

## Heritage Advisory Committee

### Date

November 17, 2015

### Time

9:30 a.m.

### Location

Council Chamber

### 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

Lindsay Graves, Citizen Member

James Holmes, Citizen Member

Cameron McCuaig, Citizen Member

Paul McGuigan, Citizen Member

### Members Absent

Matthew N. Wilkinson, 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

### Find it online

<http://www.mississauga.ca/portal/cityhall/heritageadvisory>

1. CALL TO ORDER – 9:30am

2. APPROVAL OF AGENDA

The Chair advised of an additional item on the agenda under Items for Information with respect to Committee of Adjustment applications.

**APPROVED** (L. Graves)

3. DECLARATIONS OF CONFLICT OF INTEREST

R. Mateljan expressed a conflict with Item 6.5 on the agenda as his company is involved in this matter.

4. APPROVAL OF PREVIOUS MINUTES

4.1 Minutes of Meeting held on September 15, 2015.

**APPROVED** (D. Dodaro)

5. DEPUTATIONS

5.1 Trail Development within Sawmill Valley Trail - J. Cranstone, MMM Group Ltd.

Jay Cranstone, Senior Landscape Architect, MMM Group Ltd., gave a PowerPoint overview of the Trail Development within Sawmill Valley Trail including the background of the Project, the existing conditions and the preferred route celebrating the natural and cultural features of the site.

In response to the Committee's question regarding the provision of parking, Mr. Cranstone noted that there is street parking permitted on the far side of the Sawmill Valley to access the area as well providing mapping to show generally where the site is.

The Committee thanked Mr. Cranstone for his informative deputation and agreed that it is important to preserve the site.

**RECOMMENDATION**

HAC-0058-2015

That the PowerPoint Presentation from Jay Cranstone, MMM Group Ltd., with respect to Trail Development within Sawmill Valley Trail to the Heritage Advisory Committee on November 17, 2015, be received for information.

**RECEIVED** (J. Holmes)

5.2 Barbertown Bridge over the Credit River - Michael Gusche, Project Manager, Park Development

Michael Gusche, Project Manager, Park Development, reviewed the very deteriorated condition of the Barbertown Bridge over the Credit River and noted three options that are available for the structure: rehabilitation, replacement or removal. He stated that from a heritage point of view, keeping the existing bridge and installing a self-supported deck is considered a preferred option as recommended by the Project's Environmental Assessment. Mr. Gusche advised that the next steps in the process, is to compile a report to submit to the Ministry of Environment of all the feedback received. A further update will be provided to the Committee.

The Committee noted its appreciation for the maintenance of the original structure.

**RECOMMENDATION**

HAC-0059-2015

That the PowerPoint Presentation from Michael Gusche, Project Manager, Park Development, Community Services, with respect to the Project's Environmental Assessment's recommended preferred option to preserve the Barbertown Bridge over the Credit River to the Heritage Advisory Committee, dated November 17, 2015, be received.

**RECEIVED** (Councillor C. Parrish)

5.3 Museums and Heritage Planning Strategic Plan Update - Marcus Letourneau, Letourneau Heritage Consulting

Marcus Letourneau, Heritage Planner, Letourneau Heritage Consulting, provided a PowerPoint briefing on preliminary directions and concepts of the Strategic Plan for Mississauga Museums and Heritage Planning Group. He outlined the purpose of the project is to help guide Mississauga's heritage framework and an innovative approach that will include heritage planning and museum functions. Mr. Letourneau noted that a number of focus group sessions have been held and what has been heard is that "Heritage" is a large, inclusive, abstract and multi-layered concept, but it's not well understood and respected. Amongst the preliminary directions for consideration impacting the City's Heritage Policies and Directions is to identify key themes that are important to Mississauga's Heritage.

A copy of the of Mr. Letourneau's presentation will be emailed to the Committee as requested.

Councillor Carlson stated that this is an important discourse on the future of Heritage in Mississauga in its interpretation, implementation, funding and new direction. He thanked Mr. Letourneau for his informative presentation.

**RECOMMENDATION**

HAC-0060-2015

That the PowerPoint Update from Marcus Letourneau, Letourneau Heritage Consulting, with respect to the Museums and Heritage Planning Strategic Plan to the Heritage Advisory Committee, dated November 17, 2015, be received.

**RECEIVED** (C. McCuaig)

6. **MATTERS TO BE CONSIDERED**

16.1 **Proposed Heritage Designation Amendment, Timothy Street House, 41 Mill Street (Ward 11)**

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

**RECOMMENDATION**

HAC-0061-2015

1. That the Designation Bylaw 521-77 designating the property known as the Timothy Street House located at 41 Mill Street (Ward 11) be amended, per Section 30.1(1) of 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 amendment of Designation Bylaw 521-77, City Council direct the City Clerk to refer the matter to the Conservation Review Board.

**APPROVED** (Councillor C. Parrish)

6.2 **Request to Demolish a Heritage Listed Property – 1190 Mona Road (Ward 1)**

Corporate Report from the Commissioner of Community Services dated October 29, 2015:

**RECOMMENDATION**

HAC-0062-2015

That the property at 1190 Mona 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** (P. McGuigan)

- 6.3 Request to Alter a Designated Property – 906 Whittier Crescent (Ward 2)  
Corporate Report from the Commissioner of Community Services dated October 29, 2015:

**RECOMMENDATION**

HAC-0063-2015

That the property at 906 Whittier Crescent (Ward 2), 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** (L. Greaves)

- 6.4 Request to Demolish a Heritage Listed Property – 3056 McNaughton Avenue (Ward 5)  
Corporate Report from the Commissioner of Community Services dated October 29, 2015.

**RECOMMENDATION**

HAC-0064-2015

That the property at 3056 McNaughton Avenue (Ward 5), 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 from the Planning Department.

**APPROVED** (Councillor C. Parrish)

R. Mateljan left the meeting for Item 6.5 below due to a conflict of interest.

- 6.5 Request to Demolish a Heritage Listed Property – 25 Queen Street South (Ward 11)  
Corporate Report from the Commissioner of Community Services dated October 29, 2015.

**RECOMMENDATION**

HAC-0065-2015

That the property at 25 Queen Street South (Ward 11), 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** (Councillor C. Parrish)

At this point, R. Mateljan returned to the meeting.

- 6.6 2016 Heritage Advisory Committee Meeting Dates  
Memorandum from Mumtaz Alikhan, Legislative Coordinator, dated October 27, 2015 entitled *2016 Heritage Advisory Committee Meeting Dates*.

**RECOMMENDATION**

HAC-0066-2015

That the Memorandum dated October 27, 2015 from Mumtaz Alikhan, Legislative Coordinator, entitled *2016 Heritage Advisory Committee Meeting Dates*, be received for information.

**RECEIVED** (J. Holmes)

7. SUBCOMMITTEE UPDATES

7.1 Heritage Designation Subcommittee

C. McCuaig reported verbally that the Subcommittee has met and provided input to staff and to the Consultants conducting the Heritage and Museums Planning Strategic Plan.

7.2 Public Awareness Subcommittee

There was no update from the Subcommittee.

9. INFORMATION ITEMS

- (a) Committee of Adjustment Applications within the Old Port Credit Village HCD: 42 Front Street South and 43 John Street South

Memorandum dated November 16, 2015 from Cecilia Nin Hernandez, Heritage Coordinator.

**RECOMMENDATION**

That the Memorandum dated November 16, 2015 from Cecilia Nin Hernandez, Heritage Coordinator, with respect to the Committee of Adjustment Applications within the Old Port Credit Village Heritage Conservation District for properties located at 42 Front Street South and 43 John Street South, be received for information.

Received (D. Dodaro)

OTHER BUSINESS – None.

DATE OF NEXT MEETING – Tuesday, January 12, 2016 at 9:30 a.m., Council Chamber

ADJOURNMENT – 10:52 am