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(Approved May 7, 2019)

## **Heritage Advisory Committee**

### **Date**

2019/04/02

### **Time**

9:32 AM

### **Location**

Civic Centre, Council Chamber,  
300 City Centre Drive, Mississauga, Ontario, L5B 3C1

### **Members Present**

Councillor George Carlson, Ward 11 **(Chair)**

David Cook, Citizen Member **(Vice-Chair)**

Councillor Carolyn Parrish, Ward 5

Alexander Hardy, Citizen Member

Lisa Small, Citizen Member

Jamie Stevens, Citizen Member

Melissa Stolarz, Citizen Member

Terry Ward, Citizen Member

Matthew N. Wilkinson, Citizen Member

Adrian Zita-Bennett, Citizen Member

### **Members Absent**

Michael Battaglia, Citizen Member

James Holmes, Citizen Member

Rick Mateljan, Citizen Member

### **Staff Present**

Michael Tunney, Manager, Culture and Heritage Planning

John Dunlop, Supervisor, Heritage Planning

Paula Wubbenhorst, Heritage Planner, Culture Division

Brooke Herczeg, Heritage Analyst, Heritage Planning

Megan Piercey, Legislative Coordinator, Legislative Services

### **Find it online**

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

1. CALL TO ORDER – 9:32 AM

1.1. Appointment of Chair

Megan Piercey, Legislative Coordinator, called the meeting to order and called for nominations for appointment to the office of the Chair for Heritage Advisory Committee for the term ending November 14, 2022. Councillor Parrish nominated Councillor George Carlson. No further nominations were received.

RECOMMENDATION

HAC-0022-2019

That Councillor George Carlson be appointed Chair of the Heritage Advisory Committee for the term ending November 14, 2022, or until a successor is appointed.

Approved (Councillor Parrish)

At this point, Councillor Carlson took over as Chair.

1.2. Appointment of Vice-Chair

Councillor Carlson called for nominations for appointment to the office of the Vice-Chair for the Heritage Advisory Committee for the term ending November 14, 2022. Councillor Parrish nominated David Cook, Citizen Member, for appointment. No further nominations were received.

RECOMMENDATION

HAC-0023-2019

That David Cook be appointed Vice-Chair of the Heritage Advisory Committee for the term ending November 14, 2022, or until a successor is appointed.

Approved (Councillor Parrish)

2. APPROVAL OF AGENDA

Approved (D. Cook)

3. DECLARATION OF CONFLICT OF INTEREST – Nil

4. MINUTES OF PREVIOUS MEETING

4.1. Heritage Advisory Committee Minutes - March 5, 2019

Approved (Councillor Parrish)

5. DEPUTATIONS

5.1. Andrew Douglas, Grants Officer, Culture Division, in regards to appointments to the Designated Heritage Property Grant Assessment Panel

Mr. Douglas advised that approximately three members of the Heritage Advisory

Committee were required for the Designated Heritage Property Grant Assessment Panel for the term ending November 2022. Mr. Douglas noted that The Panel reviews all Heritage grant applications and makes recommendations based on the criteria of the Heritage Property Grant Program. Councillor Parrish, Lisa Small, Melissa Stolarz and Matthew Wilkinson volunteered to serve on the Panel.

#### RECOMMENDATION

HAC-0024-2019

That Councillor Carolyn Parrish, Lisa Small, Melissa Stolarz and Matthew Wilkinson, Members of the Heritage Advisory Committee, be appointed to serve on the Designated Heritage Property Grant Assessment Panel for the term ending November 14, 2022, or until a successor is appointed.

Approved (Councillor Parrish)

#### 6. PUBLIC QUESTION PERIOD - Nil

No members of the public requested to speak.

#### 7. MATTERS TO BE CONSIDERED

##### 7.1. Upcoming Changes to the Designated Heritage Property Grant Program

John Dunlop, Supervisor, Heritage Planning, provided a brief summary of the report and advised the committee that the recommended changes to the Heritage Property Grant Program would make the process more efficient and more accessible. The committee noted support for the recommendation.

#### RECOMMENDATION

HAC-0025-2019

1. That the Corporate Report entitled "Upcoming Changes to the Designated Heritage Property Grant Program" dated March 12th, 2019, from the Commissioner of Community Services, be approved.
2. That the Designated Heritage Property Grant Program allow for multiple application intakes within a given year.
3. That the Designated Heritage Property Grant Program be expanded to include a third-tier of available grants funding to a maximum of \$25,000 as a three-year pilot program.

Approved (D. Cook)

##### 7.2. Request to Demolish a Heritage Listed Property: 70 Mississauga Road South (Ward 1)

David Cook, Citizen Member, inquired about the address of the property and John Dunlop, Supervisor, Heritage Planning, advised that 70 Mississauga Road South is the legal address of this property.

RECOMMENDATION

HAC-0026-2019

That the property at 70 Mississauga Road South, which is currently under development application with the City of Mississauga. The small garage, (former fire station) located on the property is not worthy of heritage designation, and consequently, that the owner's request to demolish proceed through the applicable process, as per the Corporate Report from the Commissioner of Community Services dated March 19, 2019.

Approved (D. Cook)

7.3. Request to Demolish a Heritage Listed Property: 2375 Mississauga Road (Ward 8)

David Cook, Citizen Member, noted that this property will be coming to the Committee of Adjustments on April 4, 2019 for approval of a minor variance application.

RECOMMENDATION

HAC-0027-2019

That the property at 2375 Mississauga 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, as per the Corporate Report from the Commissioner of Community Services dated March 19, 2019.

Approved (M. Wilkinson)

8. INFORMATION ITEMS8.1. Alteration to a Listed Property: 3119 Churchill Ave (Ward 5)

Councillor Parrish provided a brief explanation of the regulations that have been put in place to preserve the look of this neighbourhood. Councillor Parrish noted support for the alteration.

RECOMMENDATION

HAC-0028-2019

That the Memorandum dated March 19, 2019 from Paul Damaso, Director, Culture Division entitled Alteration to a Listed Property: 3119 Churchill Ave (Ward 5), be received.

Received (Councillor Parrish)

8.2. Alteration to a Listed Property: 7153 Lancaster Ave (Ward 5)

No discussion took place regarding this item. Committee Members noted receipt of this item at the same time as item 8.3.

RECOMMENDATION

HAC-0029-2019

That the Memorandum dated March 19, 2019 from Paul Damaso, Director, Culture Division entitled Alteration to a Listed Property: 7153 Lancaster Ave (Ward 5), be received.

Received (Councillor Parrish)

8.3. New Construction Adjacent to a Designated Property: 6650 Hurontario Street (Ward 5)

Steve Wolowich, Pattison Outdoor Advertising, advised the committee that the sign would have a digital display and noted that the front of the sign would not be visible from the streets. Mr. Wolowich noted that the property owners are supportive of the new signage.

RECOMMENDATION

HAC-0030-2019

That the Memorandum dated March 19, 2019 from Paul Damaso, Director, Culture Division entitled New Construction Adjacent to a Designated Property: 6650 Hurontario Street (Ward 5), be received.

Received (Councillor Parrish)

8.4. Alteration to a Listed Property: 2300 Speakman Drive (Ward 2)

Alexander Hardy, Citizen Member inquired if the City of Mississauga had a tree by-law. Paula Wubbenhorst, Heritage Planner, advised that the City of Mississauga does have a tree by-law and that tree replacement would be controlled through the site plan process.

RECOMMENDATION

HAC-0031-2019

That the Memorandum dated March 19, 2019 from Paul Damaso, Director, Culture Division entitled Alteration to a Listed Property: 2300 Speakman Drive (Ward 2), be received.

Received (M. Stolarz)

9. OTHER BUSINESS – Nil

10. DATE OF NEXT MEETING – May 7, 2019

11. ADJOURNMENT - 11:09 AM (M. Wilkinson)