
(Approved July 10, 2018)

Heritage Advisory Committee

Date

2018/06/05

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
Lindsay Graves, Citizen Member
James Holmes, Citizen Member
Cameron McCuaig, Citizen Member
Melissa Stolarz, Citizen Member

Members Absent

Michael Battaglia, Citizen Member
Robert Cutmore, Citizen Member
Matthew N. Wilkinson, Citizen Member

Staff Present

Joe Muller, Supervisor, Heritage Planning
Paula Wubbenhorst, Heritage Planner, Culture Division
Irena Jurakic, Heritage Analyst
Mumtaz Alikhan, Legislative Coordinator

Find it online

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

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1. CALL TO ORDER - 9:36am
 2. APPROVAL OF AGENDA
APPROVED (R. Mateljan)
 3. DECLARATION OF CONFLICT OF INTEREST

Lindsay Graves, Citizen Member, declared a conflict with Item 7.2.
 4. MINUTES OF PREVIOUS MEETING
 - 4.1. Heritage Advisory Committee Minutes - May 8, 2018
APPROVED (Councillor C. Parrish)
 5. DEPUTATIONS – Nil.
 6. PUBLIC QUESTION PERIOD – Nil.
 7. MATTERS TO BE CONSIDERED
 - 7.1. Request to Alter a Heritage Designated Property: 223 Queen Street South (Ward 11)
Corporate Report dated May 10, 2018 from Paul Mitcham, Commissioner of Community Services.

RECOMMENDATION
HAC-0060-2018
That the City approve the rebuilding, i.e. replication, of two of the chimneys at the heritage designated property at 223 Queen Street South, as per the Corporate Report dated May 10, 2018, from the Commissioner of Community Services.

APPROVED (L. Graves)

At this point, L. Graves left the meeting for a conflict with Item 7.2.
 - 7.2. Rezoning 1141 Clarkson Road North (Heritage Listed Property) Ward 2
Memorandum dated May 1, 2018 from Paul Damaso, Director of Culture Division.

RECOMMENDATION
HAC-0061-2018
That the Memorandum dated May 1, 2018 from Paul Damaso, Director of Culture Division, entitled *Rezoning of 1141 Clarkson Road North (Ward 2)*, a Heritage Listed

Property, be received for information.

RECEIVED (C. McCuaig)

At this point L. Graves returned to the meeting.

- 7.3. New Construction on Listed Property: 2208 Doulton Drive (Ward 8)
Memorandum dated May 1, 2018 from Paul Damaso, Director of Culture Division.

RECOMMENDATION

HAC-0062-2018

That the Memorandum dated May 1, 2018 from Paul Damaso, Director of Culture Division, entitled *New Construction on Listed Property at 2208 Doulton Drive (Ward 8)*, be received for information.

RECEIVED (C. McCuaig)

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

Cameron McCuaig advised the Committee that further to his presentation to the Environmental Action Committee (EAC) regarding a recommendation to “Inspire the world” that links heritage, environment and vision into one recommendation for Mississauga to become a world leader in building a net zero carbon city, he will be meeting with Mayor Bonnie Crombie and subsequently will be presenting at General Committee on June 13, 2018. He also spoke to the Canada Green Building Council Association new build standard, and that the Lakeview and Port Credit developers are very supportive of low carbon built forms.

11. DATE OF NEXT MEETING – July 10, 2018
12. ADJOURNMENT – 9:46am