
(Approved May 10, 2016)

Heritage Advisory Committee

Date

2016/04/12

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

Elizabeth Bjarnason, Citizen Member

Robert Cutmore, Citizen Member

David Dodaro, Citizen Member

Lindsay Graves, Citizen Member

James Holmes, Citizen Member

Cameron McCuaig, Citizen Member

Matthew N. Wilkinson, Citizen Member

Members Absent

Michael Battaglia, Citizen Member

Paul McGuigan, Citizen Member

Staff Present

Mark Warrack, Manager, Culture and Heritage Planning

Cecilia Nin Hernandez, Heritage Coordinator, Culture Division

Mumtaz Alikhan, Legislative Coordinator

Find it online

<http://www.mississauga.ca/portal/cityhall/heritageadvisory>

1. CALL TO ORDER – 9:34 am
2. APPROVAL OF AGENDA
APPROVED (Councillor C. Parrish)
3. DECLARATION OF CONFLICT OF INTEREST - Nil
4. MINUTES OF PREVIOUS MEETING
- 4.1. Approval of Minutes of February 9, 2016
APPROVED (M. Wilkinson)
5. DEPUTATIONS - Nil
6. MATTERS TO BE CONSIDERED
- 6.1. **Museums and Heritage Planning Strategic Plan (Plan)**

Mark Warrack, Manager, Culture and Heritage Planning, spoke to the Final Report. He stated that the recommendations are based on a considerable amount of consultation as well as research and background material. The next steps are to seek Council approval and the necessary resources for implementation.

The Committee raised the following issues:

- Financial priorities are buried in the Report;
- Status quo until the funding is approved in 2017;
- Animate cultural landscapes;
- Lack of proactive efforts to pursue additional designations and heritage districts;
- Cultural map needs to be developed further

Mr. Warrack advised that once the budget and business planning process has been completed and the funds allocated, work on the Thematic Heritage Outline of Mississauga (THOM) can commence which will set the priorities for all City heritage initiatives such as identifying opportunities for additional designations, heritage conservation districts, cultural landscapes and listed property rationalisation. With respect to the Cultural Map, Mr. Warrack advised that it is used as a planning tool to identify cultural resources throughout the City and adding cultural landscapes is possible but will crowd the map. Mr. Warrack further stated that the Committee will continue to deal with legislated matters such as demolitions.

The committee thanked staff for the comprehensive report and their work that went into Strategic Plan.

RECOMMENDATION

HAC-0011-2016

That the Heritage Advisory Committee endorses the Museums and Heritage Strategic Plan Final Report entitled “Heritage Management Strategy”, prepared by TCI Management Consultants, dated March 2016, attached as Appendix 1 to the Corporate Report dated March 17, 2016 from the Commissioner of Community Services, and further that staff report to General Committee.

APPROVED (M. Wilkinson)

6.2. Proposed Heritage Designation, 1130-40 Clarkson Road North (Ward 2)

Mr. Dodaro commented that this designation has been long time coming and commended staff for their efforts in moving forward with the designation.

RECOMMENDATION

HAC-0012-2016

1. That the property at 1130-40 Clarkson Road North be designated under the *Ontario Heritage Act* for its physical/design, historical/associative and contextual value and that the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.
2. That, if there are objections to the designation, City Council direct the City Clerk to refer the matter to the Conservation Review Board.

APPROVED (D. Dodaro)

6.3. Request to alter a Heritage Designated Property within a Heritage Conservation District: 1074 Old Derry Road (Ward 11)

RECOMMENDATION

HAC-0013-2016

That the proposed driveway width remedial work as shown in Appendix 1 of the Corporate Report dated March 17, 2016 from the Commissioner of Community Services, be approved for the property at 1074 Old Derry Road.

APPROVED (J. Holmes)

6.4. Request to Demolish a Detached Garage Structure within a Heritage Listed Property - 20 Ben Machree Drive (Ward 1)

Cecilia Nin Hernandez, Heritage Coordinator, advised that this request applies to the garage structure only of a listed property.

RECOMMENDATION

HAC-0014-2016

That the garage structure at 20 Ben Machree Drive, which is listed on the City's Heritage Register, is not worthy of heritage designation, and consequently, that the owner's request to demolish the garage structure proceed through the applicable process.

APPROVED (R. Cutmore)

6.5. Request to Demolish a Heritage Listed Property: 3020 Victory Crescent (Ward 5)

Councillor Parrish noted that Malton has undergone a cultural and planning review and a proposal to designate the Village of Malton a **Community Improvement District**. She noted that Kitchener and St. Mary have maintained the characters of areas similar to Victory Village and requested staff to bring their plans to the next meeting. Mr. Warrack agreed to do so and also suggested that the Committee would find it interesting to watch

a short documentary on war time housing. Councillor Parrish said that she would like a policy on heritage infill, particularly for the Victory Village area.

Councillor Parrish expressed concern at the lack of site plan control in the area and particularly for the preservation of the healthy maple trees. She amended the recommendation with an addition of a proviso that City trees on the property be preserved.

RECOMMENDATION

HAC-0015-2016

That the property at 3020 Victory Crescent, 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, with the proviso that the City trees on the property be preserved.

APPROVED (Councillor C. Parrish)

6.6. Name Change of Holcim Waterfront Estate (Ward 2)

Councillor Parrish was pleased to see that the Estate will be named "The Harding Estate" and the proposal also recommends that the house be named "Bell-Gairdner House".

RECOMMENDATION

HAC-0016-2016

That the Corporate Report dated March 23, 2016 from the Commissioner of Community Services entitled "Name Change of Holcim Waterfront Estate", be received for information.

RECEIVED (Councillor C. Parrish)

6.7. Heritage Impact Assessment, 1538 Adamson Street

M. Wilkinson commented that a textural difference with the wall that connects the garage to the house using different cladding would serve to break up the massing. Mr. Warrack agreed to approach the owner on this matter.

RECOMMENDATION

HAC-0017-2016

That the memorandum from Paula Wubbenhorst, Senior Heritage Coordinator, dated March 15, 2016, with respect to the Heritage Impact Assessment for the property located at 1538 Adamson Street, be received for information.

RECEIVED (M. Wilkinson)

6.8. 2016 Ontario Heritage Conference - May 12-14

Ms. Alikhan advised that details of the conference had been sent by email to Committee Members and Mr. Wilkinson had indicated an interest in attending, hence the request for funding. However, due to a personal conflict, Mr. Wilkinson will not be able to attend.

Councillor Parrish was interested in attending the Ontario Heritage Conference and requested Ms. Alikhan to resend the details to her.

RECOMMENDATION

HAC-0018-2016

That the memorandum from Mumtaz Alikhan, dated March 28, 2016, with respect to the 2016 Ontario Heritage Conference to be held on May 12-14 in Stratford-St. Mary's, Ontario, be received for information.

RECEIVED (M. Wilkinson)

7. SUBCOMMITTEE UPDATES
- 7.1. Public Awareness Subcommittee - Nil
- 7.2. Heritage Designation Subcommittee

Mr. McCuaig questioned the need for the continuance of this Subcommittee given the Strategic Plan approved earlier. The original intent of the Subcommittee was to identify proactive opportunities. Councillor Carlson stated that notwithstanding the Strategic Plan, designations will continue to be a responsibility of the Heritage Advisory Committee. Mr. Warrack agreed, and advised that there are a number of priorities already being considered. Mr. McCuaig will liaise with Heritage staff regarding a list of potential designations in 2016.

8. INFORMATION ITEMS – Nil.

9. OTHER BUSINESS

Councillor Carlson suggested that an inventory of properties that have been delisted be made available online as structures of heritage interest to the public. He noted that these properties do not lose their heritage value despite the delisting.

Discussion ensued with respect to the delisting of listed properties because owners are placed in a very challenging situation in terms of unnecessary delays and costs when selling, as well as for the potential buyers, because of the heritage conditions on these properties. There should also be a moratorium on the amount of time a property stays on the list, and that this list be reviewed frequently. Mr. Warrack confirmed that other municipalities maintain an inventory of properties of public interest on their websites separate from one of listed and designated properties. He stated that a review of the current inventory will follow the THOM exercise. He further noted that most of the approximately 3,000 properties are tied into cultural landscapes and approximately 1,000 of those are tied to the Credit River. He said the THOM exercise will provide criteria to determine a streamlined delisting process as the current one is complicated. Mr. Mateljan agreed that the process to determine what merits delisting and what does not is complicated. Mr. McCuaig suggested placing of a plaque on such properties showing their heritage value might be an option.

Mr. Wilkinson advised of an independent Jane's Walk in Malton organized by Robert Rugeiro and requested staff to provide details of the Walk to Committee Members by email.

10. DATE OF NEXT MEETING - May 10, 2016

11. ADJOURNMENT – 10:58 am