City of Mississauga

Minutes

MISSISSAUGA

Heritage Advisory Committee

Date: **June 8, 2021**
Time: **9:30 AM**
Location: **Online Video Conference**

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

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

1. CALL TO ORDER – 9:30 A.M.

2. APPROVAL OF AGENDA

Approved (Councillor C. Parrish)

3. DECLARATION OF CONFLICT OF INTEREST - Nil

4. MINUTES OF PREVIOUS MEETING

4.1 Draft Heritage Advisory Committee Minutes - May 11, 2021

Approved (Councillor S. Dasko)

5. DEPUTATIONS - Nil

6. PUBLIC QUESTION PERIOD - 15 Minute Limit

No members of the public registered to speak.

7. CONSENT AGENDA

The following items were approved on the consent agenda:

- 8.3 Request to Alter a Heritage Designated Property: 11 Peter Street South (Ward 1)
- 8.4 Request to Demolish a Heritage Listed Property: 306 King Street East (Ward 7)
- 8.5 Request to Demolish a Heritage Listed Property: 2439 Mississauga Rd (Ward 8)
- 8.7 Request to Alter a Heritage Designated Property: 1700 Sherway Drive (Ward 1)
- 8.10 Request to Alter a Heritage Designated Property, 7564 Tenth Line (Ward 9)
- 8.12 Request to Demolish all Structures at 611 Derry Road West (Ward 11)

Approved (M. Wilkinson)

8. MATTERS TO BE CONSIDERED

8.1 Request to Alter a Heritage Designated Property: 26 John Street South (Ward 1)

Alexander Hardy, Citizen Member inquired whether the proposed shed was visible from the public right of way.

Paula Wubbenhorst, Heritage Planner advised the shed would be in the same location as the existing shed and would be visible from the right of way.

RECOMMENDATION HAC-0035-2021
Moved By A. Hardy

That the request to replace the rear shed at 26 John Street South, as per the Corporate Report from the Commissioner of Community Services dated May 25, 2021, be approved.

Approved

8.2 Request to Alter a Heritage Designated Property: 24 John Street South (Ward 1)

Melissa Stolarz, Citizen Member inquired if the double car garage was fitting to the Port Credit heritage characteristics.

Paula Wubbenhorst, Heritage Planner advised there are a couple other residences in that area with double car garages.

RECOMMENDATION HAC-0036-2021
Moved By M. Stolarz

That the request to erect a two car garage at 24 John Street South, as per the Corporate Report from the Commissioner of Community Services dated May 12, 2021, be approved.

Approved

8.3 Request to Alter a Heritage Designated Property: 11 Peter Street South (Ward 1) (CONSENT)

RECOMMENDATION HAC-0037-2021
Moved By M. Wilkinson

That the request to install a ramp and replace doors and windows at 11 Peter Street South, as per the Corporate Report from the Commissioner of Community Services dated May 13, 2021, be approved.

Approved

8.4 Request to Demolish a Heritage Listed Property: 306 King Street East (Ward 7) (CONSENT)

RECOMMENDATION HAC-0038-2021
Moved By M. Wilkinson

That the property at 306 King Street East, 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 May 25, 2021.

Approved

8.5 Request to Demolish a Heritage Listed Property: 2439 Mississauga Rd (Ward 8) (CONSENT)

RECOMMENDATION HAC-0039-2021
Moved By M. Wilkinson

That the property at 2439 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 May 12, 2021

Approved

8.6 2021 Designated Heritage Property Grant Allocations

John Dunlop, Manager Heritage Planning and Indigenous Relations updated the Committee on the Heritage Grants Program and advised that they received a large number of applications that exceeded the budgeted amount. Staff recommended drawing on the overflow reserve from previous years to increase funding, and would bring a motion to Council for approval. Councillor Carlson advised he would look into alternative funding. The Committee discussed reviewing the number of applications received over the next year or two to determine if the number of applications remain high, or if this year was an anomaly. Staff discussed extending the pilot program for an additional two years to have five years of data for discussion at Budget Committee.

RECOMMENDATION HAC-0040-2021
Moved By Councillor C. Parrish

1. That the Corporate Report entitled “2021 Designated Heritage Property Grant Allocations” dated May 26, 2021 from the Commissioner of Community Services be approved.
2. That the Heritage Advisory Committee support a recommendation to Council to transfer $40,000 from the Arts Reserve to fund an additional three applications as part of the Designated Heritage Property Grant program.
3. That the Designated Heritage Property Grant pilot program be extended for an additional two years.

Approved

8.7 Request to Alter a Heritage Designated Property: 1700 Sherway Drive (Ward 1) (CONSENT)

RECOMMENDATION HAC-0041-2021
Moved By M. Wilkinson

That the request to alter the heritage designated property at 1700 Sherway Drive, as per the Corporate Report from the Commissioner of Community Services dated May 25, 2021, be approved.

Approved

8.8 Request to Alter a Heritage Designated Property: 264 Queen Street South (Ward 11)
Arlene Beaumont of W.E. Oughtred & Associates presented an update on the renovations to 264 Queen Street South.

Committee Members discussed the restoration and determined that a condition of approval would be the replacement of the two large windows over the side porch with the original four windows approved in the heritage permit.

RECOMMENDATION HAC-0042-2021
Moved By Councillor C. Parrish

That the request to alter the heritage designated property at 264 Queen Street South as per the Corporate Report from the Commissioner of Community Services dated May 25, 2021, be approved on condition that the two front windows installed in the second storey balcony be replaced with the previously approved four windows.

Approved

8.9 Request to Alter a Heritage Designated Property: 850 Enola Avenue (Ward 1)

Matthew Wilkinson, Citizen Member, inquired if the painted murals inside the barn could be preserved.

Paula Wubbenhorst, Heritage Planner advised Committee Members that the murals would be taken down during the alterations, and reassembled within the barn in the same location upon completion.

RECOMMENDATION HAC-0043-2021
Moved By M. Wilkinson

That the request to alter the heritage designated property at 850 Enola Avenue, as per the Corporate Report from the Commissioner of Community Services dated May 25, 2021, be approved on condition that the internal murals located within the barn are conserved and reinstalled in their current position.

Approved

8.10 Request to Alter a Heritage Designated Property, 7564 Tenth Line (Ward 9) (CONSENT)

RECOMMENDATION HAC-0044-2021
Moved By M. Wilkinson

That the request to alter the heritage designated property at 7564 Tenth Line, as per the Corporate Report from the Commissioner of Community Services dated May 25, 2021, be approved.

Approved

8.11 Notice of Objection to Proposed Heritage Designation, 1200 Old Derry Road (Ward 11)

John Dunlop, Manager Heritage Planning and Indigenous Relations provided Committee Members with a history of 1200 Old Derry Road with respect to the appeal before the Ontario Land Tribunal.

Mr. Dunlop advised that a Heritage Impact Assessment was submitted in 2018 related to the overall development. Staff are in discussions with the developer regarding access for heavy equipment onto the property, and are waiting on further submissions from the developer that designated heritage properties will be protected.

RECOMMENDATION HAC-0045-2021
Moved By Councillor S. Dasko

1. That the City Clerk be directed to refer the proposed heritage designation of the two structures known as the Owner's Residence and the Foreman's Residence at 1200 Old Derry Road to the Conservation Review Board, as required by the *Ontario Heritage Act*.

2. That the City Solicitor or her designate, together with any required staff or consultants be directed to attend any Conservation Review Board proceedings in support of Council's decision on the designation of the Owner's Residence and the Foreman's Cottage at 1200 Old Derry Road, but should a proposed settlement be reached that a report be brought back to Council.

Approved

8.12 Request to Demolish all Structures at 611 Derry Road West (Ward 11)
(CONSENT)

RECOMMENDATION HAC-0046-2021
Moved By M. Wilkinson

1. That an interpretation and commemoration plan be added as a condition to the demolition permit, as a requirement on any future development application for the property.

2. The owner's request to demolish proceeds through the applicable process with the conditions discussed below as per the Corporate Report from the Commissioner of Community Services May 25, 2021.

Approved

9. INFORMATION ITEMS - Nil

10. OTHER BUSINESS

John Dunlop, Manager, Heritage Planning and Indigenous Relations advised the Committee that he received notice from the Ministry regarding amendments to the Heritage Act, which will come into force July 1, 2021. A link will be provided to the Committee Members to attend a virtual session outlining the new amendments.

Matthew Wilkinson, Citizen Member discussed the success of the Streetsville Bread and Honey festival.

11. DATE OF NEXT MEETING

July 13, 2021

12. ADJOURNMENT – 10:45 A.M. (Councillor S. Dasko)