
(Approved July 2, 2019)

Heritage Advisory Committee

Date

2019/06/04

Time

9:30 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 at 9:36 AM)
Michael Battaglia, Citizen Member
Alexander Hardy, Citizen Member
James Holmes, Citizen Member
Rick Mateljan, Citizen Member
Lisa Small, Citizen Member
Jamie Stevens, Citizen Member
Melissa Stolarz, Citizen Member (arrived at 9:31 AM)
Terry Ward, Citizen Member
Matthew N. Wilkinson, 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 – 9:30 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 - May 7, 2019

Approved (D. Cook)

5. DEPUTATIONS - Nil

6. PUBLIC QUESTION PERIOD - Nil

No members of the public requested to speak.

At this point Melissa Stolarz, Citizen Member, arrived to the meeting at 9:31 AM.

7. MATTERS CONSIDERED

7.1. Removal of Non-significant Cultural Heritage Landscape Properties from the City's Heritage Register (Wards 2, 5, 9, 10, 11)

At this point Councillor Parrish arrived to the meeting at 9:36 AM.

Members of the Committee noted concerns with removing the Malton Wartime Housing from the City's Heritage Register, as they believe the area has cultural heritage value. John Dunlop, Supervisor, Heritage Planning advised the committee that the historical integrity and community value were not strong enough factors to keep the cultural heritage landscape (CHL) on the heritage register. Mr. Dunlop further noted that heritage planning staff would investigate other options of how they can preserve the story of this CHL. Matthew Wilkinson, Citizen Member, advised that interpretive plaques or videos could be an option for telling the story of the Malton Wartime Housing in an equally compelling way.

RECOMMENDATION

HAC-0042-2019

That the properties deemed not to be significant Cultural Heritage Landscapes, as per the Corporate Report from the Commissioner of Community Services, dated May 14, 2019, be removed from the City's Heritage Register, save for any individually listed properties.

Approved (Councillor Parrish)

7.2. Request to Alter a Heritage Designated Property: 44 Peter Street South (Ward 1)

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

RECOMMENDATION

HAC-0043-2019

That the request to alter the heritage designated property at 44 Peter Street South, as per the Corporate Report from the Commissioner of Community Services, dated May 14, 2019 be approved.

Approved (M. Wilkinson)

7.3. Request to Alter a Heritage Designated Property: 43 Mississauga Road South (Ward 1)

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

RECOMMENDATION

HAC-0044-2019

That the request to alter the heritage designated property at 43 Mississauga Road South, as per the Corporate Report from the Commissioner of Community Services, dated May 14, 2019 be approved.

Approved (A. Hardy)

7.4. Appointments to the Heritage Designation Working Group

John Dunlop, Supervisor, Heritage Planning provided a brief overview of the Heritage Designation Working Groups terms of reference and requested that around 3 members of the Heritage Advisory Committee be appointed. Alexander Hardy, Rick Mateljan and Terry Ward expressed their interest in the working group. Councillor Carlson volunteered to serve on the working group as ex-officio and Councillor Parrish volunteered to be Councillor Carlson's back-up in the case of an absence.

RECOMMENDATION

HAC-0045-2019

1. That Alexander Hardy, Rick Mateljan and Terry Ward, Citizen Members of the Heritage Advisory Committee, be appointed to serve on the Heritage Designation Working Group for the term ending November 14, 2022, or until a successor is appointed.
2. That Councillor Carlson, be appointed to serve as ex-officio with Councillor Parrish as an alternate, on the Heritage Designation Working Group for the term ending November 14, 2022, or until a successor is appointed.

Approved (Councillor Parrish)

8. INFORMATION ITEMS

Matthew Wilkinson, Citizen member provided a brief update regarding the Avro Arrow Replica model and displays at the 2019 Carassauga Festival. Mr. Wilkinson noted that

the model and displays were well received by the attendees of the festival.

RECOMMENDATION

HAC-0046-2019

That the verbal update on June 4, 2019 from Matthew Wilkinson, Citizen Member, in regards to the Avro Arrow Replica model and displays at the 2019 Carassauga Festival, be received.

Received (Councillor Parrish)

9. OTHER BUSINESS

John Dunlop, Supervisor, Heritage Planning advised the committee that the agenda for the next meeting on July 2, 2019 is anticipated to be large and that attendance would be crucial.

10. DATE OF NEXT MEETING – July 2, 2019

11. ADJOURNMENT – 10:08 AM (J. Holmes)