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(Approved June 4, 2019)

## Heritage Advisory Committee

### Date

2019/05/07

### Time

9:38 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 (Arrived 9:46 AM)  
Michael Battaglia, Citizen Member  
Alexander Hardy, Citizen Member (Arrived 9:50 AM)  
James Holmes, Citizen Member  
Lisa Small, Citizen Member  
Jamie Stevens, Citizen Member  
Matthew N. Wilkinson, Citizen Member

### Members Absent

Rick Mateljan, Citizen Member  
Melissa Stolarz, Citizen Member  
Terry Ward, Citizen Member  
Adrian Zita-Bennett, 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  
Megan Piercey, Legislative Coordinator

### Find it online

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

1. CALL TO ORDER – 9:38 AM

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 - April 2, 2019

Approved (J. Holmes)

5. DEPUTATIONS - Nil

6. PUBLIC QUESTION PERIOD - Nil

No members of the public requested to speak.

7. MATTERS CONSIDERED

7.1. Request to Alter a Heritage Designated Property: 36 Lake Street (Ward 1)

Paula Wubbenhorst, Heritage Planner, noted that the alteration was a sensitive addition to the property and that staff recommended approval. Committee members inquired about the location and the finishing details of the addition and noted support for the recommendation.

RECOMMENDATION

HAC-0032-2019

That the request to alter the heritage designated property at 36 Lake Street, as per the Corporate Report from Community Services, dated April 16, 2019, be approved.

Approved (J. Holmes)

7.2. Request to Alter a Heritage Designated Property: 58 Lake Street (Ward 1)

Paula Wubbenhorst, Heritage Planner noted that the alteration was a sensitive addition to the property and that staff recommended approval. Ms. Wubbenhorst also noted that a minor variance was required for this alteration and that this property would be going to the Committee of Adjustment.

RECOMMENDATION

HAC-0033-2019

1. That the request to alter the heritage designated property at 58 Lake Street, as per the Corporate Report from the Commissioner of Community Services, dated April 16, 2019 be approved.
2. That if any further 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 may 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.

Approved (M. Wilkinson)7.3. Request to Alter a Heritage Designated Property: 26 Bay Street (Ward 1)

Paula Wubbenhorst, Heritage Planner noted that this application was seen last fall and that there had been a few modifications to the proposed addition. Ms. Wubbenhorst further noted that the modifications were still in keeping with the character of the district and that staff recommended approval.

RECOMMENDATION

HAC-0034-2019

That the request to alter the heritage designated property at 26 Bay Street, as per the Corporate Report from the Commissioner of Community Services, dated April 16, 2019, be approved.

Approved (M. Battaglia)7.4. Request to Demolish a Heritage Listed Property: 3131 Merritt Avenue (Ward 5)

David Cook, Citizen Member advised the committee that this property would be coming to the Committee of Adjustment in July and noted support for the recommendation.

RECOMMENDATION

HAC-0035-2019

That the property at 3131 Merritt 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.

Approved (D. Cook)7.5. 2019 Ontario Heritage Conference – May 30 to June 1, 2019

Megan Piercey, Legislative Coordinator noted that Rick Mateljan, Citizen Member expressed interest in attending the 2019 Ontario Heritage Conference.

RECOMMENDATION

HAC-0036-2019

1. That the Memorandum dated April 8, 2019 from Megan Piercey, Legislative Coordinator with respect to details of the 2019 Ontario Heritage Conference being held from May 30 to June 1, 2019 in Goderich, be received.
2. That up to two (2) Heritage Advisory Committee members be authorized to attend the 2019 Ontario Heritage Conference, on May 30 to June 1, 2019 in Goderich, Ontario, and that the costs for registration, accommodation and travel of up to \$1,625 per attendee be allocated in the 2019 Council Committees budget.

Approved (J. Holmes)

At this point Councillor Parrish arrived to the meeting at 9:46 AM.

7.6. Heritage Designation Working Group

John Dunlop, Supervisor, Heritage Planning advised the committee that Heritage Planning staff would be seeking 3 members of the Heritage Advisory Committee (HAC) to be appointed to the Heritage Designation Working Group. The committee agreed that this decision would be made at the next HAC meeting.

Councillor Parrish inquired about the status of Malton on the heritage register. Mr. Dunlop responded that heritage planning staff will be bringing a report to the next HAC meeting to formally delist the Malton Wartime Housing.

RECOMMENDATION

HAC-0037-2019

1. That the Memorandum dated March 19, 2019 from Paul Damaso, Director, Culture Division entitled Heritage Designation Working Group, be received;
2. That the Draft Heritage Designation Working Group Terms of Reference dated March 19, 2019, be approved.

Approved (Councillor Parrish)8. INFORMATION ITEMS8.1. 3650 Dixie Road (Ward 3)

No discussion took place regarding this item. Committee Members noted receipt.

RECOMMENDATION

HAC-0038-2019

That the Memorandum dated April 10, 2019 from Paul Damaso, Director, Culture Division entitled 3650 Dixie Road (Ward 3), be received.

Received (M. Wilkinson)

8.2. New Rear Addition to a Listed Property: 943 Whittier Cres.

No discussion took place regarding this item. Committee Members noted receipt.

RECOMMENDATION

HAC-0039-2019

That the Memorandum dated March 15, 2019 from Paul Damaso, Director, Culture Division entitled New Rear Addition to a Listed Property: 943 Whittier Cres., be received.

Received (J. Holmes)

8.3. New Heritage Designation Plaque Design

Councillor Parrish noted support for the new Heritage Designation plaque design.

RECOMMENDATION

HAC-0040-2019

That the Memorandum dated April 16, 2019 from Paul Damaso, Director, Culture Division entitled New Heritage Designation Plaque Design, be received.

Received (Councillor Parrish)

At this point Alexander Hardy, Citizen Member arrived to the meeting at 9:50 AM.

9. OTHER BUSINESS

John Dunlop, Supervisor, Heritage Planning, provided a verbal update in regards to the amendments to the Ontario Heritage Act.

RECOMMENDATION

HAC-0041-2019

That the verbal update on May 7, 2019 from John Dunlop, Supervisor, Heritage Planning with respect to the amendments to the Ontario Heritage Act, be received for information.

Received (D. Cook)

10. DATE OF NEXT MEETING – June 4, 2019

11. ADJOURNMENT – 9:54 AM (M. Wilkinson)