmore, Citizen Member
David Dodaro, Citizen Member
Lindsay Graves, Citizen Member
James Holmes, Citizen Member
Rick Mateljan, Citizen Member
Cameron McCuaig, Citizen Member
Paul McGuigan, Citizen Member
Matthew N. Wilkinson, Citizen Member

MEMBER ABSENT: Michael Battaglia, Citizen Member

STAFF PRESENT: Mark Warrack, Manager, Culture and Heritage Planning, Culture Division
Paula Wubbenhorst, Senior Heritage Coordinator, Culture Division
Elaine Eigl, Heritage Coordinator, Culture Division
Mumtaz Alikhan, Legislative Coordinator

CALL TO ORDER – 9:31 a.m.

Mumtaz Alikhan, Legislative Coordinator, Office of the City Clerk, called the meeting to order.

Appointment of Chair

Ms. Alikhan City Clerk called for nominations for appointment to the office of the Chair for the Heritage Advisory Committee (HAC) for the term ending November 30, 2018.

No further nominations were received.

Councillor Parrish nominated Councillor George Carlson for appointment to the office of the Chair for the Heritage Advisory Committee for the term ending November 30, 2018. The nomination was seconded by James Holmes.

RECOMMENDATION

HAC-0004-2015

That Councillor George Carlson be appointed Chair of the Heritage Advisory Committee for the term ending November 30, 2018, or until a successor is appointed.

Approved (Councillor C. Parrish)

At this point, Councillor Carlson took over the Chair.

Appointment of Vice-Chair

Councillor Carlson called for nominations for appointment to the office of the Vice-Chair for the Heritage Advisory Committee for the term ending November 30, 2018.

No further nominations were received.

J. Holmes nominated Rick Mateljan for appointment to the office of Vice-Chair. The nomination was seconded by Councillor Parrish.

RECOMMENDATION

HAC-0005-2015

That Rick Mateljan be appointed Vice-Chair of the Heritage Advisory Committee for the term ending November 30, 2018, or until a successor is appointed.

Approved (J. Holmes)

APPROVAL OF AGENDA

Councillor Carlson noted that Andrew Douglas, Grants Officer, Culture Division, will make a brief deputation with respect to the Designated Heritage Property Grant Assessment Panel. Councillor. The agenda was approved as amended.

Approved (M. Wilkinson)

DECLARATIONS OF CONFLICT OF INTEREST - None.**DEPUTATIONS**

Andrew Douglas, Grants Officer, Culture Division, advised that three members of the Heritage Advisory Committee were required for the Designated Heritage Property Grant Assessment Panel (Panel) for the term ending November 2018. The Panel reviews all Heritage grant applications and a commitment of a half day per annum was required. M. Wilkinson, R. Mateljan and D. Dodaro volunteered to serve on the Panel which is scheduled to meet on April 7, 2015.

RECOMMENDATION

HAC-0006-2015

That Matthew Wilkinson, Rick Mateljan and David Dodaro, Members of the Heritage Advisory Committee, be appointed to serve on the Designated Heritage Property Grant Assessment Panel for the term ending November 30, 2018.

Approved - (J. Holmes)

MATTERS CONSIDERED1. Approval of Minutes of Previous Meeting held on February 10, 2015

The Minutes of the Heritage Advisory Committee Meeting held on February 10, 2015 were approved as presented.

Approved (J. Holmes)

2. Proposed Heritage Designation and Alteration, Scruton House, 307 Queen Street South (Ward 11)

Megan Hobson, Project Consultant, was in attendance to answer questions and give some feedback on the recommendations.

The Committee raised the following issues:

- Unusual to have an attached garage creating a very large structure at the back of the building;
- The addition will be very visible from the street and landscaping cannot hide it;
- Suggested a break in the roof line of the rear addition as the current proposal makes it monotonous and overwhelms the existing building.

Ms. Hobson noted that due to the narrowness of the lot, there was not enough room for a detached garage so an attached garage is incorporated behind the heritage building to minimise the impact on Queen Street. With respect to making the addition to the house the same roof height Ms. Hobson said that the rear portion was found to be plank on plank construction and although the original proposal was to remove that section, the Owners decided to preserve the heritage value by retaining it. She noted that landscaping features will mitigate visibility from the street.

After further discussion, the Committee felt that it could not support the current proposal. The proposed elevation is not appropriate for the site and the garage should be detached in keeping with the era. The Committee called for a deferral of this item until a new proposal is submitted, but agreed that an extension be granted to the Owners with respect to the Designated Heritage Property Grant.

RECOMMENDATION

HAC-0007-2015

1. That the Corporate report from the Commissioner of Community Services dated February 17, 2015 entitled *Proposed Heritage Designation and Alteration, Scruton House, 307 Queen Street South (Ward 11)*, be received;
2. That the designation under the *Ontario Heritage Act* of the Scruton House, 307 Queen Street South, for its physical/design, historical/associative and contextual value, be deferred until a redesign of the proposed restoration and addition is conducted;
3. That the City accept a 2015 Designated Heritage Property Grant application for the subject address within the timelines allotted, conditional upon (at minimum) the property being designated under the *Ontario Heritage Act*.

Received (R. Mateljan)

3. Request to Demolish Heritage Listed Properties, 5175 and 5215 Mississauga Road, (Ward 11)

Corporate Report from the Commissioner of Community Services dated February 17, 2015:

RECOMMENDATION

HAC-0008-2015

That the properties located at 5175 and 5215 Mississauga Road, which are listed on the City's Heritage Register, are not worthy of heritage designation, and consequently, that the owner's request to demolish proceed through the applicable process.

Approved (L. Graves)

4. Request to Demolish a Heritage Listed Property, 169 Donnelly Drive (Ward 1)

Corporate Report from the Commissioner of Community Services dated February 17, 2015:

RECOMMENDATION

HAC-0009-2015

That the property at 169 Donnelly Drive, which is listed on the City's Heritage Register, is not worthy of heritage designation, and consequently, that the owner's request to demolish proceed through the applicable process.

Approved (R. Mateljan)

5. Request to Demolish a Heritage Listed Property, 1312 Stavebank Road (Ward 1)

Corporate Report from the Commissioner of Community Services dated February 17, 2015:

RECOMMENDATION

HAC-0010-2015

1. That the property at 1312 Stavebank Road, which is listed on the City's Heritage Register, is not worthy of heritage designation, and consequently, that the owner's request to demolish proceed through the applicable process.
2. That an interpretive plaque, recognizing the residency of artist Thomas Keith Roberts at the subject property, be installed at the public right-of-way at the owner's expense, with approval and text/image design by the City.

Approved (M. Wilkinson)6. Request to Alter a Heritage Designated Property, Parker "Chappell" Estate, 4300 Riverwood Park Lane (Ward 6)

Corporate Report from the Commissioner of Community Services dated February 17, 2015:

RECOMMENDATION

HAC-0011-2015

That the request to alter the property at 4300 Riverwood Park Lane, as described in the report from the Commissioner of Community Services, dated February 17, 2015, be approved and that the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

Approved (P. McGuigan)7. Request to Demolish a Heritage Listed Property, 973 Tennyson Avenue (Ward 2)

Corporate Report from the Commissioner of Community Services dated February 17, 2015:

RECOMMENDATION

HAC-0012-2015

That the property at 973 Tennyson Avenue, which is listed on the City's Heritage Register, is not worthy of heritage designation, and consequently, that the owner's request to demolish proceed through the applicable process.

Approved (C. McCuaig)

8. Heritage Impact Statement, 866 Tennyson Avenue

Memorandum dated February 17, 2015 from Paula Wubbenhorst, Senior Heritage Coordinator for receipt.

RECOMMENDATION

HAC-0013-2015

That the Memorandum dated February 17, 2015 from Paula Wubbenhorst, Senior Heritage Coordinator, with respect to the proposed renovation of the existing house located at 866 Tennyson Avenue, listed on the City's Heritage Register, be received for information.

Received (R. Cutmore)9. 2015 Heritage Advisory Committee Meeting Schedule**RECOMMENDATION**

HAC-0014-2015

That the Memorandum dated March 3, 2015 from Mumtaz Alikhan, Legislative Coordinator, entitled 2015 Heritage Advisory Committee Meeting Dates, be received for information.

Received (R. Mateljan)10. Information Items – Nil.

DATE OF NEXT MEETING – Tuesday, April 14, 2015 at 9:30 a.m., Council Chamber

OTHER BUSINESS

- (a) Ms. Wubbenhorst advised that the Joint Peel Heritage Committee Meeting has been scheduled for Friday May 8, 2015 at the Holcim Waterfront Estate and will be contacting Committee Members shortly with details. With respect to the Business Plan, Ms. Wubbenhorst advised that once the work on the Museums and Heritage Strategic Plan is underway, more direction will be forthcoming and an off-site session will be organized for the Committee towards this undertaking.
- (b) R. Cutmore advised that the Port Credit Business Association is funding seven Heritage Walks in April for the Port Credit area.
- (c) Ms. Alikhan advised that the Committee's Terms of Reference and the draft Terms of Reference for the Meadowvale Village Heritage Conservation District Advisory Sub-Committee will be on the April agenda. As well, appointments to the Heritage Designation Sub-Committee and Public Awareness Sub-Committee will be made in April.

ADJOURNMENT – 10:29 a.m.