



MINUTES

HERITAGE ADVISORY COMMITTEE

THE CORPORATION OF THE CITY OF MISSISSAUGA

TUESDAY, JUNE 18, 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)
Robert Cutmore, Citizen Member
David Dodaro, Citizen Member
James Holmes, Citizen Member
Cameron McCuaig, Citizen Member
Michael Spaziani, Citizen Member
Matthew N. Wilkinson, Citizen Member

MEMBERS ABSENT:

Councillor Jim Tovey, Ward 1 (VICE-CHAIR) (Other Municipal Business)
Mohammad N. Haque, Citizen Member
Rick Mateljan, Citizen Member
Deanna Natalizio, Citizen Member
Michelle Walmsley, Citizen Member

STAFF PRESENT:

Elaine Eigl, Heritage Coordinator
Paula Wubbenhorst, Senior Heritage Coordinator

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

CALL TO ORDER – 9:25 a.m.

DECLARATIONS OF DIRECT (OR INDIRECT) PECUNIARY INTEREST

Mr. Spaziani and Mr. Dodaro declared a conflict on Item 2 and left the Council Chamber during discussion of this item.

PRESENTATIONS/DEPUTATIONS – Nil

MATTERS CONSIDERED

1. Approval of Minutes of Previous Meeting

Minutes of the meeting held May 28, 2013.

Approved (R. Cutmore)

2. Request to Demolish a Heritage Listed Property, 142 Queen Street South, Ward 11

Corporate Report dated May 21, 2013 from the Commissioner of Community Services with respect to a request to demolish a heritage listed property located at 142 Queen Street South.

Ms. Wubbenhorst asked for the Committee's feedback on the two possible elevations illustrated in Appendices 4 and 5. The Chair discussed the elevations. In response to the Chair, Ms. Wubbenhorst responded that Heritage Planning staff does not have a preference on the elevations. The Chair discussed the property, its Site Plan, and the need to demolish and redevelop the property, as it is located in a derelict part of Streetsville.

Mr. Wilkinson suggested that a mural be included in the proposed property, as it would benefit the streetscape and highlight the former Crombie house that was located near the property. He said that he could assist with the imagery, if needed. The Chair and Mr. Wilkinson discussed various heritage properties and their history in Streetsville.

Recommendation

HAC-0050-2013

That the property at 142 Queen Street South, 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.

Approved (J. Holmes)

3. Request to Demolish a Heritage Listed Property, 57 Inglewood Drive, Ward 1

Corporate Report dated May 21, 2013 from the Commissioner of Community Services

with respect to a request to demolish a heritage listed property located at 57 Inglewood Drive.

Recommendation

HAC-0051-2013

That the property at 57 Inglewood 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.

Approved (M. Wilkinson)

4. Request to Demolish a Heritage Listed Property, 63 Veronica Drive, Ward 1

Corporate Report dated May 21, 2013 from the Commissioner of Community Services with respect to a request to demolish a heritage listed property located at 63 Veronica Drive.

Recommendation

HAC-0052-2013

That the property at 63 Veronica 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.

Approved (C. McCuaig)

5. Request to Demolish a Heritage Listed Property, 1661 Blythe Road, Ward 8

Corporate Report dated May 28, 2013 from the Commissioner of Community Services with respect to a request to demolish a heritage listed property located at 1661 Blythe Road.

Recommendation

HAC-0053-2013

That the property at 1661 Blythe 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.

Approved (M. Wilkinson)

6. Heritage Impact Statement, 6, 8, and 10 Ann Street, Ward 1

Memorandum dated May 28, 2013 from Paula Wubbenhorst, Senior Heritage Coordinator, Culture Division, with respect to the Heritage Impact Statement for the properties located at 6, 8, and 10 Ann Street.

The Chair discussed the recent change to Committee agendas and, specifically, the fact that large appendices in agendas (e.g., Heritage Impact Statements, Cultural Heritage Assessments, etc.) will no longer be distributed via hard copies. In response to the Chair,

Ms. Lavertu discussed the change and said that it was implemented to support the City's corporate waste reduction efforts and that all large appendices will be available online at the following web link: <http://www.mississauga.ca/portal/cityhall/heritageadvisory>.

Recommendation

HAC-0054-2013

That the Memorandum dated May 28, 2013 from Paula Wubbenhorst, Senior Heritage Coordinator, Culture Division, entitled "Heritage Impact Statement, 6, 8, and 10 Ann Street (Ward 1)," be received.

Received (C. McCuaig)

7. Queen Elizabeth Way Credit River Bridge, Notice of Filing: Transportation Environmental Study Report, Preliminary Design and Class Environmental Assessment Study

Correspondence dated June 3, 2013 from Michael Chiu, P. Eng., Consultant Project Manager, McCormick Rankin, with respect to the Queen Elizabeth Way Credit River Bridge, Notice of Filing: Transportation Environmental Study Report, Preliminary Design and Class Environmental Assessment Study.

Mr. McCuaig asked if a pedestrian bridge is within the scope of this project. In response, Ms. Wubbenhorst said that she would review this matter. Mr. Spaziani discussed three issues regarding the project that were raised by the Committee in the past: namely, the design of the bridge as an interface with its heritage arches and the possibility of building a Stavebank Road connection under the highway to the north and a connection across the Credit River. In response to Mr. Spaziani, Ms. Wubbenhorst said that she would check to see whether the Committee's concerns regarding the project are part of the public record.

The Chair suggested that Mr. McCuaig and Mr. Spaziani's concerns be sent to Councillor Tovey's office for follow-up because he is the Ward Councillor and is most up-to-date on this matter. Ms. Eigl discussed the purpose of this correspondence, noting that it is to inform the public and stakeholders that the Transportation Environmental Study Report has been prepared to document the study findings and is available for a 45-day public review period beginning June 4, 2013 at various locations and on the project's website.

Recommendation

HAC-0055-2013

That the correspondence dated June 3, 2013 from Michael Chiu, P. Eng., Consultant Project Manager, McCormick Rankin, with respect to the Queen Elizabeth Way Credit River Bridge, Notice of Filing: Transportation Environmental Study Report, Preliminary Design and Class Environmental Assessment Study, be received.

Received (M. Spaziani)

8. Status of Outstanding Issues from the Heritage Advisory Committee

Chart dated June 18, 2013 from Julie Lavertu, Legislative Coordinator, Heritage

Advisory Committee, with respect to the status of outstanding issues from the Heritage Advisory Committee.

Ms. Wubbenhorst discussed the Designated Heritage Property Grants vis-à-vis the eligibility of property owners of recent properties in the Meadowvale Village Heritage Conservation District (MVHCD). She said that this issue was discussed by the MVHCD Review Committee and that consensus was reached that these property owners should be eligible because they are subject to the MVHCD's guidelines. Ms. Wubbenhorst added that the City's grants would be comprehensively reviewed in 2015 and that this issue could be discussed again when this review takes place. She requested that this item be removed from the chart and discussed the MVHCD's guidelines and the grants criteria.

Mr. Holmes expressed support for Ms. Wubbenhorst's comments. The Chair discussed the grants criteria and maintenance requirements in the MVHCD and agreed with Ms. Wubbenhorst's suggestion to defer discussion of this issue until the grants are reviewed.

Mr. Wilkinson said that the Designated Heritage Property Grant Subcommittee's concern was that one of the property owners seeking a 2013 grant had poorly maintained their property which raised issues about whether this was within the scope/intent of the grants.

Recommendation

HAC-0056-2013

That the chart dated June 18, 2013 from Julie Lavertu, Legislative Coordinator, Heritage Advisory Committee, with respect to the status of outstanding issues from the Heritage Advisory Committee, be received.

Received (J. Holmes)

SUBCOMMITTEE UPDATES FROM CHAIRS

9. Heritage Designation Subcommittee – Nil
10. Heritage Tree Subcommittee – Nil
11. Meadowvale Village Heritage Conservation District Review Committee

11.1 Correspondence dated June 4, 2013 from James P. Holmes, Chairman, Meadowvale Village Heritage Conservation District Review Committee, with respect to the Chung residence located at 7004 Second Line West in Ward 11.

Mr. Holmes discussed the correspondence and said that the MVHCD Review Committee had reviewed the preliminary plans and recommended approval in principle at this time.

Recommendation

HAC-0057-2013

That the correspondence dated June 4, 2013 from James P. Holmes, Chairman, Meadowvale Village Heritage Conservation District Review Committee, with respect to

the Chung residence located at 7004 Second Line West in Ward 11, be received.

Received (J. Holmes)

- 11.2 Correspondence dated June 7, 2013 from James P. Holmes, Chairman, and Mike Byrne, Vice-Chairman, Meadowvale Village Community Association, with respect to the Meadowvale Village Draft Heritage Guidelines.

The Chair discussed the MVHCD Plan Review and the past and upcoming consultations and meetings with residents. He also discussed the challenge of inaccurate information being circulated and the need to review and amend the draft MVHCD Plan before it is formally adopted. The Chair also discussed the importance of the MVHCD Plan Review and concerns regarding lot severances vis-à-vis the Plan Review and proposed guidelines.

Mr. Holmes discussed the matter, praised the Chair for his role in the process thus far, and discussed the overall value of the Plan Review and proposed MVHCD guidelines. Mr. Spaziani discussed the guidelines vis-à-vis limits on area of properties below grade.

Recommendation

HAC-0058-2013

That the correspondence dated June 7, 2013 from James P. Holmes, Chairman, and Mike Byrne, Vice-Chairman, Meadowvale Village Community Association, with respect to the Meadowvale Village Draft Heritage Guidelines, be received.

Received (J. Holmes)

12. Public Awareness Subcommittee – Nil

INFORMATION ITEMS

The Chair noted that the June 2013 edition of the CHOnews was distributed to Committee members and staff by Ms. Lavertu for their information and review.

DATE OF NEXT MEETING – Tuesday, July 23, 2013 at 9 a.m., Council Chamber

In response to the Chair, Ms. Lavertu confirmed that the Committee currently has meetings scheduled in July and August 2013. Ms. Wubbenhorst said that various matters were being finalized for the Committee's meeting in July. The Chair suggested that the meetings in July and August be combined, if at all possible, to avoid issues with quorum due to vacations and to provide Committee members with a break during the summer.

OTHER BUSINESS – Nil

ADJOURNMENT – 9:48 a.m. (R. Cutmore)