



# MINUTES

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## HERITAGE ADVISORY COMMITTEE

THE CORPORATION OF THE CITY OF MISSISSAUGA

**TUESDAY, APRIL 14, 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)  
Rick Mateljan, Citizen Member (Vice-Chair)  
Councillor Carolyn Parrish, Ward 5  
Elizabeth Bjarnason, Citizen Member  
Robert Cutmore, Citizen Member  
Lindsay Graves, Citizen Member  
James Holmes, Citizen Member  
Cameron McCuaig, Citizen Member  
Paul McGuigan, Citizen Member  
Matthew N. Wilkinson, Citizen Member

MEMBER ABSENT:

Michael Battaglia, Citizen Member  
David Dodaro, 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 – 9:35a.m.

The Chair called the meeting to order

APPROVAL OF AGENDA

**Approved** (Councillor C. Parrish)

DECLARATIONS OF CONFLICT OF INTEREST

R Mateljan declared a conflict of interest with respect to item 5.

DEPUTATIONS - None.

MATTERS CONSIDERED

1. Approval of Minutes of Previous Meeting held on March 10, 2015

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

**Approved** (M. Wilkinson)

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

Corporate Report from the Commissioner of Community Services dated March 31, 2015:

The Committee noted that the changes are positive, but that a better definition was needed to create a separation on the rear part of the building either to the north wall or the roof line. Greg Reeves, Owner, advised that he is willing to implement changes to better define the property.

The Committee agreed to approve the design in principle with a request that the Owner provide a physical definition to the addition in the rear.

**RECOMMENDATION**

HAC-0015-2015

1. That the Scruton House, 307 Queen Street South, be designated under the *Ontario Heritage Act* for its physical/design, historical/associative and contextual value.
2. That, should the property be protected with notice of intent to designate, the proposed addition be approved.
3. That the basic design be approved in principle with a request to the Owner to provide a physical definition to the addition in the rear.

**Approved** (Councillor C. Parrish)

3. Request to Alter a Heritage Listed Property, 141 Lakeshore Road East Road (Ward 1)  
Corporate Report from the Commissioner of Community Services dated March 17, 2015:

**RECOMMENDATION**

HAC-0016-2015

That the request to alter the property at 141 Lakeshore Road East, as described in the report from the Commissioner of Community Services, dated March 17, 2015, be approved and that the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

**Approved** (M. Wilkinson)

4. Request to Alter a Heritage Designated Property, Lakeview Golf Course, 1190 Dixie Road (Ward 1)  
Corporate Report from the Commissioner of Community Services dated March 17, 2015:

**RECOMMENDATION**

HAC-0017-2015

That the request to alter the property at 1190 Dixie Road, as described in the report from the Commissioner of Community Services, dated March 17, 2015, be approved and that the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

**Approved** (M. Wilkinson)

5. Request to Demolish a Heritage Listed Property, 1276 Clarkson Road North (Ward 2)

At this point R. Mateljan excused himself from the meeting.

In response to M. Wilkinson and C. McCuaig, Paula Wubbenhorst, Senior Heritage Coordinator, advised that heritage property standards cannot be enforced as it is not a heritage designated property, however if it was, Heritage staff would have applied the by-law to protect it from continued degradation.

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

**RECOMMENDATION**

HAC-0018-2015

That the property at 1276 Clarkson Road North be removed from the City's Heritage Register.

**Approved** (R. Cutmore)

R. Mateljan returned to the meeting.

6. Request to Demolish a Heritage Listed Property, 1320 Minaki Road, (Ward 1)

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

**RECOMMENDATION**

HAC-0019-2015

That the property located at 1320 Minaki Road, (Ward 1), 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)

7. Heritage Advisory Committee Terms of Reference

**RECOMMENDATION**

HAC-0020-2015

That the Terms of Reference for the Heritage Advisory Committee, dated April 14, 2015, be approved.

**Approved** (J. Holmes)

8. Sub-Committee Appointments

(a) **Heritage Designation Subcommittee**

The Chair called for nominations to the Heritage Designation Subcommittee.

C. McCuaig, R. Mateljan and Councillor G. Carlson expressed interest in serving on this Subcommittee.

**RECOMMENDATION**

HAC-0021-2015

That Councillor G. Carlson, C. McCuaig and R. Mateljan be appointed to the Heritage Designation Sub-Committee for the term ending November 2018.

**Approved** (L. Graves)

(b) **Public Awareness Subcommittee**

The Chair called for nominations to the Public Awareness Subcommittee.

B. Lindsay, L. Graves and M. Wilkinson expressed interest in serving on this Subcommittee.

**RECOMMENDATION**

HAC-0022-2015

That E. Bjarnason, L. Graves and M. Wilkinson be appointed to the Public Awareness Sub-Committee for the term ending November 2018.

**Approved** (L Graves)

10. Information Items – None.

**OTHER BUSINESS**

- (a) The Committee discussed the possibility of creating a Heritage Conservation District and development of design standards in Streetsville Village similar to the Meadowvale Heritage Conservation District. In order to ensure that applications such as Scruton House are not repeated, a review of the priority list of properties to be designated is needed.
- (b) Peel Heritage Advisory Committees Meeting  
Ms. Wubbenhorst reminded Committee Members of the upcoming Peel Heritage Advisory Committees Meeting. The Heritage Advisory Committee is hosting it this year and is scheduled to be held at the Holcim Estate on Friday, May 8, 2015. Details have been sent to the Committee via email earlier.

DATE OF NEXT MEETING – Tuesday, May 19, 2015 at 9:30 a.m., Council Chamber

ADJOURNMENT – 10:27 a.m.