
Heritage Advisory Committee

Date: February 11, 2020
Time: 9:31 AM
Location: Civic Centre, Council Chamber
300 City Centre Drive, Mississauga, Ontario, L5B 3C1

Members Present	Councillor George Carlson	Ward 11 (Chair)
	Councillor Carolyn Parrish	Ward 5 (departed at 10:45 am)
	David Cook	Citizen Member (Vice-Chair)
	Alexander Hardy	Citizen Member
	James Holmes	Citizen Member
	Rick Mateljan	Citizen Member
	Lisa Small	Citizen Member
	Jamie Stevens	Citizen Member (departed at 10:04 am)
	Melissa Stolarz	Citizen Member (arrived at 9:42 am)
	Terry Ward	Citizen Member
Members Absent	Michael Battaglia	Citizen Member
	Matthew Wilkinson	Citizen Member

1. CALL TO ORDER – 9:31 am

2. APPROVAL OF AGENDA

Councillor Carlson noted the following additions to the agenda:

- Item 9.1 Letter from Jim Holmes on behalf of the Meadowvale Village Community Association in regards to Sanford Farm, 1200 Old Derry Road and
- Item 9.2 Resignation email dated February 4, 2020 from Michael Battaglia, Citizen Member.

Approved, as amended (Councillor C. Parrish)

3. DECLARATION OF CONFLICT OF INTEREST

Rick Mateljan, Citizen Member declared a conflict of interest during item 9.

4. MINUTES OF PREVIOUS MEETING

4.1. Heritage Advisory Committee Minutes – January 14, 2020

Approved (D. Cook)

5. DEPUTATIONS

Councillor Carlson advised the committee that item 5.1 was for information purposes only and noted that if the committee would like to discuss the previous decision regarding the intention to designate the 2 structures located at 1200 Old Derry Road then the committee would have to move into closed session.

M. Stolarz arrived at 9:42 am.

5.1 Randy Eadie, Owner and Ragavan Nithiyantham, Golder Associates Ltd. with respect to a Heritage Listed Property: 1200 Old Derry Road (Ward 11)

Mr. Eadie and Mr. Ragavan provided a summary of the property that included the proposed development, property history, cultural heritage evaluation and conservation methods.

The committee engaged in discussion regarding the proposed conservation methods and expressed concerns with moving the Foreman's Residence. The committee also expressed concerns with the cultural heritage evaluation with respect to the findings that the Owner's and Foreman's Residence were not directly related to the Credit River Corridor.

The Committee came to the consensus that there should be further discussion regarding 1200 Old Derry Road. At this time the committee added closed session to the agenda following other business.

RECOMMENDATION HAC-0003-2020

That the deputation from Randy Eadie, Owner and Ragavan Nithiyantham, Golder Associates Ltd. with respect a Heritage Listed Property: 1200 Old Derry Road (Ward 11) be received for information.

Received (R. Mateljan)

J. Stevens departed at 10:04 am.

6. PUBLIC QUESTION PERIOD

Greg Young, Resident expressed concerns with item 5.1 with respect to the cultural heritage evaluation of the Foreman's Residence.

7. MATTERS CONSIDERED

7.1 Heritage Planning 2019 Year in Review

No discussion took place regarding this item.

RECOMMENDATION HAC-0004-2020

That the Corporate Report dated January 9, 2020 from the Commissioner of Community Services, entitled "Heritage Planning 2019 Year in Review" be received for information.

Received (D. Cook)

8. INFORMATION ITEMS

8.1 Peel Heritage Committees Meeting Working Group

John Dunlop, Supervisor, Heritage Planning requested the participation of Heritage Advisory Committee members on the Peel Heritage Committees Meeting Working Group. David Cook, Terry Ward, Lisa Small and Alexander Hardy, Citizen Members volunteered to participate on the working group along with Councillor Carlson.

RECOMMENDATION HAC-0005-2020

That the Memorandum dated January 14, 2020 from Paul Damaso, Director, Culture Division, entitled "Peel Heritage Committees Meeting Working Group" be received for information.

Received (D. Cook)

8.2 Alteration to a Property adjacent to Listed Property: 5150 Ninth Line (Ward 10)

Councillor Parrish noted that the property was worthy of designation and directed staff to investigate the feasibility of designating the property.

RECOMMENDATION HAC-0006-2020

That the Memorandum dated January 15, 2020 from Paul Damaso, Director, Culture Division, entitled "Alteration to a Property adjacent to Listed Property: 5150 North Line (Ward 10)" be received and that the feasibility of designation under the Ontario Heritage Act be directed to staff for investigation.

Approved (Councillor C. Parrish)

9. OTHER BUSINESS

Councillor Parrish requested an update on the LPAT case involving the Piatto Property. Rick Mateljan, Citizen Member declared a conflict of interest with respect to the property discussed and left the meeting room at 10:19 am. John Dunlop, Supervisor, Heritage Planning advised that staff would coordinate with Legal Services and report back at the next meeting.

Councillor Parrish requested an update on Harding Waterfront Estates with respect to replacing the tent on the property with a glass pavilion. Mr. Dunlop advised that the tenants would need to submit a heritage application to move forward.

Councillor Parrish advised the committee that the property owners of Trinity United Church located at 7113 Airport Road would like their property designated. Mr. Dunlop advised Councillor Parrish to have the property owners contact him to begin the process.

R. Mateljan returned at 10:23 am.

9.1. Letter from Jim Holmes on behalf of the Meadowvale Village Community Association in regards to Sanford Farm, 1200 Old Derry Road

No discussion took place regarding this item.

RECOMMENDATION HAC-0007-2020

That the letter from Jim Holmes on behalf of the Meadowvale Village Community Association in regards to Sanford Farm, 1200 Old Derry Road be received for information.

Received (J. Holmes)

9.2. Resignation email dated February 4, 2020 from Michael Battaglia, Citizen Member

Councillor Carlson noted that Mr. Battaglia had served on the committee for over 2 terms of Council and thanked Mr. Battaglia for his contribution to the committee.

RECOMMENDATION HAC-0008-2020

That the resignation email dated February 4, 2020 from Michael Battaglia, Citizen Member be received for information.

Received (J. Holmes)

10. CLOSED SESSION
(Pursuant to Subsection 239 (2) of the Municipal Act, 2001)

Due to the discussion in item 5.1, the committee decided to go in closed session to further discuss 1200 Old Derry Road.

Whereas the *Municipal Act, 2001*, as amended, requires Council to pass a motion prior to closing part of a meeting to the public;

And whereas the Act requires that the motion states the act of the holding of the closed meeting and the general nature of the matter to be considered at the closed meeting;

Now therefore be it resolved that a portion of the Heritage Advisory Committee meeting to be held on February 11, 2020 shall be closed to the public to deal with the following matter:

(Pursuant to Subsection 239 (2) of the Municipal Act, 2001)

10.1. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board - Heritage Listed Property: 1200 Old Derry Road, Ward 11 (Verbal)

This motion was voted on and carried at 10:25 am.

Item#7 Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board - Heritage Listed Property: 1200 Old Derry Road, Ward 11 (Verbal)

Lia Magi, Legal Counsel spoke to the subject matter. Members of the Committee asked questions related to the matter.

Councillor Parrish departed at 10:45 am.

The Committee moved out of closed session at 11:01 am.

As a result of the closed session, the following recommendation was voted on during public session:

RECOMMENDATION HAC-0009-2020

That the closed verbal discussion regarding Heritage Listed Property: 1200 Old Derry Road, Ward 11, be received.

Received (J. Holmes)

11. DATE OF NEXT MEETING - March 10, 2020
12. ADJOURNMENT – 11:02 am (D. Cook)