



MINUTES

(Approved July 21, 2015)

HERITAGE ADVISORY COMMITTEE

THE CORPORATION OF THE CITY OF MISSISSAUGA

TUESDAY, JUNE 23, 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
Michael Battaglia, Citizen Member
Elizabeth Bjarnason, Citizen Member
Robert Cutmore, Citizen Member
David Dodaro, Citizen Member
James Holmes, Citizen Member
Cameron McCuaig, Citizen Member
Paul McGuigan, Citizen Member
Matthew N. Wilkinson, Citizen Member

MEMBER ABSENT:

Lindsay Graves, Citizen Member

STAFF PRESENT:

Mark Warrack, Manager, Culture and Heritage Planning
Paula Wubbenhorst, Senior Heritage Coordinator, Culture Division
Cecilia Nin Hernandez, 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 (R. Cutmore)

DECLARATIONS OF CONFLICT OF INTEREST

DEPUTATIONS - None.

MATTERS CONSIDERED

The order of the agenda was changed as follows:

1. Approval of Minutes of Previous Meeting held on May 19, 2015

The Minutes of the Heritage Advisory Committee Meeting held on May 19, 2015 were approved as presented.

Approved (R. Mateljan)

2. Proposed Heritage Designation, 915 North Service Road (Ward 1)

William Oughtred, W.E. Oughtred and Associates Inc., and Michael Denman, Denman Realty, were in attendance.

Mr. Oughtred advised of the Owners' opposition to the proposed heritage designation of the property. He noted that when the Committee of Adjustment approved the consent applications to divide the property into four lots, no comments were made by the Heritage staff with respect to the heritage value until a week ago. He further stated that the Owners have already spent a considerable amount of money. Mr. Denman advised that the severance application expires on September 20, 2015, and the Owners have conditionally sold the property subject to the issuance of the final consent Certificates.

Paula Wubbenhorst, Senior Heritage Coordinator, responded that the Heritage Planning process is triggered by a demolition request. She said the property is listed on the City's Heritage Register. The property meets Regulation 9/06 of the Ontario Heritage Act and is a rare example of a design by an architect who lived and worked in Mississauga, from that period.

The Committee raised the following issues:

- That the property is a local landmark and worthy of preservation;
- That a system needs to be in place that will ensure a timely trigger to Heritage staff and owners of listed properties with respect to proposed demolitions;
- Arrange a site visit to the subject property by Members of the Committee for more clarity.

Mr. Oughtred advised that a withdrawal of the demolition application would be made in order to provide the Committee Members an opportunity to visit the site, and will forward a letter to the Chair confirming this as soon as possible. He also said that consideration could be given to dividing the property into three lots instead of four in order to retain the heritage dwelling.

The Committee agreed to approve the staff Recommendation in the report until such time as confirmation was received from Mr. Oughtred regarding withdrawal of the demolition application. Councillor Carlson advised that once the confirmation was received, he would move for deferral at the Council Meeting on June 24, 2015, and arrange for a site visit by the Committee.

RECOMMENDATION

HAC-0033-2015

1. That the property at 915 North Service Road be designated under the *Ontario Heritage Act* for its physical/design, historical/associative and contextual value and that the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.
2. That, if there are objections to the designation, City Council direct the City Clerk to refer the matter to the Conservation Review Board.

Approved (M. Wilkinson)

3. Request to Alter a Heritage Designated Property, Meadowvale Village Heritage Conservation District, 1059 Old Derry Road (Ward 11)

Christopher Wallace, Architect, representing the Owners, reviewed the proposal. The Committee expressed satisfaction with the proposal and noted that it is an improvement to what is currently in existence

RECOMMENDATION

HAC-0034-2015

That the request to alter the property at 1059 Old Derry Road, as described in the report from the Commissioner of Community Services, dated May 27, 2015, be approved with the condition that the garage renovation be like-for-like, and the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

Approved (R. Mateljan)

4. Request to Alter a Heritage Designated Property, Old Port Credit Village Heritage Conservation District, 14 Front Street South (Ward 1)

Corporate Report from the Commissioner of Community Services dated May 27, 2015.

RECOMMENDATION

HAC-0035-2015

That the request to alter the property at 14 Front Street South, as described in the report from the Commissioner of Community Services, dated May 27, 2015, be approved, and the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

Approved (R. Cutmore)

5. Request to Alter a Heritage Designated Property, Old Port Credit Village Heritage Conservation District, 41 Bay Street (Ward 1)

Corporate Report from the Commissioner of Community Services dated May 27, 2015.

RECOMMENDATION

HAC-0036-2015

That the request to alter the property at 41 Bay Street, as described in the report from the Commissioner of Community Services, dated May 27, 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)

6. Request to Demolish a portion of a Heritage Listed Property, 6545 Creditview Road (Ward 11)

Corporate Report from the Commissioner of Community Services dated May 19, 2015:

RECOMMENDATION

HAC-0037-2015

That the request to demolish the property at 6545 Creditview Road, as described in the report from the Commissioner of Community Services dated May 19, 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)

7. Heritage Impact Assessment, 4216 Mississauga Road (Ward 8)
Memorandum from the Paula Wubbenhorst, Senior Heritage Coordinator, dated May 19, 2015.

RECOMMENDATION

HAC-0038-2015

That the Memorandum from Paula Wubbenhorst, Senior Heritage Coordinator, dated May 19, 2015 entitled *Heritage Impact Assessment, 4216 Mississauga Road (Ward 8)* be received for information.

Received (Councillor C. Parrish)

8. Heritage Impact Assessment, 156 Indian Valley Trail (Ward 1)
Memorandum from the Paula Wubbenhorst, Senior Heritage Coordinator, dated May 19, 2015:

RECOMMENDATION

HAC-0039-2015

That the Memorandum from Paula Wubbenhorst, Senior Heritage Coordinator, dated May 19, 2015 entitled *Heritage Impact Assessment, 156 Indian Valley Trail (Ward 1)* be received for information.

Received (R. Mateljan)

9. Approval of Meadowvale Village Heritage Conservation District Advisory Subcommittee Terms of Reference

The Committee reviewed the Meadowvale Village Heritage Conservation District Advisory Subcommittee Terms of Reference and noted the following:

- That the composition of the Sub-Committee permit two members with architectural expertise from the Heritage Advisory Committee to attend on a rotating basis. David Dodaro and Paul McGuigan volunteered;
- Names of nine (9) Executive Members of the Meadowvale Village Community Association will be submitted by Jim Holmes;
- That one (1) volunteer external consultant may be appointed to advise the MVHCD Sub-Committee as ex-officio on an as needs basis.

RECOMMENDATION

HAC-0040-2015

1. That the Meadowvale Village Heritage Conservation District Advisory Sub-Committee (MVHCD Sub-Committee) Terms of Reference be approved as presented.
2. That the MVHCD Sub-Committee be composed of:
 - (i) Nine (9) members from the Meadowvale Heritage Village Community;
 - (ii) At least one (1) member from the Heritage Advisory Committee;
 - (iii) One (1) external consultant to advise the Sub-Committee as ex-officio.

Approved (J. Holmes)

10. SUBCOMMITTEE UPDATES

Heritage Designation Subcommittee
Public Awareness Subcommittee

11. Information Items - Nil

OTHER BUSINESS

- (a) Cameron McCuaig advised that he will email Committee Members to garner input for the Designation and Public Awareness Subcommittees in preparation of the Planning Workshop scheduled for July 15, 2015 at the residence of Councillor Parrish.
- (b) Ms. Wubbenhorst introduced Cecilia Nin Hernandez, who has joined the Culture Division as Heritage Coordinator. Ms. Hernandez comes from the City of Vaughan and holds a Masters Degree in Architecture.

DATE OF NEXT MEETING – Tuesday, July 21, 2015 at 9:30 a.m., Council Chamber

ADJOURNMENT – 10:58 am