
(Approved October 11, 2016)

Heritage Advisory Committee

Date

2016/09/13

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

David Dodaro, Citizen Member

Lindsay Graves, Citizen Member

Cameron McCuaig, Citizen Member

Members Absent

Elizabeth Bjarnason, Citizen Member

James Holmes, Citizen Member

Paul McGuigan, Citizen Member

Matthew N. Wilkinson, 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 pm

2. APPROVAL OF AGENDA

APPROVED (Councillor C. Parrish)

3. DECLARATION OF CONFLICT OF INTEREST

R. Mateljan declared a conflict with Item 7.2.

4. MINUTES OF PREVIOUS MEETING

4.1. Approval of Heritage Advisory Committee Minutes - July 12, 2016

APPROVED (R. Cutmore)

5. DEPUTATIONS – Nil.

6. PUBLIC QUESTION PERIOD - 15 Minute Limit

(Persons who wish to address the Heritage Advisory Committee about a matter on the Agenda. Persons addressing the Heritage Advisory Committee with a question should limit preamble to a maximum of two statements sufficient to establish the context for the question. Leave must be granted by the Committee to deal with any matter not on the Agenda.)

6.1. Public Question Period on Heritage Committee Agenda

Councillor Carlson advised that Council had recently approved the inclusion of a public question period of 15 minutes on all Committees of Council agendas. The public is invited to speak about a matter on a meeting agenda.

RECOMMENDATION

HAC-0044-2016

That the Memorandum dated August 2016 from Mumtaz Alikhan, Legislative Coordinator, advising of an addition of a Public Question Period, with a 15 minute limit, on future Heritage Advisory Committee Agendas, be received for information.

RECEIVED (R. Mateljan)

7. MATTERS TO BE CONSIDERED

- 7.1. Request to Demolish a Heritage Listed Property: 2494 Mississauga Road (Ward 8)
Corporate Report dated August 11, 2016 from the Commissioner of Community Services.

RECOMMENDATION

HAC-0045-2016

That the property at 2494 Mississauga 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 (L. Graves)

- 7.2. Request to Demolish a Heritage Listed Property: 1405 Glenwood Drive (Ward 1)

R. Mateljan excused himself at 9:33am for this Item.

Corporate Report dated August 11, 2016 from the Commissioner of Community Services.

RECOMMENDATION

HAC-0046-2016

That the property at 1405 Glenwood 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 proceed through the applicable process.

APPROVED (D. Dodaro)

At this point R. Mateljan returned to the Meeting.

- 7.3. Request to Demolish a Heritage Listed Property: 1142 Mona Road (Ward 1)

Corporate Report dated August 15, 2016 from the Commissioner of Community Services.

Councillor Carlson spoke to an email dated September 9, 2016 from Matthew Wilkinson who was unable to attend the meeting today. Mr. Wilkinson expressed concern that the proposed infill development seems to be at odds with the surrounding land use and the cultural heritage landscape of Mineola.

Ms. Cecilia Nin Hernandez, Heritage Coordinator, noted that the decision at this time is only on the demolition but staff will provide the Committee's and staff's comments on the development application. She said Heritage staff's observation is that the development will have an impact on the cultural landscape. With respect to the removal of trees, Ms. Nin Hernandez noted that this will be captured in the site plan process of the

development.

RECOMMENDATION

HAC-0047-2016

1. That the property at 1142 Mona 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.
2. That the email dated September 9, 2016 from Matthew Wilkinson, expressing concern with the infill development, be received for information.

APPROVED (R. Mateljan)

7.4. Potential Heritage Conservation District – “Clarkson Corners”

Memorandum dated August 19, 2016 from Paula Wubbenhorst, Senior Heritage Coordinator.

Lindsay Graves noted that it would be prudent to conduct a feasibility study and said that if the community does not support a heritage conservation district (HCD), it will not work. Ms. Graves also stated that the Huron District is the smallest in the Province.

David Dodaro suggested that before presenting the proposition to the local Councillor, more discussion on what the boundary will be is needed.

RECOMMENDATION

HAC-0048-2016

That the Memorandum dated August 19, 2016 from Paula Wubbenhorst, Senior Heritage Coordinator, entitled *Potential Heritage Conservation District* for the area known as “Clarkson Corners”, be received for information.

RECEIVED (Councillor C. Parrish)

7.5. Significant Tree Nomination – Miles Lane Tree 1 “Walterhouse” et al.

Memorandum dated August 19, 2016 from Paula Wubbenhorst, Senior Heritage Coordinator.

RECOMMENDATION

HAC-0049-2016

That the Memorandum dated August 19, 2016 from Paula Wubbenhorst, Senior Heritage Coordinator, entitled *Significant Tree Nomination – Miles Lane Tree 1 “Walterhouse” et al.*, be received for information.

RECEIVED (R. Mateljan)

8. SUBCOMMITTEE UPDATES

8.1. Heritage Designation Sub-Committee - Nil8.2. Public Awareness Sub-Committee - Nil

9. INFORMATION ITEMS

Ms. Wubbenhorst advised that a review of the Port Credit Heritage Conservation District will be conducted shortly. She noted that the current HCD is twelve years old.

10. OTHER BUSINESS

10.1. Lakeshore Connecting Communities Technical Advisory Committee

Mark Warrack, Manager, Culture and Heritage Planning, said that the transportation corridor will include the public realm and therefore the study is comprehensive, and goes beyond traditional transportation studies.

Mr. McCuaig volunteered to represent the Heritage Advisory Committee on the Lakeshore Connecting Communities Technical Advisory Committee.

RECOMMENDATION

HAC-0050-2016

That Cameron McCuaig be appointed to represent the Heritage Advisory Committee on the Lakeshore Connecting Communities Technical Advisory Committee as per the request from the Transportation Planning, Transportation and Works Department, dated August 26, 2016.

APPROVED (R. Mateljan)

11. DATE OF NEXT MEETING - October 11, 2016

12. ADJOURNMENT 9:57 am