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(Approved April 10, 2018)

## **Heritage Advisory Committee**

### **Date**

2018/03/06

### **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)**  
Elizabeth 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**

Michael Battaglia, Citizen Member  
Councillor Carolyn Parrish, Ward 5

### **Staff Present**

Mark Warrack, Manager, Culture and Heritage Planning  
Joe Muller, Supervisor, 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 -9:35 am

2. APPROVAL OF AGENDA

The Chair noted that there are two additional Items 7.6 and 7.7 for the Committee's consideration today.

**APPROVED** (R. Mateljan)

3. DECLARATION OF CONFLICT OF INTEREST RM

R. Mateljan declared conflicts with Items 7.2 and 7.2.

4. MINUTES OF PREVIOUS MEETING

4.1. Heritage Advisory Committee Minutes of February 6, 2018

**APPROVED** (M. Stolarz)

5. DEPUTATIONS - Nil

6. PUBLIC QUESTION PERIOD - Nil

7. MATTERS TO BE CONSIDERED

R. Mateljan left the meeting for conflicts with Items 7.1 and 7.2.

7.1. Request to Alter a Heritage Designated Property: 1050 Old Derry Road (Ward 11)

J. Holmes noted that the proposal is positive and is in keeping with the character of the area.

**RECOMMENDATION**

HAC-0029-2018

That the request to alter the property at 1050 Old Derry Road as per the Corporate Report from the Commissioner of Community Services dated February 8, 2018, be approved.

**APPROVED** (J. Holmes)

7.2. Request to Alter a Heritage Designated Property: 34 John Street South (Ward 1)

R. Cutmore noted that the proposal is a positive improvement and will provide a precedence for others in the immediate area.

Robert Denhollander, Resident, Old Port Credit Village, agreed with Mr. Cutmore and

noted that the proposal will prove to be an enhancement.

**RECOMMENDATION**

HAC-0030-2018

That the proposed alteration of 34 John Street South, as per the Corporate Report from the Commissioner of Community Services, dated February 8, 2018, be approved.

**APPROVED** (R. Cutmore)

At this point Mr. Mateljan returned to the meeting.

7.3. Request to Demolish a Heritage Listed Property: 1775 Fifeshire Court (Ward 8)

**RECOMMENDATION**

HAC-0031-2018

That the property at 1775 Fifeshire Court, 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)

7.4. Heritage By-law Revision

Paula Wubbenhorst, Heritage Planner, reviewed the key language changes proposed to be in keeping with the Heritage Act. She said that the revision to the By-law will also delegate authority to staff to approve alterations in heritage conservation districts with limitations.

Members of the Committee expressed support in principal for requests that meet the guidelines in order to speed up the process, but noted that key stakeholders must be communicated with. Heritage staff suggested that requests that do not meet the City's guidelines would be brought to the Heritage Advisory Committee (HAC) for direction and that the Meadowvale Village Heritage Conservation District (HCD) Advisory Sub-Committee will be advised and consulted as to the new process.

The Committee agreed to M. Wilkinson's suggestion that a list be provided to HAC of requests on a bi-monthly basis.

In response to the comments from Mr. Denhollander, Mark Warrack, Manager of Culture Planning, advised that the City is currently in the process of reviewing the Old Port Credit Village HCD Plan and a formal sub-committee of residents would be struck similar to the Meadowvale Village HCD Advisory Sub-Committee when a new Council is in place.

**RECOMMENDATION**

HAC-0032-2018

1. That a revised heritage by-law be adopted, as per the Corporate Report dated February 20, 2018 from the Commissioner of Community Services, substantially in compliance with Appendix 1.

2. That Legal Services be directed to complete the appropriate set fine applications and seek the approval of the Ministry of the Attorney General for the related orders by the Senior Regional Justice.

**APPROVED** (R. Mateljan)

7.5. 2018 Work Plan

Paula Wubbenhorst, Heritage Planner, reviewed the 2018 Heritage Planning Work Plan.

Mr. Warrack spoke to the Heritage Management Strategy which includes the *Story of M*, the Cultural Landscape Inventory Reassessment, providing input to the Heritage Facilities and Asset Management Project, and an Archaeology Master Plan business case. He said that the Cultural Landscape Inventory Reassessment will be undertaken in two phases and will involve the hiring of consultants. Mr. Warrack noted that there are not three, but two City owned heritage listed properties identified for designation.

**RECOMMENDATION**

HAC-0033-2018

That the 2018 Heritage Planning Work Plan, as outlined in Appendix 1 of the Memorandum dated February 6, 2018 from Paul Damaso, Director of Culture Division, be received for information.

**RECEIVED** (M. Stolarz)

7.6. Request to Alter a Heritage Designated Property: 5520 Hurontario Street (Ward 5)

**RECOMMENDATION**

HAC-0034-2018

That the request per the Heritage Property Permit Application dated February 27, 2018 from the Peel District School Board to alter the property known as Gardner-Dunton House located at 5520 Hurontario Street (Ward 5), be approved.

**APPROVED** (M. Wilkinson)

7.7. Committee of Adjustment Minor Variance Application for a Heritage Designated Property at 29 Port Street West (Ward 1)

Mr. Denhollander noted that the residents of the Old Port Credit Village just found out about this Application and had had no time to prepare. He requested that the Committee defer a decision.

Councillor Carlson advised that this matter was before the Committee for information and that the concerns from the residents of the Old Port Credit Village must be voiced at the Committee of Adjustment meeting scheduled on March 8, 2018 as this is the quasi-

judicial body makes decisions on minor variance applications.

In response to Mr. Denhollander's concern that the Committee is not able to exercise any authority on this matter, Ms. Wubbenhorst advised that in June 2017, HAC had considered and approved the alteration request which had subsequently been adopted by Council, and Section 3.1.6 of the Old Port Credit Village Heritage Conservation District Plan states that variance applications must be reviewed by the Heritage Advisory Committee.

Mr. Mateljan said that in order to make their case, the residents should take note of the four tests in the *Planning Act* that the Committee of Adjustment will be basing a decision on with respect to this Application.

### **RECOMMENDATION**

HAC-0035-2018

That the Committee of Adjustment Minor Variance Application dated February 2, 2018 for a Heritage Designated Property located at 29 Port Street West (Ward 1), 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

9.1. Mayor's Letter re Federal Action on Conservation of Heritage Properties dated February 8, 2018

### **RECOMMENDATION**

HAC-0036-2018

That the letter dated February 6, 2018 from Mayor Bonnie Crombie to Hon. Catherine McKenna, Minister of Environment and Climate Change in Canada with respect to implementation of the recommendations of the federal House of Commons Standing Committee on Environment and Sustainable Development regarding the preservation of Canada's heritage, be received for information.

**RECEIVED** (M. Wilkinson)

## 10. OTHER BUSINESS

(a) Mr. Warrack introduced Joe Muller, the new Supervisor of Heritage Planning. The Chair and Members of the Committee welcomed Mr. Muller to the City.

- (b) Committee Members expressed best wishes to Mark Warrack on his forthcoming retirement and extended their appreciation for his considerable efforts towards the City's heritage preservation over the past 30 years.

11. DATE OF NEXT MEETING - April 10, 2018

13. ADJOURNMENT – 10:57 am