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(Approved April 11, 2017)

## **Heritage Advisory Committee**

### **Date**

2017/03/07

### **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)** (Arrived 9:15am)  
Michael Battaglia, Citizen Member  
Elizabeth Bjarnason, Citizen Member  
Robert Cutmore, Citizen Member  
David Dodaro, Citizen Member  
James Holmes, Citizen Member  
Cameron McCuaig, Citizen Member  
Paul McGuigan, Citizen Member  
Matthew N. Wilkinson, Citizen Member (Arrived 9:16am)

### **Members Absent**

Councillor Carolyn Parrish, Ward 5  
Lindsay Graves, 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 – 9:08 AM

2. APPROVAL OF AGENDA

Approved (J. Holmes)

3. DECLARATION OF CONFLICT OF INTEREST – Nil

4. MINUTES OF PREVIOUS MEETING

4.1. Heritage Advisory Committee Minutes - February 14, 2017

Approved (R. Cutmore)

5. DEPUTATIONS

5.1. Dundas Connects (Andrew Miller, Strategic Leader)

Andrew Miller, Strategic Leader, Dundas Corridor reviewed the Dundas Corridor Master Plan. He encouraged members to attend the final public meeting on April 12 from 6:30pm – 9:00pm at Living Arts Centre.

Members of the committee made the following comments;

- Ensuring alignment between all conducted Master Plans
- Integrating historical components of Dundas Road
- Conducting a heritage focused meeting between staff and members of the Heritage Advisory Committee
- Opportunity to name a part of the route due to its historical significant

**RECOMMENDATION**

That the deputation by Andrew Miller, Strategic Leader regarding Dundas Connects be received for information.

Received (C. McCuaig)

Recommendation HAC-0017-2017

6. PUBLIC QUESTION PERIOD - 15 Minute Limit

Nil.

7. MATTERS CONSIDERED

7.1. Request to Demolish a Heritage Listed Property: 1484 Hurontario Street (Ward 1)

Cameron McCuaig, Citizen Member enquired if the LRT would impact the property listing. Paula Wubbenhorst, Senior Heritage Coordinator responded that staff had yet to receive documentation of property impacts.

**RECOMMENDATION**

That the property at 1484 Hurontario 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.

Approved (R. Cutmore)  
Recommendation HAC-0018-2017

7.2. Request to Demolish a Heritage Listed Property: 1248 Minaki Road (Ward 1)

**RECOMMENDATION**

That the property at 1248 Minaki 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 (M. Wilkinson)  
Recommendation HAC-0019-2017

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

Members of Committee engaged in discussion regarding; informing Councillor Tovey of the report, original communication strategies to homeowners and estimated costs to the homeowners affected. Councillor Carlson noted that he would write a memorandum informing Councillor Tovey of the report. Staff provided clarification regarding the previous communications strategy and opportunities for future communications.

**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 (M. Wilkinson)  
Recommendation HAC-0020-2017

8. SUBCOMMITTEE UPDATES

8.1. Heritage Designation Sub-Committee – Nil

8.2. Public Awareness Sub-Committee – Nil

9. INFORMATION ITEMS – Nil

10. OTHER BUSINESS

Members of the Heritage Advisory Committee engaged in discussion regarding the designation of the Clarkson Cooperative Storage Limited building.

Members of the Heritage Advisory Committee engaged in discussion regarding the 150<sup>th</sup> Vimy Ridge celebration.

11. DATE OF NEXT MEETING - April 11, 2017

12. ADJOURNMENT – 9:54AM (R. Mateljan)