## **Minutes**



## **Heritage Advisory Committee**

#### Date

2016/01/12

#### Time

9:30 AM

#### Location

Civic Centre, Council Chamber, 300 City Centre Drive, Mississauga, Ontario, L5B 3C1 Ontario

#### **Members**

George Carlson, Councillor - Ward 11 (Chair)
Rick Mateljan, Citizen Member (Vice Chair)
Carolyn Parrish, Councillor - Ward 5
Michael Battaglia, Citizen Member
Beth Bjarnason, Citizen Member
Robert Cutmore, Citizen Member
David Dodaro, Citizen Member
James Holmes, Citizen Member
Cameron McCuaig, Citizen Member
Matthew Wilkinson, Citizen Member

#### **Members Absent**

Lindsay Graves, Citizen Member Paul McGuigan, Citizen Member

#### Staff Present

Paula Wubbenhorst, Senior Heritage Coordinator Cecilia Nin Hernandez, Heritage Coordinator Mumtaz Alikhan, Legislative Coordinator

#### Find it online

#### 1. CALL TO ORDER – 9:32

#### APPROVAL OF AGENDA

The Chair noted that Councillor Parrish has advised that she has an item under Other Business with respect to the naming of Holcim Estate for the Committee's consideration.

**APPROVED** (R. Mateljan)

#### DECLARATION OF CONFLICT OF INTEREST

R. Mateljan expressed a conflict of interest with Item 7.1 as it contains a proposal that his company is involved in.

#### 4. MINUTES OF PREVIOUS MEETING

Minutes of Meeting held on November 17, 2015.

**APPROVED** (R. Cutmore)

#### 5. DEPUTATIONS

# 5.1. <u>Glen Broll, Glen Schnarr & Associates re Item 6.1 Proposed Heritage Designation of</u> 1130-40 Clarkson Road North

Glen Broll, Glen Schnarr & Associates, representing the Owner, spoke to the matter noting that the Owner acknowledges that this property has a long history. However, the property is zoned "D" which means that it has no land use assigned to it. He outlined the history of the current status of the property which due to a dispute was left in disrepair until recently when the Owner began repairs. However, Mr. Broll noted that there is now a stop order in place preventing any further work on the property until a resolution is reached within the various sections of the City. He also noted that minor variance applications were also denied by the Committee of Adjustment and the Owner is now pursuing a rezoning for mixed use instead of appealing to the Ontario Municipal Board. Mr. Broll noted that the City wished for the property to be repaired on the one hand, but on the other hand has placed a stop work order until the land use situation is resolved. He stated that it was essential that all the agencies in the City meet and requested the Committee to defer the heritage designation until all parties understand what is needed to move forward.

The Committee raised the following issues:

- Designating the property at this time might prove beneficial for the Owner;
- The property needs protection in light of the changes already undertaken:

Mr. Broll reiterated that there is a stop work order preventing further work on the

property. Councillor Carlson stated that the situation is a difficult one and asked the length of the deferral being sought. Mr. Broll responded that a three month deferral to designate the property would be appreciated. After further discussion, the Committee agreed to grant a 90 day extension until April 2016.

At this point, the Committee considered Item 6.1.

- MATTERS TO BE CONSIDERED
- 6.1. <u>Proposed Heritage Designation 1130-40 Clarkson Road North (Ward 2)</u>

## **RECOMMENDATION**

HAC-0001-2016

- That the heritage designation of the property located at 1130-40 Clarkson Road North be deferred for a period of ninety (90) days in order to provide the Owner the time to obtain clarity on land uses with the proviso that during this period there will not be any changes made to the above property.
- 2. That Heritage Staff be part of all future discussions in regard to the above property.
- 3. That the Deputation from Glen Broll, Glen Schnarr & Associates, be received.

**APPROVED** (Councillor C. Parrish)

6.2. Request to Demolish a Heritage Listed Property: 49 Queen Street South (Ward 11)

#### RECOMMENDATION

HAC-0002-2016

That the property at 49 Queen Street South, 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 (D. Dodaro)

6.3. Heritage Advisory Committee and Related Staff Milestones: 2015 Year in Review

#### **RECOMMENDATION**

HAC-0003-2016

That the Corporate Report dated December 17, 2015 from the Commissioner of Community Services, entitled "Heritage Advisory Committee and Related Staff Milestones: 2015 Year in Review," be received for information.

**RECEIVED** (B. Bjarnason)

## 7. SUBCOMMITTEE UPDATES

## 7.1. Report of the Meadowvale Village Heritage Conservation District Advisory Sub-Committee of January 5, 2016

J. Holmes advised that the Sub-Committee held its first meeting on January 5, 2016 in order to review two properties in the Meadowvale Village Heritage Conservation District.

#### RECOMMENDATION

HAC-0004-2016

That the Report dated January 5, 2016 from the Meadowvale Village Heritage Conservation District Advisory Sub-Committee Meeting, be adopted.

## **APPROVED** (J. Holmes)

## 7.2. Heritage Designation Sub-Committee

C. McCuaig provided a verbal update. He advised that a designation sub-list had been submitted to staff and the Consultants conducting the Museums and Heritage Strategic Plan. He felt that an initial plan prepared by staff for 2016 should be shared with the Committee, as well as Heritage Mississauga's work plan. Paula Wubbenhorst, Senior Heritage Coordinator, stated that the staff plan could be emailed to any Committee member interested in receiving it. M. Wilkinson advised that he will be able to share the Heritage Mississauga work plan once it is finalized in March of this year.

#### 7.3. Public Awareness Sub-Committee – Nil

#### 8. INFORMATION ITEMS

## 8.1. <u>Heritage Property Owner Focus Group</u>

Paula Wubbenhorst updated the Committee on a focus group of Heritage property owners held on January 11, 2016. The main intent of the meeting was to gauge if there was interest in implementing a tax rebate program with the required maintenance agreements. There was interest in the program and in having opportunities for heritage designated property owners to network with each other.

#### 9. OTHER BUSINESS

#### 9.1. Name Change of Holcim Waterfront Estate (Ward 2)

Councillor Parrish expressed concern at the proposed name change of Holcim Estate, a heritage designated property, as a result of Holcim selling their Canadian assets to Ireland's CRH Plc. She felt that a review of name changes of heritage designated properties is needed and asked that the Committee request General Committee to defer a decision on this matter until the Heritage Advisory Committee has had an opportunity to conduct a review at its February meeting.

Members of the Committee expressed support of this request and unanimously felt that

it was important for the City's heritage designated properties to be identified with their original histories.

## **RECOMMENDATION**

HAC-0005-2016

That the General Committee be requested to defer the name change of Holcim Waterfront Estate until the Heritage Advisory Committee has had an opportunity to review name changes of heritage designated properties.

**APPROVED** (Councillor C. Parrish)

## 10. DATE OF NEXT MEETING

February 9, 2016 at 9:30am, Council Chamber, 2<sup>nd</sup> Floor, City Hall

11. ADJOURNMENT – 11:08 a.m.