



MINUTES

HERITAGE ADVISORY COMMITTEE

THE CORPORATION OF THE CITY OF MISSISSAUGA

TUESDAY, JULY 23, 2013 – 9 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)
Councillor Jim Tovey, Ward 1 (VICE-CHAIR)
Robert Cutmore, Citizen Member
David Dodaro, Citizen Member
Mohammad N. Haque, Citizen Member
Rick Mateljan, Citizen Member
Cameron McCuaig, Citizen Member
Michelle Walmsley, Citizen Member
Matthew N. Wilkinson, Citizen Member (arrived at 9:15 a.m.)

MEMBERS ABSENT: James Holmes, Citizen Member
Deanna Natalizio, Citizen Member
Michael Spaziani, Citizen Member

STAFF PRESENT: Karen Crouse, Community Planner
Anne Farrell, Planner
Mark Howard, Project Lead, Credit River Parks Strategy, and
Planner, Long Term Planning
Diane Relyea, Landscape Architect Intern, Community Services
Department
Laura Waldie, Heritage Coordinator
Andrew Whittemore, Manager, Culture and Heritage Planning

CONTACT PERSON: Julie Lavertu, Legislative Coordinator
Office of the City Clerk, Telephone: 905-615-3200, ext. 5471; Fax 905-615-4181

Julie.Lavertu@mississauga.ca

NOTE: The Committee changed the order of the Agenda during the meeting. These Minutes reflect the order of the meeting.

CALL TO ORDER – 9:05 a.m.

DECLARATIONS OF DIRECT (OR INDIRECT) PECUNIARY INTEREST – Nil

PRESENTATIONS/DEPUTATIONS

- A. Mark Howard, Project Lead, Credit River Parks Strategy, and Planner, Long Term Planning, Park Planning Section, and Diane Relyea, Landscape Architect Intern, Community Services Department, with respect to the Credit River Parks Strategy Update.

Mr. Howard said that he would give the Committee a final update on the Strategy which will be considered by General Committee at their meeting on September 11, 2013. Mr. Howard and Ms. Relyea presented a PowerPoint presentation entitled “Credit River Parks Strategy” and discussed the Strategy’s goal, study area, key themes, conceptual master plan, feature sites, community engagement, and importance to citizens and the City.

Committee members discussed the following:

- The Strategy’s overall depth, importance, and components;
- The possibility of integrating outdoor cross-training exercise equipment (similar to what is now in place in Lake Aquitaine Park in Meadowvale) into the Strategy and throughout the City to draw citizens and visitors to various parks, especially in parks where there are already playgrounds in place;
- The Pinchin Barn’s former use for housing turkeys;
- Interpretative signage commemorating the former dam in Erindale Park; and
- The Strategy’s lack of focus on parks located south of Erindale Park and whether the parks in south Mississauga were studied in another strategy by the City and incorporated various cultural heritage elements that are included in this Strategy.

Mr. Wilkinson arrived at 9:15 a.m.

Mr. Howard answered the Committee’s above-noted comments and questions.

Recommendation

HAC-0059-2013

That the PowerPoint presentation, entitled “Credit River,” by Mark Howard, Project Lead, Credit River Parks Strategy, and Planner, Long Term Planning, Park Planning Section, and Diane Relyea, Landscape Architect Intern, Community Services Department, to the Heritage Advisory Committee on July 23, 2013 be received, in accordance with By-law 0139-2013, A By-law to establish the Procedures of Council and its Committees and to Repeal By-law 421-03 and, specifically, Section 89 of the By-law entitled “Delegation to Staff during Summer and Election Recess.”

Received (J. Tovey)

MATTERS CONSIDERED

1. Approval of Minutes of Previous Meeting

Minutes of the meeting held June 18, 2013.

Approved (R. Cutmore)

7. Proposed City-Initiated Amendments to Mississauga Official Plan and Zoning By-law 0225-2007 for the Meadowvale Village Neighbourhood Character Area

Memorandum dated June 20, 2013 from Karen Crouse, Community Planner, Policy Planning Division, Planning and Building Department, with respect to proposed City-initiated amendments to Mississauga Official Plan and Zoning By-law 0225-2007 for the Meadowvale Village Neighbourhood Character Area.

Ms. Crouse gave an overview of her Memorandum and discussed the Planning and Building Department's proposed changes to the Mississauga Official Plan, Zoning By-Law 0225-2007, and policies vis-à-vis Heritage staff's work regarding the Meadowvale Village Heritage Conservation District Plan Review. In response to the Chair, Ms. Crouse said that she is working with Heritage staff to determine completion timelines. The Chair thanked Ms. Crouse and Heritage staff for their work and efforts on the Plan Review.

Recommendation

HAC-0060-2013

That the Memorandum dated June 20, 2013 from Karen Crouse, Community Planner, Policy Planning Division, Planning and Building Department, entitled "Proposed City-Initiated Amendments to Mississauga Official Plan and Zoning By-law 0225-2007 for the Meadowvale Village Neighbourhood Character Area," be received, in accordance with By-law 0139-2013, A By-law to establish the Procedures of Council and its Committees and to Repeal By-law 421-03 and, specifically, Section 89 of the By-law entitled "Delegation to Staff during Summer and Election Recess."

Received (M. Wilkinson)

2. Request to Alter a Heritage Designated Property, Old Derry Road Right-of-Way, Ward 11

Corporate Report dated June 18, 2013 from the Commissioner of Community Services with respect to a request to alter a heritage designated property, the Old Derry Road right-of-way.

Recommendation

HAC-0061-2013

That the request to alter the Old Derry Road right-of-way, as described in the Corporate

Report dated June 18, 2013 from the Commissioner of Community Services, be approved, in accordance with By-law 0139-2013, A By-law to establish the Procedures of Council and its Committees and to Repeal By-law 421-03 and, specifically, Section 89 of the By-law entitled “Delegation to Staff during Summer and Election Recess.”

Approved (D. Dodaro)

3. Request to Alter a Heritage Designated Property, Meadowvale Village Heritage Conservation District, 7005 Pond Street, Ward 11

Corporate Report dated July 2, 2013 from the Commissioner of Community Services with respect to a request to alter a heritage designated property in the Meadowvale Village Heritage Conservation District located at 7005 Pond Street.

Mr. Wilkinson discussed the proposed addition and its design, character, setback, and impact on the streetscape, the possibility of hiding the rear addition so that the original property stands out prominently by darkening and/or reversing the addition’s colour palette like the nearby Hill house on Pond Street, the property’s front door vis-à-vis the addition’s front door and the possibility of highlighting the original property’s main entrance even if it is no longer used, and the property owner’s decision to incorporate vegetation to highlight the addition as a secondary element to the original property.

The Chair discussed the addition’s colour palette and design. He noted that this alteration request has been long and difficult, but that it is an attractive and sensitive addition.

Ms. Waldie said that the addition will be separate and clad in board and batten. She said that Heritage staff could recommend to the property owner that the addition be done in a slightly different colour so that it is differentiated from the original property.

Martin Boeykens, the property owner, discussed the addition’s proposed façade and its colour palette and design, the addition’s incorporation into the original property and associated challenges, and the addition vis-à-vis the original property’s heritage elements.

Recommendation

HAC-0062-2013

That the request to alter the property at 7005 Pond Street, as described in the Corporate Report dated July 2, 2013 from the Commissioner of Community Services, be allowed to proceed, in accordance with By-law 0139-2013, A By-law to establish the Procedures of Council and its Committees and to Repeal By-law 421-03 and, specifically, Section 89 of the By-law entitled “Delegation to Staff during Summer and Election Recess.”

Approved (M. Wilkinson)

4. Request to Demolish a Heritage Listed Property, 1389 Glenwood Drive, Ward 1

Corporate Report dated June 18, 2013 from the Commissioner of Community Services with respect to a request to demolish a heritage listed property located at 1389 Glenwood Drive.

Ms. Walmsley discussed the large amount of natural heritage being lost, noting that 10 trees (including four mature oak trees) will be removed through the demolition.

Recommendation

HAC-0063-2013

That the property at 1389 Glenwood Drive, which is listed on the City's Heritage Register, is not worthy of designation, and consequently, that the owner's request to demolish proceed through the applicable process, in accordance with By-law 0139-2013, A By-law to establish the Procedures of Council and its Committees and to Repeal By-law 421-03 and, specifically, Section 89 of the By-law entitled "Delegation to Staff during Summer and Election Recess."

Approved (J. Tovey)

5. Request to Demolish Outbuildings on a Heritage Listed Property, 2151 Camilla Road, Ward 7

Corporate Report dated July 2, 2013 from the Commissioner of Community Services with respect to a request to demolish outbuildings on a heritage listed property located at 2151 Camilla Road.

In response to Mr. Wilkinson, Ms. Waldie discussed the shed and its location. In response to Ms. Walmsley, the Chair said that the City bought the property roughly two years ago.

Recommendation

HAC-0064-2013

That the shed and three glass greenhouse roofs located on the property at 2151 Camilla Road, which is listed on the City's Heritage Register, are not worthy of designation, and consequently, that the owner's request to demolish proceed through the applicable process in accordance with By-law 0139-2013, A By-law to establish the Procedures of Council and its Committees and to Repeal By-law 421-03 and, specifically, Section 89 of the By-law entitled "Delegation to Staff during Summer and Election Recess."

Approved (R. Mateljan)

6. Request to Demolish a Heritage Listed Property, 1425 Stavebank Road, Ward 1

Corporate Report dated July 3, 2013 from the Commissioner of Community Services with respect to a request to demolish a heritage listed property located at 1425 Stavebank Road.

Ms. Walmsley discussed the loss of a large tree, the changing streetscape, the need to strengthen the City's tree-related by-laws, and the public support for the latter.

In response to Ms. Walmsley, the Vice-Chair discussed the new tree by-law and its value and associated consultations with citizens. He emphasized the importance of obtaining broad community support for changes to the City's tree-related by-laws, the difficulty of obtaining consensus from citizens on various tree-related matters, and the need to

increase awareness of tree-related by-laws and issues to citizens across the City.

The Chair discussed the new tree by-law and said that the by-law may be strengthened and/or amended in the future to include heritage tree-related components. He discussed the challenges of passing this type of by-law and obtaining consensus from citizens and noted that progress has occurred, as this type of by-law did not exist 10 years ago.

Recommendation

HAC-0065-2013

That the property at 1425 Stavebank Road, which is listed on the City's Heritage Register, is not worthy of designation, and consequently, that the owner's request to demolish proceed through the applicable process in accordance with By-law 0139-2013, A By-law to establish the Procedures of Council and its Committees and to Repeal By-law 421-03 and, specifically, Section 89 of the By-law entitled "Delegation to Staff during Summer and Election Recess."

Approved (J. Tovey)

8. Ontario Ministry of Transportation Notice of Filing: Transportation Environmental Study Report, Highway 403 and Queen Elizabeth Way Improvements from Trafalgar Road to Winston Churchill Boulevard

Correspondence dated June 19, 2013 from Jim Dowell, P. Eng., Consultant Project Manager, McCormick Rankin, with respect to the Ontario Ministry of Transportation Notice of Filing: Transportation Environmental Study Report, Highway 403 and Queen Elizabeth Way improvements from Trafalgar Road to Winston Churchill Boulevard.

Recommendation

HAC-0066-2013

That the correspondence dated June 19, 2013 from Jim Dowell, P. Eng., Consultant Project Manager, McCormick Rankin, entitled "Ontario Ministry of Transportation Notice of Filing: Transportation Environmental Study Report, Highway 403 and Queen Elizabeth Way Improvements from Trafalgar Road to Winston Churchill Boulevard," be received, in accordance with By-law 0139-2013, A By-law to establish the Procedures of Council and its Committees and to Repeal By-law 421-03 and, specifically, Section 89 of the By-law entitled "Delegation to Staff during Summer and Election Recess."

Received (J. Tovey)

9. Heritage Planning Workshop: Huntsville

Correspondence dated June 19, 2013 from the Heritage Resources Centre with respect to the Heritage Planning Workshop: Huntsville on August 15-16, 2013 at the Waterloo Summit Centre for the Environment in Huntsville, Ontario.

Ms. Lavertu spoke to the matter and noted that some Committee members have attended the Workshop in the past and found it of value. She suggested that the Committee pass a recommendation authorizing two or three Citizen Members to attend the Workshop and

that she would email all Citizen Members information regarding the Workshop and ask those interested to contact her so that arrangements could be made. The Vice-Chair discussed the above-noted Workshop and its value, noting that he attended it in the past and found it informative and provided an opportunity for him to meet Heritage Advisory Committee members, staff, and professionals from various municipalities and sectors.

Recommendation

1. That the correspondence dated June 19, 2013 from the Heritage Resources Centre with respect to the Heritage Planning Workshop: Huntsville on August 15-16, 2013 at the Waterloo Summit Centre for the Environment in Huntsville, Ontario be received, in accordance with By-law 0139-2013, A By-law to establish the Procedures of Council and its Committees and to Repeal By-law 421-03 and, specifically, Section 89 of the By-law entitled “Delegation to Staff during Summer and Election Recess”; and
2. That up to three Heritage Advisory Committee Citizen Members be authorized to attend the Heritage Planning Workshop: Huntsville on August 15-16, 2013 at the Waterloo Summit Centre for the Environment in Huntsville, Ontario and that funds be allocated in the Heritage Advisory Committee’s 2013 budget (Account #28609) to cover approximately \$900 for registration fees, approximately \$850 for mileage, approximately \$1,200 for accommodations, and approximately \$360 for per diem allowances.

Received/Direction (J. Tovey)

10. Status of Outstanding Issues from the Heritage Advisory Committee

Chart dated July 23, 2013 from Julie Lavertu, Legislative Coordinator, Heritage Advisory Committee, with respect to the status of outstanding issues from the Heritage Advisory Committee.

Recommendation

HAC-0068-2013

That the chart dated July 23, 2013 from Julie Lavertu, Legislative Coordinator, Heritage Advisory Committee, with respect to the status of outstanding issues from the Heritage Advisory Committee, be received, in accordance with By-law 0139-2013, A By-law to establish the Procedures of Council and its Committees and to Repeal By-law 421-03 and, specifically, Section 89 of the By-law entitled “Delegation to Staff during Summer and Election Recess.”

Received (C. McCuaig)

SUBCOMMITTEE UPDATES FROM CHAIRS

11. Heritage Designation Subcommittee – Nil
12. Heritage Tree Subcommittee

- 12.1 Correspondence dated July 9, 2013 from Sean Stuckless, Ward 6 resident, with respect to participation request, Heritage Tree Subcommittee.

The Chair said that Mr. Stuckless emailed him regarding joining the Subcommittee and suggested that the above-noted matter be deferred until David Marcucci, Manager, Park Planning, drafts a Corporate Report on the Subcommittee's work and mandate for consideration at a future Committee meeting in the fall of 2013. He added that heritage tree-related matters could be directed to the Committee and subsequently to General Committee and Council, that it is useful to reduce the number of inactive Subcommittees, and that it may be preferable to establish a joint tree-related Subcommittee with the Environmental Advisory Committee. The Chair said that it is useful for the Committee to give input on Subcommittee frameworks and mandates and encouraged Ms. Walmsley and other Citizen Members to share their feedback on this topic with Mr. Marcucci.

Ms. Walmsley discussed the Chair's suggestion and the Subcommittee's operations, role, importance, and potential role vis-à-vis trees on private lands and the City's Natural Heritage & Urban Forest Strategy. She also requested that staff email her any information regarding the Subcommittee's current status for her information and review.

Mr. Whittemore said that Mr. Marcucci would review the Subcommittee's mandate and bring forth a Corporate Report at a future Committee meeting for consideration. In response to the Chair and Ms. Walmsley, Ms. Lavertu discussed the Committee's Subcommittees and their membership, Terms of Reference, and overall operations.

Recommendation

HAC-0069-2013

That the correspondence dated July 9, 2013 from Sean Stuckless, Ward 6 resident, entitled "Participation Request, Heritage Tree Subcommittee" be received and deferred until the Heritage Advisory Committee considers a Corporate Report in the fall of 2013 regarding the Heritage Tree Subcommittee's mandate and future, in accordance with By-law 0139-2013, A By-law to establish the Procedures of Council and its Committees and to Repeal By-law 421-03 and, specifically, Section 89 of the By-law entitled "Delegation to Staff during Summer and Election Recess."

Received/Deferred (R. Mateljan)

13. Meadowvale Village Heritage Conservation District Review Committee – Nil
14. Public Awareness Subcommittee – Nil

INFORMATION ITEMS

15. CBC News Article on Modernist Designation in Waterloo Region

Memorandum dated June 28, 2013 from Laura Waldie, Heritage Coordinator, with respect to a CBC news article on a modernist designation in Waterloo Region.

Recommendation

HAC-0070-2013

That the Memorandum dated June 28, 2013 from Laura Waldie, Heritage Coordinator, entitled "CBC News Article on Modernist Designation in Waterloo Region," be received, in accordance with By-law 0139-2013, A By-law to establish the Procedures of Council and its Committees and to Repeal By-law 421-03 and, specifically, Section 89 of the By-law entitled "Delegation to Staff during Summer and Election Recess."

Received (R. Cutmore)

DATE OF NEXT MEETING – Tuesday, September 17, 2013 at 9 a.m., Council Chamber

OTHER BUSINESSHeritage Walks in Port Credit

Mr. Cutmore said that the Port Credit Business Improvement Area has sponsored five heritage walks around Port Credit which will be coordinated and directed by Richard Collins, President, Mississauga South Historical Society. He said that the dates have not yet been finalized and encouraged Committee members to participate in the walks.

Bank Financing-Related Issues Affecting Sellers and Purchasers of Heritage Properties

Mr. Wilkinson discussed the recent sale of his grandmother's former house, a heritage listed property, in Erindale Village and said that the property owners were frustrated because two offers fell through as banks refused to issue mortgage funds because it is a heritage listed property and because of the so-called lack of resaleability of heritage homes. He discussed the challenges of marketing and selling heritage properties, the importance of the City and Heritage staff advising property owners of heritage properties about the heritage status of their homes (and associated implications), and the possibility of Heritage staff and/or Committee members developing materials for financial institutions like banks regarding heritage properties. Mr. Wilkinson said that he would be receiving materials from the real estate agent involved with the recent sale of the Erindale Village property which he would share with Committee members for their information.

ADJOURNMENT – 10:01 a.m. (M. Wilkinson)