
(Approved January 9, 2018)

Heritage Advisory Committee

Date

2017/11/14

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
Beth Bjarnason, Citizen Member
Robert Cutmore, Citizen Member
Lindsay Graves, Citizen Member
James Holmes, Citizen Member
Cameron McCuaig, Citizen Member
Melissa Stolarz, Citizen Member
Matthew N. Wilkinson, Citizen Member

Members Absent

Staff Present

Mark Warrack, Manager, Culture and Heritage Planning
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 – 9:33 AM

2. APPROVAL OF AGENDA
APPROVED (R. Mateljan)

3. DECLARATION OF CONFLICT OF INTEREST –
Lindsay Graves declared conflicts with Items 7.4 and 7.5, and Rick Mateljan declared a conflict with Item 7.1 due to the involvement of their respective companies with the files concerned.

4. MINUTES OF PREVIOUS MEETING

4.1. The Minutes of the Heritage Advisory Committee Meeting held on October 17, 2017 Meeting were approved as presented.

APPROVED (M. Wilkinson)

5. DEPUTATIONS

5.1. Draft Culture Master Plan (Plan) - Mojan Jianfar, Assistant Planner, Culture Planning

Mojan Jianfar, Assistant Planner, Culture Planning, reviewed the Draft Culture Master Plan. She spoke to five strategic priorities:

- Build an arts friendly city;
- Enhance and improve cultural spaces and places;
- Expand and grow leadership in the cultural sector;
- Support an authentic cultural identity that is welcoming, inspiring, and
- Share our story beyond our borders

Ms. Jianfar invited Committee Members to a public meeting being held on November 30, 2017 to get feedback. She spoke to the next steps in the process and advised that the final Plan is expected to go for Council adoption in June 2018.

The Committee spoke to the space, funding, private sponsorship communication, and amending by-laws to allow for public art such as creative hoarding on buildings in Heritage Conservation Districts and Cultural Landscapes.

Ms. Jianfar noted that initially, the plan is to open up City owned properties. Mark Warrack, Manager, Culture and Heritage Planning, spoke to the budgeting of funds to enable City owned properties to be opened.

The Chair thanked Ms. Jianfar for her informative presentation.

RECOMMENDATION

HAC-0074-2017

That the Power Point Presentation with respect to the Draft Culture Master Plan by Mojan Jianfar, Assistant Planner, Culture Planning, to the Heritage Advisory Committee on November 14, 2017, be received.

RECEIVED (R. Mateljan)5.2. Story of M Project Update - Meghan Johnston, Marketing Coordinator, Culture Division

Meghan Johnston, Marketing Coordinator, Culture Division, provided an overview with respect to the Story of *M* Project. She spoke to the three phases of the Project with Theme collection, outreach and engagement in Phase 1, a call for stories, artifacts and establishment of themes in Phase 2, and ongoing call focussed on artifacts and cultural planning.

The Committee spoke to the enhancing of the indigenous identity.

The Chair thanked Ms. Johnston for her informative presentation.

RECOMMENDATION

HAC-0075-2017

That the Power Point Presentation with respect to the Story of *M* Project by Meghan Johnston, Marketing Coordinator, Culture Division, to the Heritage Advisory Committee on November 14, 2017, be received.

RECEIVED (C. McCuaig)

6. PUBLIC QUESTION PERIOD – Nil.

7. MATTERS TO BE CONSIDERED

Rick Mateljan left the meeting due to a conflict of interest before the Committee considered Item 7.1.

7.1. Request to Alter a Heritage Designated Property: 34 John Street South (Ward 1)
Corporate Report dated October 26, 2017, from the Commissioner of Community Services.**RECOMMENDATION**

HAC-0076-2017

That the proposed alteration of 34 John Street South, as outlined in the Corporate Report from the Commissioner of Community Services, dated October 26, 2017, be approved.

APPROVED (Councillor C. Parrish)

Mr. Mateljan returned to the meeting.

7.2. Request to Alter a Heritage Designated Property: 50 Bay Street (Ward 1)

Corporate Report dated October 26, 2017 from the Commissioner of Community Services.

RECOMMENDATION

HAC-0077-2017

That the proposed alteration of 50 Bay Street, as outlined in the Corporate Report from the Commissioner of Community Services, dated October 26, 2017, be approved.

APPROVED (M. Wilkinson)

7.3. Request to Demolish a Heritage Listed Property: 3151 Churchill Avenue (Ward 5)

Corporate Report dated October 12, 2017 from the Commissioner of Community Services.

RECOMMENDATION

HAC-0078-2017

That the property at 3151 Churchill 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 as outlined in the Corporate Report from the Commissioner of Community Services dated October 12, 2017.

APPROVED (Councillor C. Parrish)

At this point Lindsay graves left the meeting due to a conflict of interest before the Committee considered Item 7.4.

7.4. Alterations to a Listed Property: 6545 Creditview Road

Memorandum dated October 23, 2017 from Paul Damaso, Director, Culture Division.

RECOMMENDATION

HAC-0079-2017

That the Memorandum dated October 23, 2017 from Paul Damaso, Director, Culture Division, with respect to alterations to the property located at 6545 Creditview Road, be received for information.

RECEIVED (M. Wilkinson)

Ms. Graves returned to the meeting.

- 7.5. New Construction on Listed Property: 2300 Speakman Drive
Memorandum dated October 6, 2017 from Paul Damaso, Director, Culture Division.

RECOMMENDATION

HAC-0080-2017

That the Memorandum dated October 6, 2017 from Paul Damaso, Director, Culture Division, with respect to new construction at the property located at 2300 Speakman Drive, be received for information.

RECEIVED (R. Cutmore)

Ms. Graves left the meeting due to a conflict of interest before the Committee considered Item 7.6.

- 7.6. New Construction on Listed Property: 2660 Speakman Drive
Memorandum dated October 6, 2017 from Paul Damaso, Director, Culture Division.

RECOMMENDATION

HAC-0081-2017

That the Memorandum dated October 6, 2017 from Paul Damaso, Director, Culture Division, with respect to new construction at the property located at 2660 Speakman Drive, be received for information.

RECEIVED (R. Mateljan)

Ms. Graves returned to the meeting.

- 7.7. 2018 Heritage Advisory Committee Meeting Schedule
Memorandum dated October 30, 2017, from Mumtaz Alikhan, Legislative Coordinator.

RECOMMENDATION

HAC-0082-2017

That the Heritage Advisory Committee Meeting Schedule for 2018 as outlined in the Memorandum dated October 30, 2017 from Mumtaz Alikhan, Legislative Coordinator, be received for information.

RECEIVED (J. Holmes)

8. SUBCOMMITTEE UPDATES
- 8.1. Heritage Designation Sub-Committee – Nil.
- 8.2. Public Awareness Sub-Committee – Nil.
9. INFORMATION ITEMS – Nil.

10. OTHER BUSINESS

- (a) Councillor Parrish thanked Melissa Stolarz, Citizen Member, for her recent deputation to General Committee with respect to the Erindale Village Hall.

- (b) Councillor Parrish invited members of the Committee to a meeting today at 1:00 pm at the site of the Britannia United Church in order to consider the feasibility of moving it. She noted that the cemetery will be acquired by the City and will remain where it is presently located.

11. DATE OF NEXT MEETING - January 9, 2017

12. ADJOURNMENT – 10:45 am