

---

(Approved November 5, 2019)

## Heritage Advisory Committee

### Date

2019/10/07

### Time

9:36 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 9:39 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 9:43 AM)  
Terry Ward, Citizen Member

### Members Absent

Adrian Zita-Bennett, Citizen Member  
Matthew N. Wilkinson, Citizen Member

### Staff Present

John Dunlop, Supervisor, Heritage Planning  
Paula Wubbenhorst, Heritage Planner, Culture Division  
Brooke Herczeg, Heritage Analyst  
Andrew Douglas, Grants Coordinator  
Megan Piercey, Legislative Coordinator

### Find it online

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

1. CALL TO ORDER – 9:36 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 – September 10, 2019  
Approved (J. Holmes)
5. DEPUTATIONS
  - 5.1. Item 8.1 Julie Daly, Resident regarding a request to consider 51 Tanner House for Heritage Designation

Ms. Daly provided a presentation that gave a historical summary of the property and requested that the property be considered for heritage designation.

John Dunlop, Supervisor, Heritage Planning noted that the property was not a representative example of Edwardian architecture, as there had been alterations to the property. Mr. Dunlop noted that the Heritage Advisory Committee reviewed this property 10 years ago and it was not added to the City's Heritage Register, as it was found to not have heritage value or interest at that time.

Committee Members noted that the house was in good shape and reviewed options for salvaging the property. Mr. Dunlop advised that staff could contact the building officials to discuss the possibility of retaining or repurposing the house. Mr. Dunlop further advised that the property did not meet the criteria for heritage designation under the Ontario Heritage Act and recommended that the property not be subject to designation.

#### RECOMMENDATION

HAC-0075-2019

1. That the deputation and supporting documents from Julie Daly, Resident regarding a request to consider 51 Tannery House for Heritage Designation be received;
2. That 51 Tannery House not be subject to designation under Part IV of the Ontario Heritage Act, as the property does not meet the criteria under Ontario Regulation 9/06;
3. That staff be requested to contact the building officials to discuss the possibility of retaining or repurposing the property located at 51 Tannery House.

Approved as amended (Councillor Parrish)

6. PUBLIC QUESTION PERIOD - Nil

7. MATTERS CONSIDERED

7.1. Request to Demolish a Heritage Listed Property: 1174 Mississauga Rd (Ward 2)

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

RECOMMENDATION

HAC-0076-2019

That the property at 1174 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 September 10, 2019.

Approved (D. Cook)

7.2. Request to amend Designation Bylaw 441-2001: 5520 Hurontario Street (Ward 5)

John Dunlop, Supervisor, Heritage Planning provided a brief summary of the report and noted that the reference plan needed to be updated to ensure accuracy and to provide a context around the property.

RECOMMENDATION

HAC-0077-2019

That the reference plan of the designation by-law for 5520 Hurontraio Street, which is designated under Part IV of the *Ontario Heritage Act*, be amended; as per the Corporate Report from the Commissioner of Community Services dated September 17, 2019.

Approved (R. Mateljan)

7.3. Allocations for the Designated Heritage Property Grant Program - Round Two

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

RECOMMENDATION

HAC-0078-2019

1. That the Corporate Report entitled "Allocations to the Designated Heritage Property Grant Program - Round Two" dated September 10, 2019 from the Commissioner of Community Services be approved.
2. That the Heritage Advisory Committee support a recommendation to Council to transfer \$22,302 from the Arts Reserve to fund an additional five applications as part of the Designated Heritage Property Grant program.

Approved (T. Ward)

---

8. INFORMATION ITEMS

8.1. Historical Assessment: 51 Tannery House (Ward 11)

This item was discussed and received during item 5.1.

8.2. 2020 Heritage Advisory Committee Meeting Schedule

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

RECOMMENDATION

HAC-0079-2019

That the Memorandum from Megan Piercey, Legislative Coordinator dated September 27, 2019, entitled "2020 Heritage Advisory Committee Meeting Schedule" be received.

Received (R. Mateljan)

9. OTHER BUSINESS - Nil

10. DATE OF NEXT MEETING – November 5, 2019

11. ADJOURNMENT - 10:50 AM (D. Cook)