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(Approved April 12, 2016)

## **Heritage Advisory Committee**

### **Date**

2016/02/09

### **Time**

9:30 AM

### **Location**

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

### **Members Present**

Councillor George Carlson, Ward 11 **(Chair)**  
Rick Mateljan, Citizen Member **(Vice-Chair)**  
Councillor Carolyn Parrish, Ward 5  
Michael Battaglia, Citizen Member  
Robert Cutmore, Citizen Member  
Lindsay Graves, Citizen Member  
Cameron McCuaig, Citizen Member  
Matthew N. Wilkinson, Citizen Member

### **Members Absent**

Elizabeth Bjarnason, Citizen Member  
David Dodaro, Citizen Member  
James Holmes, Citizen Member  
Paul McGuigan, Citizen Member

### **Staff Present**

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>

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1. CALL TO ORDER
  2. APPROVAL OF AGENDA  
**APPROVED** (M. Battaglia)
  3. DECLARATION OF CONFLICT OF INTEREST
  4. MINUTES OF PREVIOUS MEETING
    - 4.1. Minutes of the Meeting held on January 12, 2016.  
**APPROVED** (R. Cutmore)
  5. DEPUTATIONS
  6. MATTERS TO BE CONSIDERED
    - 6.1. Request to Alter a Heritage Designated Property - Meadowvale Village Heritage Conservation District - 1059 Old Derry Road (Ward 11)  
  
**RECOMMENDATION**  
HAC-0006-2016  
That the request to alter the property at 1059 Old Derry Road, as described in the report from the Commissioner of Community Services, dated January 7, 2016, be approved.  
  
**APPROVED** (C. McCuaig)
    - 6.2. Request to Demolish a Heritage Listed Property: 1585 Adamson Street (Ward 7)  
  
**RECOMMENDATION**  
HAC-0007-2016
      1. That the property at 1585 Adamson Street, 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.
      2. That, in order to mitigate impact to the Erindale cultural landscape, the option for the replacement design depicted in Figures 61-77 in Appendix 1 is preferred.  
**APPROVED** (M. Wilkinson)
    - 6.3. Heritage Impact Assessment Addendums: 5175 and 5215 Mississauga Road  
Ms. Wubbenhorst advised that the report is for the Committee's information. It regards a proposal for the property to the north of the Barber House.

**RECOMMENDATION**

HAC-0008-2016

That the Memorandum dated January 2016 from Paula Wubbenhorst, Senior Heritage Coordinator, entitled "*Heritage Impact Assessment Addendums: 5175 and 5215 Mississauga Road*", be received for information.

**RECEIVED** (R. Mateljan)6.4. **Heritage Property Naming Policy**

Councillor Parrish advised that it is time for the City's Property and Facility Naming Policy to be revised to include the naming of Heritage designated properties in Mississauga and spoke to the modifications she was proposing. She advised it is important that HAC be part of the review process.

**RECOMMENDATION**

HAC-0009-2016

1. That the background information entitled 'Heritage Naming Policy Research,' and the Bell Gairdner Estate Cultural Heritage Assessment dated September 2008, be received; and
2. That the proposed amendments to the Corporate Policy No. 05-02-02 entitled Property and Facility Naming and Dedications, discussed by the Heritage Advisory Committee (HAC) on February 9, 2016, be referred to staff for review and report back to HAC.

**RECEIVED** (R. Cutmore)

## 7. SUBCOMMITTEE UPDATES

- (a) Heritage Designation Sub-Committee - Nil
- (b) Public Awareness Sub-Committee - Nil

## 8. INFORMATION ITEMS - Nil

8.1. **Advisory Committee Role**

Mumtaz Alikhan, Legislative Coordinator, advised that this document is a being directed to all Advisory Committees of Council as a reminder of the role of these Committees. Most of the Committee Members have attended the Governance Workshops held in 2015, but not everyone was able to make them.

**RECOMMENDATION**

HAC-0010-2016

That the document entitled "*Advisory Committee Role*" from the Office of the City Clerk, presented to the Heritage Advisory Committee on February 9, 2016, be received for information.

**RECEIVED** (C. McCuaig)

9. OTHER BUSINESS

There were no other items of business.

10. DATE OF NEXT MEETING

March 8, 2016 at 9:00 a.m. in Council Chamber, 2<sup>nd</sup> Floor, City Hall

11. ADJOURNMENT – 10:04 am