
(Approved September 10, 2019)

Heritage Advisory Committee

Date

2019/07/02

Time

9:33 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
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
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 – 9:33 AM

2. APPROVAL OF AGENDA

Approved (D. Cook)

3. DECLARATION OF CONFLICT OF INTEREST

Rick Mateljan, Citizen Member, declared conflicts with items 7.5, 7.6, 7.7 and 8.1.

4. MINUTES OF PREVIOUS MEETING

4.1. Heritage Advisory Committee Minutes - June 4, 2019

Approved (Councillor Parrish)

5. DEPUTATIONS - Nil

6. PUBLIC QUESTION PERIOD – Nil

No members of the public requested to speak.

7. MATTERS TO BE CONSIDERED

7.1. Request to Alter a Designated Heritage Property: 4300 Riverwood Park Lane (Ward 6)

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

RECOMMENDATION

HAC-0047-2019

That the proposed alteration at 4300 Riverwood Park Lane, as per the Corporate Report from the Commissioner of Community Services, dated June 18, 2019 be approved.

Approved (M. Wilkinson)

7.2. Request to Alter a Heritage Designated Property: 1352 Lakeshore Road East (Ward 1)

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

RECOMMENDATION

HAC-0048-2019

That the request to alter the heritage designated property at 1352 Lakeshore Road East, as per the Corporate Report from the Commissioner of Community Services, dated June 18, 2019 be approved.

Approved (D. Cook)

7.3. Request to Alter a Heritage Designated Property: 161 Lakeshore Road West (Ward 1)

Mathew Wilkinson, Citizen Member, inquired about the access to a Heritage Consultant while the alterations were taking place and was advised that there would be a Heritage Consultant on call in the event that new elements are exposed while enlarging the elevator corridor.

RECOMMENDATION

HAC-0049-2019

That the request to alter the heritage designated property at 161 Lakeshore Road West, as per the Corporate Report from the Commissioner of Community Services, dated June 18, 2019 be approved.

Approved (M. Stolarz)

7.4. Request to Alter a Heritage Designated Property: 1900 Derry Road East (Ward 5)

Members of the committee engaged in discussion regarding the condition of the building and whether the building should be demolished. John Dunlop, Supervisor, Heritage Planning, advised the committee that Heritage Engineers had examined the building and they believed the interior was in better shape than they anticipated and that the issues with the building were mostly superficial.

RECOMMENDATION

HAC-0050-2019

That the request to alter the heritage designated property at 1900 Derry Road East, as per the Corporate Report from the Commissioner of Community Services, dated June 18, 2019 be approved on the condition that the work adheres to Parks Canada's Standards and Guidelines for the Conservation of Historic Places in Canada.

Approved (Councillor Parrish)

At this point R. Mateljan left the meeting due to a conflict with Item 7.5, 7.6 and 7.7.

7.5. Request to Alter a Heritage Designated Property: 1507 Clarkson Road North (Ward 2)

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

RECOMMENDATION

HAC-0051-2019

That the request to alter the heritage designated property at 1507 Clarkson Road North, as per the Corporate Report from the Commissioner of Community Services, dated June 18, 2019 be approved.

Approved (D. Cook)

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

Jim Holmes, Citizen Member provided comments on behalf of the Meadowvale Heritage Conservation District Subcommittee and noted that the subcommittee and the owner

supported approval.

RECOMMENDATION

HAC-0052-2019

That the request to alter the property at 1050 Old Derry Road as per the Corporate Report from the Commissioner of Community Services dated June 18, 2019, be approved.

Approved (J. Holmes)

7.7. Request to Alter a Heritage Designated Property: 7059 Second Line West (Ward 11)

Jim Holmes, Citizen Member provided comments on behalf of the Meadowvale Heritage Conservation District Subcommittee and expressed concerns with the fence and the diamond shaped motif on the top of the addition and recommended that the owner reconsider those alterations. Mr. Holmes also noted that the owner had agreed to meet with residents to discuss their concerns.

RECOMMENDATION

HAC-0053-2019

That the request to alter the property at 7059 Second Line West as per the Corporate Report from the Commissioner of Community Services dated June 18, 2019, be approved.

Approved (J. Holmes)

R. Mateljan returned to the meeting.

7.8. Request to Alter a Heritage Designated Property: 915 North Service Road (Ward 1)

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

RECOMMENDATION

HAC-0054-2019

That the request to alter the property at 915 North Service Road as per the Corporate Report from the Commissioner of Community Services dated June 18, 2019, be approved.

Approved (D. Cook)

7.9. Appointments to the Meadowvale Village Heritage Conservation District Subcommittee

Jim Holmes, Citizen Member advised the committee of the new members appointed to the Meadowvale Village Heritage Conservation District Subcommittee. Megan Piercey, Legislative Coordinator, advised the committee that the terms of reference for the subcommittee stated that a member of the Heritage Advisory Committee should be appointed to provide procedural guidance. Rick Mateljan, Citizen Member volunteered to be appointed to the subcommittee.

RECOMMENDATION

HAC-0055-2019

1. That the following Citizen Members from the Meadowvale Heritage Village Association be appointed to the Meadowvale Village Heritage Conservation District Subcommittee for a term ending November 14, 2022, or until a successor is appointed:
 - a. Jim Holmes
 - b. Brian Carmody
 - c. John McAskin
 - d. Dave Moir
 - e. Greg Laughton
 - f. Gord Mackinnon
 - g. Carmela Piero
 - h. Terry Wilson
 - i. Greg Young
2. That Rick Mateljan, Member of the Heritage Advisory Committee, be appointed to the Meadowvale Village Heritage Conservation District Subcommittee to provide professional guidance for the term ending November 14, 2022, or until a successor is appointed.

Approved (J. Holmes)

At this point R. Mateljan left the meeting due to a conflict with Item 8.1.

8. INFORMATION ITEMS

8.1. Demolition to a Listed Property: 25 Queen St S. (Ward 11)

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

RECOMMENDATION

HAC-0056-2019

That the Memorandum dated June 18, 2019 from Paul Damaso, Director, Culture Division, entitled "Demolition to a Listed Property: 25 Queen Street South (Ward 11)" be received for information.

Approved (Councillor Parrish)

R. Mateljan returned to the meeting.

8.2. Alteration to a Listed Property: 927 Meadow Wood Road (Ward 2)

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

RECOMMENDATION

HAC-0057-2019

That the Memorandum dated June 18, 2019 from Paul Damaso, Director, Culture Division, entitled "Alteration to a Listed Property: 927 Meadow Woods Road (Ward 2)" be received for information.

Approved (R. Mateljan)

8.3. Alteration to a Listed Property: 3658 Burnbrae Dr. (Ward 6)

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

RECOMMENDATION

HAC-0058-2019

That the Memorandum dated June 18, 2019 from Paul Damaso, Director, Culture Division, entitled "Alteration to a Listed Property: 3658 Burnbrae Dr. (Ward 6)" be received for information.

Approved (A. Hardy)

8.4. 2019 Designated Heritage Property Grant Program - Round One Approved Grants

John Dunlop, Supervisor, Heritage Planning provided a brief update in regards to the status of the Heritage Property Grant Program. Rick Mateljan, Citizen Member inquired if someone who received a property grant in the first round could apply for a grant in the second round. Mr. Dunlop advised that they could apply in the second round; however they would be moved to the bottom of the queue.

RECOMMENDATION

HAC-0059-2019

That the Memorandum dated June 10, 2019 from Paul Damaso, Director, Culture Division, entitled "2019 Designated Heritage Property Grant Program - Round One Approved Grants" be received for information.

Approved (R. Mateljan)

9. OTHER BUSINESS

Matthew Wilkinson, Citizen Member advised the committee about a program he attended through Blackwood Gallery at Riverwood, which consisted of a timber framing workshop and an artist installation. Mr. Wilkinson noted that a lot of heritage discussion took place and advised the committee that he would reach out to Blackwood Gallery to see if there were similar events that the Heritage Advisory Committee could participate in.

John Dunlop, Supervisor, Heritage Planning provided an overview of an archeological assessment demonstration he provided at the Streetsville Cemetery to show Councillor Carlson and staff where the first church in Streetsville used to be prior to 1877. Mr. Dunlop noted that the City would be coming to the Heritage Advisory Committee with a permit, as they will be building a columbarium in the cemetery.

10. DATE OF NEXT MEETING - September 10, 2019

11. ADJOURNMENT - 10:11 AM (M. Wilkinson)