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## Heritage Advisory Committee

**Date:** May 11, 2021  
**Time:** 9:31 AM  
**Location:** Online Video Conference

Members Present	Councillor George Carlson	Ward 11 (Chair)
	Councillor Carolyn Parrish	Ward 5
	Antoine Musiol	Citizen Member
	David Cook	Citizen Member (Vice-Chair)
	Richard Collins	Citizen Member
	Christine Poopalapillai	Citizen Member
	Alexander Hardy	Citizen Member
	James Holmes	Citizen Member
	Melissa Stolarz	Citizen Member
	Matthew Wilkinson	Citizen Member
	Councillor Stephen Dasko	Ward 1
	Members Absent	Lisa Small
Jamie Stevens		Citizen Member
Terry Ward		Citizen Member

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John Dunlop, Manager, Heritage Planning and Indigenous Relations  
Paula Wubbenhorst, Heritage Planner  
Andrew Douglas, Heritage Analyst  
Megan Piercey, Legislative Coordinator  
Martha Cameron, Legislative Coordinator

1. CALL TO ORDER – 9:31 A.M

2. APPROVAL OF AGENDA

Approved (M. Wilkinson)

3. DECLARATION OF CONFLICT OF INTEREST - Nil

4. MINUTES OF PREVIOUS MEETING

4.1 Draft Heritage Advisory Committee Minutes - April 13, 2021

Approved (R. Collins)

5. DEPUTATIONS - Nil

6. PUBLIC QUESTION PERIOD - 15 Minute Limit

Jonathan Giggs, Resident, inquired about item 8.1 regarding the cultural heritage interest of the 18th tee as per the by-law, and asked if the removal of trees is part of the proposal to realign the target areas. Staff advised Mr. Giggs that they would follow up offline and provide further information.

7. CONSENT AGENDA

8. MATTERS CONSIDERED

8.1 Request to Alter a Heritage Designated Property: 1190 Dixie Road (Ward 1)

Greg Frew, Storm Drainage Engineer, advised that a golf course architect assisted staff to maintain the heritage characteristics and that the goal is to improve playability of the course; however, if this is in opposition to the heritage characteristics staff can forego this change, and review their drawings. Mr. Frew stated this is a good environmental project and confirmed an environmental assessment was completed. Construction will commence mid-October, and the course will re-open in the spring with nine holes until the sod has established itself in the construction area.

Councillor Carlson, Chair, asked that staff make the environmental assessment report available to the Environmental Action Committee.

John Dunlop, Manager, Heritage Planning and Indigenous Relations, advised the concern is its proximity to the creek and with the establishment of the two bridges, the fairway may need relocation a little further from the creek.

RECOMMENDATION HAC-0028-2021

Moved By Councillor S. Dasko

That the request to alter the heritage designated property at 1190 Dixie Road, as per the Corporate Report from the Commissioner of Community Services dated April 27, 2021, be approved.

Approved

8.2 Request to Demolish a Heritage Listed Property: 385 Southdown Road (Ward 2)

No discussion took place regarding this item.

RECOMMENDATION HAC-0029-2021

Moved By Councillor C. Parrish

That the 1970s prefabricated pump house buildings at 385 Southdown Road, which is listed on the City's Heritage Register, are 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 April 27, 2021.

Approved

9. INFORMATION ITEMS

9.1 Alteration to a Heritage Listed Property: 1352 Nocturne Court (Ward 2)

No discussion took place regarding this item.

RECOMMENDATION HAC-0030-2021

Moved By M. Wilkinson

That the Memorandum dated April 6, 2021 from Paul Damaso, Director, Arts and Culture Division, entitled "Alteration to a Heritage Listed Property: 1352 Nocturne Court (Ward 2)", be received.

Received

9.2 Alteration to a Heritage Listed Property: 1471 Stavebank Road (Ward 1)

No discussion took place regarding this item.

RECOMMENDATION HAC-0031-2021

Moved By Councillor S. Dasko

That the Memorandum dated April 20, 2021 from Paul Damaso, Director, Arts and Culture Division, entitled "Alteration to a Heritage Listed Property: 1471 Stavebank Road (Ward 1)", be received.

Received

- 9.3 Resignation email from Jamie Stevens, Citizen Member, Heritage Advisory Committee  
No discussion took place regarding this item.

RECOMMENDATION HAC-0032-2021

Moved By R. Collins

That the resignation email from Jamie Stevens, Citizen Member Heritage Advisory Committee dated April 14, 2021, be received.

Received

- 9.4 Meadowvale Village Heritage Conservation District Subcommittee - Report 3 - April 6, 2021

John Dunlop, Manager, Heritage Planning and Indigenous Relations confirmed to the Committee that the owner of Willow Lane is working with City staff on their concerns.

RECOMMENDATION HAC-0033-2021

Moved By J. Holmes

That Recommendations MVHCD-0003-2021 - MVHCD-0005-2021 inclusive contained in the Meadowvale Village Heritage Conservation District Subcommittee Report 3 - 2021 dated April 6, 2021 be approved.

Approved

- 9.5 Port Credit Heritage Conservation District Subcommittee - Report 3 - May 3, 2021  
Antoine Musiol, Citizen Member noted support for the proposed alteration regarding 24 John Street South.

RECOMMENDATION HAC-0034-2021

Moved By A. Musiol

That Recommendations PCHCD-0005-2021 to PCHCD-0008-2021 inclusive contained in the Port Credit Heritage Conservation District Subcommittee Report 3 - 2021 dated May 3, 2021, be approved.

Approved

10. OTHER BUSINESS

Councillor Parrish provided a brief update on the Avro Arrow project and provided photos of the skeleton.

11. DATE OF NEXT MEETING - June 8, 2021

12. ADJOURNMENT – 10:02 A.M. (D. Cook)