
(Approved November 14, 2017)

Heritage Advisory Committee

Date

2017/10/17

Time

9:30 AM

Location

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

Members Present

Councillor George Carlson, Ward 11 (Chair)
Councillor Carolyn Parrish, Ward 5
Michael Battaglia, Citizen Member
Elizabeth Bjarnason, Citizen Member
Robert Cutmore, Citizen Member
Lindsay Graves, Citizen Member
Cameron McCuaig, Citizen Member
Melissa Stolarz, Citizen Member
Matthew N. Wilkinson, Citizen Member

Members Absent

Rick Mateljan, Citizen Member (Vice-Chair)
James Holmes, Citizen Member

Staff Present

Mojan Jianfar, Acting Manager
Paula Wubbenhorst, Senior Heritage Coordinator, Culture Division
Mumtaz Alikhan, Legislative Coordinator

Find it online

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

1. CALL TO ORDER – 9:30am

Councillor Parrish wished to speak to a Corporate Report on the Erindale Village Hall being considered at the October 18, 2017 Meeting of General Committee.

2. APPROVAL OF AGENDA

The Agenda was approved as amended:

APPROVED (Councillor Parrish)

3. DECLARATION OF CONFLICT OF INTEREST – Nil.

4. MINUTES OF PREVIOUS MEETING

4.1. Approval of Minutes – September 5, 2017

APPROVED (R. Cutmore)

5. DEPUTATIONS

5.1. Port Credit Harbour West Parks – Jill Goldie, Park Development and Ian Dance/Mark Hillmer, Dillon Consulting Limited

Jill Goldie, Project Manager, Park Development, and Ian Dance, Dillon Consulting Limited, gave a Power Point Presentation of the Port Credit Harbour West Parks Project.

The Committee commented that two ramps will not be enough in Marina Park; the proposed walkway a concern where boats will be backing up; durability of the wall and the decorative stone placements; consider a way to acknowledge the historical landscape; pedestrian bridges; put the vision of a 50% parking reduction to the test; recognize original shoreline; consider imprints in the concrete of the concepts of vessels that have sailed in the area.

Ms. Goldie and Mr. Dance thanked the Committee for the comments.

RECOMMENDATION

HAC-0070-2017

That the deputation from Jill Goldie, Parks Development, and Ian Dance, Dillon Consulting Limited, with respect to the Port Credit Harbour West Parks, to the Heritage Advisory Committee dated October 17, 2017, be received.

RECEIVED (R. Cutmore)

6. PUBLIC QUESTION PERIOD – Nil.

7. MATTERS TO BE CONSIDERED

7.1. Request to Alter 915 North Service Road (Ward 1)

Paula Wubbenhorst, Senior Heritage Coordinator, said that drawings for the garage, conservation plan and changes to the kitchen have now been submitted by the Owner and staff recommend approval.

Lisa McCumber, resident and neighbour, expressed concern that the set-back to the garage does not comply with the Zoning By-law and impacts her property. She also said that a permeable drive way rather than asphalt will alleviate drainage concerns. Ms. Wubbenhorst advised that staff can make that suggestion to the Owner.

RECOMMENDATION

HAC-0071-2017

That the Corporate Report dated September 21, 2017, from the Commissioner of Community Services requesting consent to restore/repair/replicate windows, storm windows, doors, millwork, fireplaces; alter kitchen, interior layout and exterior openings of the William Hedge House; and construct a detached two car garage; as per the Conservation Plan attached as Appendix 1, be approved, subject to the following conditions:

1. That the approval is without prejudice to charges that are still pending before the courts related to this property;
2. That the restoration contractors referenced in the report are employed to carry out the work or that other contractors are subject to approval by the Director, Culture Division;
3. That final building permit drawings be submitted to Heritage Planning;
4. That if any changes result from other City review and approval requirements, such as but not limited to building permit, committee of adjustment or site plan approval, a new heritage permit application will be required. The applicant is required to contact heritage planning at that time to review the changes prior to obtaining other approvals and commencing construction; and
5. That the letter of credit be submitted before the heritage permit is released for the demolition of the outbuildings and construction of the new garage.

APPROVED (Councillor C. Parrish)

7.2. Request to Demolish a Heritage Listed Property: 29 Plainsman Road (Ward 11)

RECOMMENDATION

HAC-0072-2017

That the property at 29 Plainsman 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 (C. McCuaig)

7.3. New Construction on Listed Property at 1216 and 1222 Mississauga Road

RECOMMENDATION

HAC-0073-2017

That the Memorandum dated September 13, 2017 from Paul Damaso, Director, Culture Division entitled *New Construction on Listed Property at 1216 and 1222 Mississauga Road*, be received for information.

RECEIVED (M. Wilkinson)

8. SUBCOMMITTEE UPDATES

8.1. Heritage Designation Sub-Committee

Nil.

8.2. Public Awareness Sub-Committee

Nil.

9. INFORMATION ITEMS

(a) Erindale Community Hall

Councillor Parrish spoke to a Corporate Report from the Commissioner of Community Services being considered at the October 18, 2017 General Committee Meeting, and expressed concerns with plans to enter into negotiations to assess the potential sale of City-owned lands located at 1620 Dundas Street West (Erindale Community Hall), Ward 7.

The Committee commented as follows:

- that any potential sale should follow the normal process of being placed on the market rather than being offered to one specific buyer.
- the Heritage Advisory Committee should have been consulted first.
- the Erindale Community Hall could be a potential earner for the City if it is marketed.
- the voice of the residents in the community needs to be heard.

10. OTHER BUSINESS

- (a) Mr. McCuaig advised of an event being held on October 24 from 6:30pm at the Lorne Park Secondary School on the Future of Heritage in Clarkson Village
- (b) Mr. McCuaig spoke to the multiple bridge options proposed in the Lakeshore Connects plan at a Lakeshore Technical Advisory Committee.

11. DATE OF NEXT MEETING – November 14, 2017

12. ADJOURNMENT- 11:12 am