



MINUTES

(Approved June 23, 2015)

HERITAGE ADVISORY COMMITTEE

THE CORPORATION OF THE CITY OF MISSISSAUGA

TUESDAY, MAY 19, 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
Lindsay Graves, Citizen Member
James Holmes, Citizen Member
Cameron McCuaig, Citizen Member
Paul McGuigan, Citizen Member

MEMBER ABSENT:

Matthew N. Wilkinson, Citizen Member

STAFF PRESENT:

Mark Warrack, Manager, Culture and Heritage Planning, Culture Division
Paula Wubbenhorst, Senior Heritage Coordinator, Culture Division
Andrew Douglas, Grants Officer, 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

R. Mateljan declared a conflict with Item 11 on the Agenda.

DEPUTATIONS - None.

MATTERS CONSIDERED

The order of the agenda was changed as follows:

1. Approval of Minutes of Previous Meeting held on April 14, 2015

The Minutes of the Heritage Advisory Committee Meeting held on April 14, 2015 were approved as presented.

Approved (J. Holmes)

10. 2015 Designated Heritage Property Grants
Corporate Report from the Commissioner of Community Services dated April 21, 2015:

RECOMMENDATION

HAC-0031-2015

That the Heritage Property Grant Program requests be approved as outlined in the report from the Commissioner of Community Services dated April 21, 2015.

Approved (L. Graves)

9. Request to Demolish a Heritage Listed Property, 15 Shady Lawn Court, (Ward 11)
Corporate Report from the Commissioner of Community Services dated April 14, 2015:

RECOMMENDATION

HAC-0030-2015

That the property located at 15 Shady Lawn Court, 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 (R. Mateljan)

2. Request to Alter a Heritage Designated Property, Cordingley House, 6671 Ninth Line (Ward 10)

Carmine Sesta, Owner, withdrew the application on May 12, 2015.

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

Corporate Report from the Commissioner of Community Services dated April 14, 2015:

RECOMMENDATION

HAC-0024-2015

That the request to alter the property at 7005 Pond Street, as described in the report from the Commissioner of Community Services, dated April 14, 2015, be approved, and the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

Approved (J. Holmes)

4. Request to Alter a Heritage Designated Property, Meadowvale Village Heritage Conservation District, 7050 Old Mill Lane (Ward 11)

Corporate Report from the Commissioner of Community Services dated April 14, 2015:

RECOMMENDATION

HAC-0025-2015

That the request to alter the property at 7050 Old Mill Lane, as described in the report from the Commissioner of Community Services, dated April 14, 2015, be approved and the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

Approved (J. Holmes)

J. Holmes expressed concern with respect to home owners replacing windows, without approval, and thereby changing the look of heritage buildings. Paula Wubbenhorst, Senior Heritage Coordinator, advised that the guidelines speak to materials and if the windows remained unchanged in aperture for example, there is no restriction to replace them. Mark Warrack, Manager, Culture and Heritage Planning, noted that during the process of developing the guidelines, that level of detail had not been a preference for a majority of the residents of Meadowvale Village.

After further discussion, Mr. Holmes agreed that, as Chair of the Meadowvale Village Community Association, he would raise this matter at their next meeting in order to provide feedback to staff with respect to revising the guidelines.

5. Request to Alter a Heritage Designated Property, Old Port Credit Village Heritage Conservation District, 42 Lake Street (Ward 1)

R. Cutmore asked if the owner chose to replace the wood cladding would it need to be of similar material or vinyl if it matches, Ms. Wubbenhorst advised that she would check and advise him.

Corporate Report from the Commissioner of Community Services dated April 14, 2015:

RECOMMENDATION

HAC-0026-2015

That the request to alter the property at 42 Lake Street, as described in the report from the Commissioner of Community Services dated April 14, 2015, be approved, and the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

Approved (R. Cutmore)

6. Request to Alter a Heritage Designated Property, Old Port Credit Village Heritage Conservation District, J.C. Saddington Park, 53 Lake Street (Ward 1)

Corporate Report from the Commissioner of Community Services dated April 29, 2015.

The Chair noted that M. Wilkinson was not able to attend the meeting today, but had sent an email dated May 14, 2015 in which he asked whether the Mississaugas of the New Credit First Nation are supportive of the program. He also expressed a concern with any plaques that commemorates/recognizes an individual organization, and that there is a need for a city-wide interpretive plaque policy.

Peter Jensen, Partner, Jensen Group, advised that the Mississaugas of the New Credit First Nation are supportive of the plaques and that these plaques are part of a 30 plaque provincially funded initiative in Southern Ontario commemorating the Pan Am Games. He noted that part of the purpose is both a contemporary and historical perspective of aboriginal participation in society and a reflection of their culture.

Ms. Wubbenhorst advised that the Office of the City Manager is in the process of developing a plaque policy and that a moratorium could be placed on future plaques until the policy is in place.

The Committee agreed that the matter of a city-wide plaque policy be referred to the Office of the City Manager and an inventory of all City plaques be made as part of the policy being developed.

RECOMMENDATION

HAC-0027-2015

1. That the request to install two plaques at J. C. Saddington Park, 53 Lake Street, as described in the report from the Commissioner of Community Services, dated April 29, 2015, be approved, with the caveat that plaques' format and location may change in the future.

2. That a city-wide plaque policy is needed and that this matter be referred to the Office of the City Manager for action.

Approved (R. Cutmore)

7. Request to Demolish a Heritage Listed Property, 1445 Glenburnie Road, (Ward 1)
Corporate Report from the Commissioner of Community Services dated April 14, 2015:

RECOMMENDATION

HAC-0028-2017

That the property located at 1445 Glenburnie Road, 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 (R. Mateljan)

8. Request to Demolish a Heritage Listed Property, 267 Kenollie Avenue, (Ward 1)
Corporate Report from the Commissioner of Community Services dated April 14, 2015:

RECOMMENDATION

HAC-0029-2015

That the property located at 267 Kenollie Avenue, 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. Graves)

R. Mateljan left the meeting for Item 11 due to a conflict.

11. Housekeeping Amendment to Recommendation HAC-0072-2013
Memorandum dated April 27, 2015 from Paula Wubbenhorst, Senior Heritage Coordinator.

RECOMMENDATION

HAC-0032-2015

That the Memorandum from Paula Wubbenhorst, Senior Heritage Coordinator, Culture Division, dated April 27, 2015 that Recommendation HAC-0072-2013 with respect to 1125 Willow Lane (Ward 11) be revised to approve the drawings presented at the Heritage Advisory Committee Meeting held on September 17, 2013 and not those included in the Corporate Report dated August 29, 2013 from the Commissioner of Community Services.

Approved (P. McGuigan)

R. Mateljan returned to the meeting.

12. **INFORMATION ITEMS**

Councillor Carlson circulated a pamphlet from the City of Brampton entitled "*Why I Love*

Heritage” whose audience is primarily the real estate industry. Ms. Wubbenhorst advised the City has similar information available on its website.

OTHER BUSINESS

- (a) D. Dodaro advised that he was absent at the last meeting and expressed his interest in participating on the Heritage Designation Subcommittee.

RECOMMENDATION

HAC-0032-2015

That the appointment of David Dodaro to the Heritage Designation Subcommittee be approved.

Approved (J. Holmes)

- (b) The Committee thanked Heritage Staff for organizing the very successful and informative Joint Peel Heritage Committees meeting on behalf of HAC at the Holcim Estate on April 24, 2015. Of specific interest was the City of Brampton’s façade improvement program in their downtown core. Mr. Warrack advised that staff are in the process of preparing individual community plans beginning with Malton this year and part of the recommendations could include façade improvements.
- (c) Councillor Parrish noted that the Federal Government has a program that accepts cultural applications to celebrate Canada’s 150th birthday. She said that the deadline for the applications is June 9, 2015 and requested staff to consider submitting applications for items that would qualify under the “*My Malton*” project.
- (d) In response to R. Cutmore’s question regarding the bright fire engine red colour of the front door of Bradley Museum, Mr. Warrack advised that Heritage staff do not dictate colour and it does not require the Committee’s approval. The colour was chosen to attract attention as an identifier. Mr. Warrack further advised that a temporary public art project is being done at Bradley House. He said the building is going to be painted in street art motif for five days and then completely covered up with the historic paint. This project, scheduled for early June, is to bring profile to the site and the City.
- (e) Councillor Parrish advised that she will host the Committee’s Work Plan planning session at her residence in July on a mid-week evening. Staff will liaise with Councillor Parrish for a suitable date on behalf of the Committee.
- (f) In response to the property located on Clarkson Corners where work has been underway for some years without building permits, Ms. Wubbenhorst advised that staff will investigate further, and that it may be appropriate at this time to engage an outside consultant for an opinion.

DATE OF NEXT MEETING – Tuesday, June 23, 2015 at 9:30 a.m., Council Chamber

ADJOURNMENT 10:20 am