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(Approved June 14, 2016)

## **Heritage Advisory Committee**

### **Date**

2016/05/10

### **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  
Lindsay Graves, Citizen Member  
James Holmes, Citizen Member  
Cameron McCuaig, Citizen Member  
Matthew N. Wilkinson, Citizen Member

### **Members Absent**

Michael Battaglia, Citizen Member  
David Dodaro, Citizen Member  
Paul McGuigan, Citizen Member

### **Staff Present**

Mark Warrack, Manager, Culture and Heritage Planning  
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>

1. CALL TO ORDER – 9:31 a.m.

2. APPROVAL OF AGENDA

Councillor Carlson noted an addition to the agenda, Item 8.3 - Committee of Adjustment Applications

**APPROVED** (J. Homes)

3. DECLARATION OF CONFLICT OF INTEREST - Nil

4. MINUTES OF PREVIOUS MEETING

4.1. Approval of Minutes of April 12, 2016 Meeting  
**APPROVED** (R. Mateljan)

5. DEPUTATIONS

5.1. Inspiration Port Credit – 1 Port Street East – Update For Information by Ruth Marland, Strategic Leader, Strategic Community Initiatives, Planning and Building

Ruth Marland, Strategic Leader, Strategic Community Initiatives, updated the Committee with respect to the 1 Port Street East Master Plan.

The Committee commented as follows:

- Built form should not compromise the view;
- Concerns with the traffic impact given the proposed density;
- Impact on parking as it is currently a problem now;
- Proposed density ratio is excessive to the amount of land available;
- Too much development is being proposed and consideration be given to housing the same number of people in fewer but taller buildings;
- Skimpy on the greenspace.

Ms. Marland responded that the reduced standard for parking is because it is in a mobility hub with the LRT being 800 metres from the site and the Lakeshore Road Transportation Master Plan will evaluate what is needed around transit to alleviate traffic. She also stated that additional work will be done to ensure aspects of the Local Area Plan are retained.

**HAC-0019-2016**

That the Memorandum dated May 2, 2016 and the PowerPoint Presentation entitled “*Inspiration Port Credit – 1 Port Street East – Update for Information*” from Ruth Marland, Strategic Leader, Strategic Community Initiatives, to the Heritage Advisory Committee on May 10, 2016, be received for information.

**RECEIVED** (R. Cutmore)

6. MATTERS TO BE CONSIDERED

6.1. 2016 Designated Heritage Property Grants

In response to Councillor Parrish's question regarding an increase in the grant amounts, Andrew Douglas, Grants Officer, Culture Division, advised that the amount has not been increased in a while as the demand has not been there. Councillor Parrish requested a report on the viability of increasing the amounts to keep pace with inflation.

**HAC-0020-2016**

That the Heritage Property Grant Program requests be approved as outlined in the report from the Commissioner of Community Services, dated April 15, 2016.

That staff bring back a report with respect to increasing the grant amounts.

6.2. Request to Demolish a Heritage Listed Property: 1293 Woodland Avenue (Ward 1)

Corporate Report dated April 12, 2016 from the Commissioner of Community Services.

**HAC-0021-2016**

That the property at 1293 Woodland 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** (R. Cutmore)

6.3. Heritage Permit By-law Revision

Corporate Report dated April 14, 2016 from the Commissioner of Community Services.

**HAC-0022-2016**

1. That a revised heritage permit by-law be adopted, as outlined in this Corporate Report from the Commissioner of Community Services (dated April 14, 2016), in order to simplify the heritage permit application process and to delegate authority to staff to accept applications and provide consent on certain alterations of properties according to the *Ontario Heritage Act* (the "Act"), as amended.
2. That the existing heritage permit by-law 77-2014 be repealed.

**ADOPTED** (R. Cutmore)

7. SUBCOMMITTEE UPDATES

7.1. Heritage Designation Sub-Committee Draft Terms of Reference and Priorities

Mr. McCuaig spoke to the Terms of Reference for the Sub-committee proposed Priorities which were developed in 2015 with the objective that the Sub-Committee would support and provide guidance to staff with respect to potential designations prior to them coming before the Heritage Advisory Committee. He also noted that members of the Sub-Committee are available to support staff with respect to advancing initiatives,

as well as provide access to the expertise available on the Panel to residents of Mississauga prior to decisions made by the Heritage Advisory Committee

Councillor Carlson stated that the Sub-Committee's input will be important in the heritage management process through the Thematic Heritage Outline of Mississauga (THOM) exercise outlined in the Museums and Heritage Planning Strategic Plan dated March 2016.

**HAC-0023-2016**

That the Heritage Designation Sub-Committee Draft Terms of Reference be approved as presented and that the Priorities for designations be received for information and referred to the Sub-Committee.

**APPROVED** (R. Mateljan)

7.2. Public Awareness Sub-Committee

M. Wilkinson advised that the Sub-Committee is meeting with staff and will be providing a report to the Committee shortly.

8. INFORMATION ITEMS

8.1. New Construction on Listed Property: 46 Queen Street South

In response to M. Wilkinson, Ms. Nin Hernandez advised that the wall is stepped to break it up and because the building is very close to the next property, the Owners have chosen not to articulate windows on the north side of the property.

**HAC-0024-2016**

That the Memorandum from Cecilia Nin Hernandez, Heritage Coordinator, dated April 14, 2016 entitled "*New Construction on Listed Property at 46 Queen Street South*" be received for information.

**RECEIVED** (Councillor C. Parrish)

8.2. Wartime Housing

Councillor Carlson noted that Kitchener's St. Mary's Heritage Conservation District (HCD) Plan is restrictive.

Councillor Parrish thanked staff for the information and noted that it is her hope to at least cap heights and setbacks in Malton.

Ms. Nin Hernandez spoke to the St. Mary's HCD Plan and added that they also have landscape conservation guidelines for private and public areas as well as protection of street trees.

R. Cutmore expressed concern that there is a huge number of wartime housing in

Lakeview which will start disappearing similar to that which Malton is experiencing.

Councillor Parrish requested that Chris Rouse, Manager, Development North, and Jordan Lee, Planner, Development and Design Division, be invited to a future HAC meeting, to provide information, similar to one they provided for Victory Village in Malton, with respect to what can be done to save heritage properties in Mississauga.

**HAC-0025-2016**

That the Memorandum from Cecilia Nin Hernandez, Heritage Coordinator, dated April 14, 2016 entitled "*Wartime Housing*" including a copy of Kitchener's St. Mary's Heritage Conservation District Plan, be received for information.

**RECEIVED** (Councillor C. Parrish)

8.3. Committee of Adjustment Applications within the Old Port Credit Village HCD, 42 Front Street South and 43 John Street South

Peter Nalay, Owner of 42 Front Street, spoke to the Application in which he was seeking a portion of the back yard from 43 John Street owned by a family member to be transferred to him.

Ms. Nin Hernandez reviewed the Committee of Adjustment Application. She stated that the severance will result in the lot size of 43 John Street property becoming smaller under the Zoning By-law. Ms. Nin Hernandez said that this matter was before this Committee for information.

**HAC-0026-2016**

That the Memorandum dated May 10, 2016 from Cecilia Nin Hernandez, Heritage Coordinator entitled "*Committee of Adjustment Applications within the Old Port Credit Village HCD, 42 Front Street South and 43 John Street South*" be received for information.

**RECEIVED** (R. Mateljan)

9. OTHER BUSINESS

There were no other items of business.

10. DATE OF NEXT MEETING – June 14, 2016

11. ADJOURNMENT – 10:48 am