
(Approved February 6, 2018)

Heritage Advisory Committee

Date

2018/01/09

Time

9:30 AM

Location

Civic Centre, Committee Room A - Second Floor,
300 Civic 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 (Left at 10:50 am)
Michael Battaglia, Citizen Member
Elizabeth Bjarnason, Citizen Member
Robert Cutmore, Citizen Member
Lindsay Graves, Citizen Member
James Holmes, Citizen Member
Cameron McCuaig, Citizen Member
Melissa Stolarz, Citizen Member

Members Absent

Matthew Wilkinson, Citizen Member

Staff Present

Mark Warrack, Manager, Culture and Heritage Planning
Paula Wubbenhorst, Heritage Planner, Culture Division
Mumtaz Alikhan, Legislative Coordinator

Find it online

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

1. CALL TO ORDER – 9:36 am

2. APPROVAL OF AGENDA

APPROVED (M. Stolarz)

3. DECLARATION OF CONFLICT OF INTEREST

R. Mateljan declared conflicts with Items 7.2, 7.3 and 7.5 due to his organization's involvement in the applications.

L. Graves declared conflicts with Items 7.10 and 7.11 due to her organization's involvement in the applications.

4. MINUTES OF PREVIOUS MEETING

4.1. Heritage Advisory Committee Minutes - November 14, 2017

APPROVED (R. Cutmore)

5. DEPUTATIONS

5.1. Waterfront Parks Strategy Refresh - Jane Darragh, Planner, Parks Planning

Jane Darragh, Planner, Parks Planning, and Aha Naylor, Partner, Dillon Consulting, reviewed the Waterfront Parks Strategy (Strategy) Refresh. Ms. Darragh noted that the Strategy was approved by Council in 2008 to help guide the planning, programming and management of the City's waterfront parks into the future. Ms. Naylor reviewed the project's progress to-date noting that Mississauga's Waterfront is a tourism asset and of the challenges with respect to congestion due to its popularity. She spoke to building the Waterfront Parks connectivity, identity, climate change resiliency, the adaptive reuse of heritage buildings and enhancing the natural heritage.

R. Cutmore spoke to the Arsenal Lands and the Small Arms Building. Mark Warrack, Manager, Culture and Heritage Planning, commented that the area has high archeological resource potential and an archaeological assessment should be required as part of any redevelopment.

RECOMMENDATION

HAC-0001-2018

That the Power Point Presentation with respect to the Waterfront Parks Strategy Refresh from Jane Darragh, Planner, Parks Planning, to the Heritage Advisory Committee at its meeting held on January 9, 2018, be received for information.

RECEIVED (R. Cutmore)

6. PUBLIC QUESTION PERIOD – Nil.

7. MATTERS TO BE CONSIDERED

7.1. Request to Alter a Heritage Designated Property: 41 Bay Street (Ward 1)
Corporate Report dated December 7, 2017 from the Commissioner of Community Services.

RECOMMENDATION

HAC-00021-2018

That the proposed alteration to 41 Bay Street, as per the Corporate Report from the Commissioner of Community Services, dated December 7, 2017 be approved.

APPROVED (R. Cutmore)

At this point R. Mateljan left the meeting due to a conflict with Items 7.2 and 7.3.

7.2. Request to Alter a Heritage Designated Property: 1155 Willow Lane (Ward 11)
Corporate Report dated December 7, 2017 from the Commissioner of Community Services.

RECOMMENDATION

HAC-0003-2018

That the request to alter the property at 1155 Willow Lane as per the Corporate Report from the Commissioner of Community Services dated December 7, 2017, be approved.

APPROVED (J. Holmes)

7.3. Request to Alter a Heritage Designated Property: 1066 Old Derry Road (Ward 11)
Corporate Report dated December 7, 2017 from the Commissioner of Community Services.

J. Holmes noted that the Meadowvale Village Heritage Conservation District Advisory Sub-Committee (Sub-Committee) had considered this application at its meeting on November 28, 2017 and had made two additional recommendations with respect to a barrier being placed on the grassed area in the front of the dwelling to prevent parking there until the landscaping is completed. As well, he noted that the Sub-Committee had recommended a gravel drive way instead of the originally approved interlocking one.

The Committee agreed to the Sub-Committee's recommendations.

RECOMMENDATION

HAC-0004-2018

1. That the existing sliding glass doors at the rear of the property at 1066 Old Derry Road be permitted to remain.
2. That the request to revise the garage door design at the property at 1066 Old Derry Road be refused.
3. That the landscaping be completed as soon as possible and, in the meantime, steps be taken to place a barrier to prevent parking on the grassed area in the front

- of the dwelling.
4. That a gravel drive way be recommended instead of the originally approved interlocking stone drive way.

APPROVED (J. Holmes)

R. Mateljan returned to the meeting.

- 7.4. Request to Alter a Heritage Designated Property: 1059 Old Derry Road (Ward 11)
Corporate Report dated December 7, 2017 from the Commissioner of Community Services.

RECOMMENDATION

HAC-0005-2018

That the request to install a concrete deck at the rear of the property at 1059 Old Derry Road as per the Corporate Report from the Commissioner of Community Services dated December 7, 2017, be approved.

APPROVED (J. Holmes)

R. Mateljan left the meeting due to a conflict with Item 7.5

- 7.5. Request to Alter a Heritage Designated Property: 1036 Old Derry Road (Ward 11)
Corporate Report dated December 7, 2017, from the Commissioner of Community Services.

RECOMMENDATION

HAC-0006-2018

That the request to install an asphalt driveway at the property at 1036 Old Derry Road as per the Corporate Report from the Commissioner of Community Services dated December 7, 2017, be approved.

APPROVED (J. Holmes)

- 7.6. Request to Demolish a Heritage Listed Property: 36-46 Main Street (Ward 11)
Corporate Report dated December 7, 2017 from the Commissioner of Community Services.

RECOMMENDATION

HAC-0007-2018

That the property at 36-46 Main 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 as outlined in the Corporate Report dated December 7, 2017 from the Commissioner of Community Services.

APPROVED (Councillor C. Parrish)

- 7.7. Request to Demolish a Heritage Listed Property: 7177 Lancaster Avenue (Ward 5)
Corporate Report dated December 7, 2017 from the Commissioner of Community

Services.

Councillor Parrish cautioned that the Applicant will need to be notified that they will be subject to strict adherence of the new zoning regulations.

RECOMMENDATION

HAC-0008-2018

That the property at 7177 Lancaster 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 dated December 7, 2017.

APPROVED (Councillor C. Parrish)

- 7.8. Request to Demolish a Heritage Listed Property: 1775 Thorny Brae Place (Ward 8)
Corporate Report dated December 7, 2017 from the Commissioner of Community Services.

RECOMMENDATION

HAC-0009-2018

That the property at 1775 Thorny Brae Place, 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 dated December 7, 2017.

APPROVED (J. Holmes)

- 7.9. 29 Stavebank Road (Vimy Park)
Memorandum dated December 5, 2017 from Paul Damaso, Director, Culture Division.

Mansoor Kazerouni, IBI Group, provided an overview of the proposed development located at 21 Park Street which abuts Vimy Park (Park). He spoke to a re-submission of a rezoning application which will incorporate a 4.5 metre set-back of the parking garage, the wall separating the proposed development from the Park, the landscaping and the aesthetics of the building to complement the Park.

Committee Members felt that the tree back drop should be maintained and suggested that a decorative fence as opposed to a wall be erected.

RECOMMENDATION

HAC-00010-2018

That the Memorandum dated December 5, 2017 from Paul Damaso, Director, Culture Division, with respect to Vimy Park located at 29 Stavebank Road, be received for information.

RECEIVED (R. Mateljan)

L. Graves left the meeting due to conflicts with Items 7.10 and 7.11.

- 7.10. Credit River Lakeshore Railway Bridge
Memorandum dated November 23, 2017 from Paul Damaso, Director, Culture Division.

Mr. Warrack noted that that the Credit River Lakeshore Railway Bridge (Bridge) is the only one of its kind known to exist in Ontario and is worthy of a heritage designation. He advised that the feasibility of a heritage designation be explored although the Bridge is a provincial property and the City does not have any legal standing even if designated as being of heritage value. The Committee members agreed that staff review the possibility of a heritage designation of the Bridge.

RECOMMENDATION

HAC-0011-2018

That the Memorandum dated November 23, 2017 from Paul Damaso, Director, Culture Division, with respect to the Credit River Lakeshore Railway Bridge, be received for information, and that the feasibility of designation under the Ontario Heritage Act be directed to staff for investigation.

RECEIVED (B. Bjarnason)

- 7.11. Alterations to a Heritage Listed Property: 1576 Dundas Street West
Memorandum dated November 23, 2017 from Paul Damaso, Director, Culture Division

RECOMMENDATION

HAC-0012-2018

That the Memorandum dated November 23, 2017 from Paul Damaso, Director, Culture Division, with respect to alterations to a Heritage Listed Property located at 1576 Dundas Street West, be received for information.

RECEIVED (C. McCuaig)

- 7.12. Robert Cotton House, 1234 Old River Road
Memorandum dated November 23, 2017 from Paul Damaso, Director, Culture Division.

RECOMMENDATION

HAC-0013-2018

That the Memorandum dated November 23, 2017 from Paul Damaso, Director, Culture Division, with respect to the designated property known as Robert Cotton House located at 1234 Old River Road, be received for information.

RECEIVED (M. Stolarz)

8. SUBCOMMITTEE UPDATES

- 8.1. Meadowvale Village Heritage Conservation District Advisory Sub-Committee (Sub-Committee) Report dated November 28, 2017

The following approved Recommendations from the Sub-Committee's meeting held on November 28, 2017 were considered:

MVHCD-0005-2017

That the request to alter the property at 1155 Willow Lane, as described in the Memorandum dated November 6, 2017 from Mark Warrack, Manager, Culture and Heritage Planning, and the attached drawings, be approved.

MVHCD-0006-2017

That the request to alter the property at 1059 Old Derry Road, as described in the Memorandum dated November 6, 2017 from Mark Warrack, Manager, Culture and Heritage Planning, and the attached drawings, be approved.

MVHCD-0007-2017

That the request to alter the property at 1036 Old Derry Road, as described in the Memorandum dated November 7, 2017 from Mark Warrack, Manager, Culture and Heritage Planning, and the attached drawings, be approved.

MVHCD-0008-2017

That the Memorandum dated November 8, 2017 from Mark Warrack, Manager, Culture and Heritage Planning, with respect to a request to alter 1066 Old Derry Road be received, and that the following be approved:

1. That the existing sliding glass doors at the rear of the dwelling, be approved.
2. That the original type of garage door be installed, as previously approved.
3. That the landscaping be completed as soon as possible and, in the meantime, steps be taken to place a barrier to prevent parking on the grassed area in the front of the dwelling.
4. That a gravel drive way be recommended instead of the originally approved interlocking stone drive way.

MVHCD-0009-2017

That the resignation dated November 7, 2017 from Colleen Newmarch, be received.

RECOMMENDATION

HAC-0014-2018

That Recommendations MVHCD-0005-2017 to MVHCD-0009-2017 inclusive contained in the Meadowvale Village Heritage Conservation District Advisory Sub-Committee Report 4-2017 dated November 28, 2017, be approved.

APPROVED (J. Holmes)

- 8.2. Heritage Designation Sub-Committee Update
Nil.
- 8.3. Public Awareness Sub-Committee Update
Nil.
9. INFORMATION ITEMS – Nil.

10. OTHER BUSINESS

(a) Federal House of Commons Action on Conservation of Heritage Properties

The Committee considered a letter dated December 29, 2017 from Community Heritage Ontario seeking its support of the Federal House of Commons Standing Committee on Environment and Sustainable Development Recommendations cited in its December 2017 Report entitled "*Preserving Canada's Heritage: The Foundation for Tomorrow*". Mr. Warrack advised that there are 90% of Mississauga's properties on the Federal Register.

The Committee expressed its support of the Federal recommendations and recommended that Council support be requested for action on the conservation of heritage properties.

RECOMMENDATION

HAC-0015-2018

1. That the letter dated December 29, 2017 from Community Heritage Ontario seeking support for Federal action on the conservation of heritage properties, be received.
2. That the Heritage Advisory Committee recommends that Mississauga City Council consider a Resolution to support the Federal House of Commons Standing Committee on Environment and Sustainable Development recommendations contained in its Report entitled "*Preserving Canada's Heritage: The Foundation for Tomorrow*", dated December 2017.
3. That Council's expression of support be sent, in writing, by the Mayor to the Federal Minister of Environment with copies to the Minister of Finance and Mississauga's Members of Parliament.

APPROVED (Councillor C. Parrish)

- (b) C. McCuaig spoke to his proposal sent on January 8, 2018 to Members for discussion about building a net zero carbon City while creating future heritage to improve where people live, work and play. He sought the Committee's feedback as well as approval to present his proposals, on behalf of the Heritage Advisory Committee (HAC), at a future Environment Action Group meeting, and then jointly to Council. He responded to Mr. Holmes' concern regarding HAC's mandate and felt that his proposal falls within it. He noted Mr. Wilkinson's support, expressed in his email to the Committee dated January 9, 2018, sent in lieu of his attendance at today's meeting, citing how HAC's roles and responsibilities could fit in with the larger and evolving city vision and plan.

Mr. Warrack commented that the concept was more about place making and a clearer definition than the words 'future heritage' might be better.

Discussion ensued and Committee Members provided feedback and suggested that a revision be brought back to a future Committee meeting for discussion.

Councillor Carlson stated that there is no reason why Mr. Cameron may not present to the Environment Action Committee as a citizen member.

RECOMMENDATION

HAC-0016-2018

That the verbal report from Cameron McCuaig to the Heritage Advisory Committee at its meeting held on January 9, 2018, with respect to building a net zero carbon city, while creating future heritage for residents, businesses and visitors to improve where they live, work, play, be received.

RECEIVED (R. Cutmore)

11. DATE OF NEXT MEETING - February 6, 2017
12. ADJOURNMENT – 11:24 am