
(Approved March 6, 2018)

Heritage Advisory Committee

Date

2018/02/06

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

Members Absent

Michael Battaglia, Citizen Member
Lindsay Graves, 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>

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1. CALL TO ORDER – 9:30 am
 2. APPROVAL OF AGENDA
APPROVED (Councillor Parrish)
 3. DECLARATION OF CONFLICT OF INTEREST

R. Mateljan declared a conflict with Item 7.5 on the Agenda.
 4. MINUTES OF PREVIOUS MEETING
 - 4.1. Approval of Minutes of Meeting held on January 9, 2018

APPROVED (R. Mateljan)
 5. DEPUTATIONS - Nil
 6. PUBLIC QUESTION PERIOD - Nil
 7. MATTERS TO BE CONSIDERED
 - 7.1. Request to Alter a Heritage Designated Property: 5155 Mississauga Road (Ward 11)

Owen Scott, CHC Limited, spoke to a minor improvement to the site plan for the Barber House site, and a sketch outlining semi-detached dwellings to mimic a detached dwelling as an alternative to address compliance with the Mississauga Scenic Route Policies. He requested the Committee's approval of the amendments in principle.

Councillor Carlson stated that townhomes are discouraged flanking Mississauga Road and expressed support for the option outlined by Mr. Scott in order to comply with the Mississauga Road Scenic Route Policies. The Committee agreed to the alternate proposal.

RECOMMENDATION
HAC-0017-2018
That the proposed alteration to 5155 Mississauga Road, as per the Corporate Report from the Commissioner of Community Services, dated January 11, 2018 be approved subject to the following conditions:
 1. That the outstanding archaeological work related to the corresponding development application be completed, including the submission of corresponding letters from the Ministry of Tourism and Culture, confirming that all archaeological resource concerns have met licensing and resource conservation requirements; and
 2. That a mason and carpenter with proven experience in heritage conservation

and restoration, as well as a building mover with proven experience relocating heritage buildings, approved by the Director, Culture Division, oversee the project; and

3. That final full size building permit and engineering drawings, drawn to scale and dimensioned, with all interventions and impacts clearly marked, materials indicated, be submitted to Heritage Planning for review and comment; and
4. That an interpretation plan be submitted, to the satisfaction of the Director, Culture Division, and
5. That the project is subject to a letter of credit in the amount of \$235,000 to ensure that the conservation plan, including the outbuilding relocation, is satisfactorily completed, not to be released until the building is ready for occupancy and the interpretation plan carried out; and
6. That the owner erect a sign, satisfactory to the Director, Culture Division, clearly visible along Mississauga Road, indicating that the house is in the process of being restored for future use; and
7. 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.
8. That an alternate proposal, with a semi-detached or detached dwelling fronting Mississauga Road, rather than townhouses, at the northwest end of the property, be approved, subject to the conditions outlined above.

APPROVED (Councillor C. Parrish)

- 7.2. Request to Alter a Heritage Designated Property: 1352 Lakeshore Road East (Ward 1)
Corporate Report dated January 11, 2018, from the Commissioner of Community Services.

RECOMMENDATION

HAC-0018-2017

That the request to alter the property at 1352 Lakeshore Road East as per the Corporate Report from the Commissioner of Community Services dated January 11, 2018, be approved.

APPROVED (R. Cutmore)

- 7.3. Request to Alter a Heritage Designated Property: 31 Lakeshore Road East (Ward 1)

Corporate Report dated January 11, 2018, from the Commissioner of Community Services.

RECOMMENDATION

HAC-0019-2018

That the request to alter the property at 31 Lakeshore Road East as per the Corporate Report from the Commissioner of Community Services dated January 11, 2018, be approved.

APPROVED (J. Holmes)

- 7.4. Request to Alter a Heritage Designated Property: 1011 Old Derry Road (Ward 11)
Corporate Report dated January 11, 2018 from the Commissioner of Community Services.

Jim Holmes noted that this request will not affect the public realm and expressed his support.

RECOMMENDATION

HAC-0020-2018

That the request to alter the property at 1011 Old Derry Road as per the Corporate Report from the Commissioner of Community Services dated January 11, 2018, be approved.

APPROVED (J. Holmes)

At this point, R. Mateljan left the meeting for a conflict with Item 7.5.

- 7.5. Request to Alter a Heritage Designated Property: 7059 Second Line West (Ward 11)
Corporate Report dated January 11, 2018, from the Commissioner of Community Services.

RECOMMENDATION

HAC-0021-2018

That the request to alter the property at 7059 Second Line West (Ward 11) as per the Corporate Report from the Commissioner of Community Services dated January 11, 2018, be approved.

APPROVED (J. Holmes)

Mr. Mateljan returned to the meeting.

- 7.6. Request to Demolish a Heritage Listed Property: 1570 Stavebank Road (Ward 1)
Corporate Report dated January 11, 2018, from the Commissioner of Community Services.

RECOMMENDATION

HAC-0022-2018

That the property at 1570 Stavebank 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)7.7. **Heritage Planning 2017 Year in Review**

Corporate Report dated January 11, 2018, from the Commissioner of Community Services.

In response to C. McCuaig regarding the Work Plan for 2018, Paula Wubbenhorst, Heritage Planner, advised that it will be brought to a future Committee meeting.

RECOMMENDATION

HAC-0023-2018

That the Corporate Report dated January 11, 2018 from the Commissioner of Community Services, entitled "Heritage Planning 2017 Year in Review," be received for information.

RECEIVED (C. McCuaig)7.8. **Response to HAC-0041-2017 analysis of the Heritage Property Grant Program**

Councillor Parrish requested that staff look into the possibility of unused funds from the Grant Program to be retained for heritage purposes in the Arts Reserve Fund. She felt that there will be more demand from the community if the capped amount is higher than \$5,000.

Mr. Mateljan noted that the Program works well for small projects but does not work effectively for the large ones which may have one general contractor and the City's grant process must be followed which requires multiple quotes. He said that it would be easier for larger projects to be refunded the building permit fee.

Andrew Douglas, Grants Officer, Culture Division, noted that the uptake has been small so the rationale was not there for an increase. Councillor Parrish directed that staff review the demand in the Town of Oakville and the City of Burlington because their maximum available funding is capped at \$15,000.

RECOMMENDATION

HAC-0024-2018

That the report dated January 19, 2018 from the Commissioner of Community Services entitled "Response to HAC-0041-2017 Analysis of the Heritage Property Grant Program" be received for information, and that staff be directed to investigate the feasibility of creating a separate Heritage Property Grant Reserve Fund, and review the uptake of the Town of Oakville and the City of Burlington programs.

RECEIVED (Councillor C. Parrish)

- 7.9. Alterations to a Heritage Listed Property: 920 East Avenue (Ward 1)
Memorandum dated January 11, 2018 from Paul Damaso, Director, Culture Division.

RECOMMENDATION

HAC-0025-2018

That the Memorandum and the Heritage Impact Statement with respect to the alterations to a Heritage Listed Property located at 920 East Avenue (Ward 1), dated January 11, 2018, from Paul Damaso, Director, Culture Division, be received for information

RECEIVED (M. Wilkinson)

- 7.10. 2018 Community Heritage Ontario Membership Renewal
Memorandum dated January 15, 2018 from Mumtaz Alikhan, Legislative Coordinator.

RECOMMENDATION

HAC-0026-2018

That the renewal of the 2018 Community Heritage of Ontario Annual Membership at a cost of \$75.00, as outlined in the Memorandum dated January 15, 2018 from Mumtaz Alikhan, Legislative Coordinator, be approved.

APPROVED (R. Mateljan)

8. SUBCOMMITTEE UPDATES
- 8.1. Heritage Designation Sub-Committee - Nil
- 8.2. Public Awareness Sub-Committee - Nil

9. INFORMATION ITEMS

10. OTHER BUSINESS

- 10.1. Updates to the Workplace Violence and Respectful Workplace Policies
Memorandum dated January 23, 2018 from Mumtaz Alikhan, Legislative Coordinator.

RECOMMENDATION

HAC-0027-2018

That the updated Corporate Policy 01-07-01 on *Workplace Violence*, and the updated Corporate Policy 01-03-04 on *Respectful Workplace*, as outlined in the Memorandum dated January 23, 2018 from Mumtaz Alikhan, Legislative Coordinator, be received for

information.

RECEIVED (C. McCuaig)

10.2 **Leave of Absence Request**

Matthew Wilkinson, Citizen Member, requested a leave of absence from the Committee effective April 1, 2018 for a period of six months for medical purposes.

RECOMMENDATION

HAC-0028-2018

That the leave of absence for Matthew Wilkinson, Citizen Member, for a period of six months, commencing April 1, 2018, be approved.

APPROVED (C. McCuaig)

10.3 Mr. McCuaig advised that he will be making a deputation at the February 13, 2018 meeting of the Environment Action Committee with respect his proposal that was discussed at the February 6, 2018 Meeting of the Heritage Advisory Committee about building a net zero carbon City while creating future heritage to improve where people live, work and play.

11. DATE OF NEXT MEETING - March 6, 2018

12. ADJOURNMENT - 10:03 AM