
(Approved March 7, 2017)

Heritage Advisory Committee

Date

2017/02/14

Time

9:00 AM

Location

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

Members Present

Councillor George Carlson, Ward 11 **(Chair)**
Councillor Carolyn Parrish, Ward 5 (arrived 9:22am)
Michael Battaglia, Citizen Member
Elizabeth Bjarnason, Citizen Member
Robert Cutmore, Citizen Member
David Dodaro, Citizen Member
Lindsay Graves, Citizen Member
Cameron McCuaig, Citizen Member
Paul McGuigan, Citizen Member

Members Absent

Rick Mateljan, Citizen Member **(Vice-Chair)**
James Holmes, 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
Stephanie Smith, Legislative Coordinator

Find it online

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

1. CALL TO ORDER – 9:00AM

2. APPROVAL OF AGENDA

Approved (J. Holmes)

3. DECLARATION OF CONFLICT OF INTEREST - Nil

4. MINUTES OF PREVIOUS MEETING

4.1. Approval of Minutes of Meeting held January 10, 2017

Approved (C. McCuaig)

5. DEPUTATIONS

5.1. Clarkson Area Heritage Properties by Richard Collins, Resident

Richard Collins, Resident provided background information on the historic area of the Clarkson Area Heritage Properties. He spoke to designated heritage buildings, buildings of heritage significance along Clarkson Road, that heritage designations of buildings would not hold back growth of the area and outlined proposed heritage natural parks in the area.

Cameron McCuaig, Citizen Member noted that the presentation would be brought to Councillor Ras for her review.

HAC-0009-2017

That the Presentation by Richard Collins, Resident, with respect to the Clarkson Area Heritage Properties to the Heritage Advisory Committee on February 14, 2017, be received for information.

Received (C. McCuaig)
Recommendation (HAC-0009-2017)

6. PUBLIC QUESTION PERIOD - 15 Minute Limit (In accordance with Section 43 of the City of Mississauga Procedure By-law 0139-2013, persons who wish to address the Heritage Advisory Committee about a matter on the Agenda may ask their question limiting it to 5 minutes, as the public question period total limit is 15 minutes.)

7. MATTERS TO BE CONSIDERED

7.1. Request to Demolish a Heritage Listed Property: 181 Lakeshore Road West (Ward 1)

Robert Cutmore, Citizen Member and Cameron McCuaig, Citizen Member spoke to the characteristics of the property and enquired if the property is part of the cultural landscape. Cecilia Nin Hernandez, Heritage Coordinator noted that the property is part of the scenic route landscape.

RECOMMENDATION

That the property at 181 Lakeshore Road West, 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 (C. McCuaig)
Recommendation HAC-0010-2017

7.2. Request to Alter a Heritage Designated Property: Adaptive Reuse at 1352 Lakeshore Road East (Ward 1)

Robert Cutmore, Citizen Member spoke to the property and outlined concerns of maintaining the building, restoration of the building and requested joint site meetings with members of the Heritage Advisory Committee and staff from the Planning Department. Mark Warrack, Manager, Culture and Heritage Planning spoke to the proposed challenges of monitoring the site on a monthly basis and noted that progress reports would be shared with the Heritage Advisory Committee.

Cameron McCuaig, Citizen Member spoke to sharing pictures of the project progress.

RECOMMENDATION

That the proposed alterations and conservation work as shown in the attachments to the Corporate Report dated January 24, 2017 from the Commissioner of Community Services, be approved for the property at 1352 Lakeshore Road East, which is designated under Part IV of the Ontario Heritage Act.

Approved (R. Cutmore)
Recommendation HAC-0011-2017

7.3. Removal or reduction of Cultural Landscape Properties from the City's Heritage Register

Paula Wubbenhorst, Senior Heritage Coordinator spoke to maintaining status quo pending completion of the Heritage Management strategy. Cameron McCuaig, Citizen Member expressed concerns with maintaining status quo and requested to move forward with the D listing of Mineola.

Councillor Carlson spoke deferring the report to the next HAC meeting after consultation with the local councillor.

Members of the Committee engaged in discussions regarding public meeting notifications.

RECOMMENDATION

That the Corporate Report dated January 19, 2017 entitled Removal or Reduction of Cultural Landscape Properties from the City's Heritage Register be deferred to a future Heritage Advisory Committee.

Approved (E. Bjarnason)

Recommendation HAC-0012-2017

7.4. Name Change of Cenotaph Park (P-111), 29 Stavebank Road (Ward 1)

RECOMMENDATION

That the Corporate Report dated February 6, 2017 from the Commissioner of Community Services entitled "Name change of Cenotaph Park" be received for information.

Received (E. Bjarnason)

Recommendation HAC-0013-2017

8. SUBCOMMITTEE UPDATES – Nil

9. INFORMATION ITEMS

9.1. Feasibility of Increasing the Designated Heritage Property Grant Envelope

Councillor Carlson and Councillor Parrish spoke benchmarking other municipalities for best practices and increasing the individual amounts next year.

Paul Damaso, Director, Culture Division spoke to budget approval process, reserve funds and engaging with the public to find why the grant funding program is not being fully utilized. He noted that staff will go back and review the grant funding amounts.

RECOMMENDATION

That the memorandum dated January 19, 2017 from Paul Damaso, Director, Culture Division entitled Feasibility of Increasing the Designated Heritage Property Grant Envelope be received.

Received (Councillor Parrish)

Recommendation HAC-0014-2017

9.2. Letter from MP Peter Van Loan to Support Bill C-323

Members of the Heritage Advisory Committee spoke to the Private Members Bill process and sending a letter of support for Bill C-323.

RECOMMENDATION

That Heritage Staff send a letter of support to the Honourable Peter Van Loan, MP in support of Bill C-323.

Received (Councillor Parrish)

Recommendation HAC-0015-2017

10. OTHER BUSINESS

RECOMMENDATION

That the Heritage Advisory Committee accepts and supports the request from Lindsay Graves, Citizen Member, to be absent from Heritage Advisory Committee meetings until August 2017.

Approved (E. Bjarnason)

Recommendation HAC-0016-2017

Cameron McCuaig, Citizen Member enquired about hiring a third party to complete reviews from a contingency fund if needed on an emergency bases. Paul Damaso, Director, Culture Division spoke to emergency situations that would require hiring a third party.

11. DATE OF NEXT MEETING - March 7, 2017

12. ADJOURNMENT – 10:06AM