
Heritage Advisory Committee

Date: September 22, 2020
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)
	Alexander Hardy	Citizen Member
	James Holmes	Citizen Member
	Rick Mateljan	Citizen Member
	Lisa Small	Citizen Member
	Jamie Stevens	Citizen Member
	Melissa Stolarz	Citizen Member
	Matthew Wilkinson	Citizen Member

Members Absent	Terry Ward	Citizen Member
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Staff Present

John Dunlop, Manager, Heritage Planning & Indigenous Relations
Paula Wubbenhorst, Heritage Planner
Brook Herczeg, Culture Analyst
Megan Piercey, Legislative Coordinator

1. CALL TO ORDER – 9:32 AM

2. APPROVAL OF AGENDA

Approved (Councillor C. Parrish)

3. DECLARATION OF CONFLICT OF INTEREST

Rick Mateljan, Citizen Member declared a conflict of interest with respect to item 7.6.

4. MINUTES OF PREVIOUS MEETING

4.1 Heritage Advisory Committee Minutes - March 10, 2020

Approved (R. Mateljan)

5. DEPUTATIONS - Nil

6. PUBLIC QUESTION PERIOD - 15 Minute Limit (5 minutes per speaker) - Nil

7. MATTERS TO BE CONSIDERED

7.1 Request to Alter a Heritage Designated Property: Mississauga Road South Right-of-Way (Ward 1)

Councillor Dasko advised the committee of concerns from area residents. Councillor Dasko requested that this item be referred to the Port Credit Heritage Conservation District Subcommittee once the citizen appointment process has been completed.

RECOMMENDATION HAC-0016-2020

That the request to alter the heritage designated property, in the Right-of-Way along Mississauga Road South, south of Lakeshore Road West, as per the Corporate Report from the Commissioner of Community Services, dated September 8, 2020, be received and referred to the Port Credit Heritage Conservation District Subcommittee.

Referred (Councillor S. Dasko)

7.2 Request to Amend Designation By-law 21-2016: 915 North Service Road (Ward 1)

No discussion took place regarding this item.

RECOMMENDATION HAC-0017-2020

That the property at 915 North Service Rd. which is Designated under Part IV of the Ontario Heritage Act, requires the reference plan of the designation bylaw to be amended; as per the Corporate Report from the Commissioner of Community Services dated August 27, 2020.

Approved (Councillor S. Dasko)

7.3 Request to Alter a Heritage Designated Property: 54 Bay Street (Ward 1)

No discussion took place regarding this item.

RECOMMENDATION HAC-0018-2020

That the request to alter the heritage designated property at 54 Bay St, as per the Corporate Report from the Commissioner of Community Services, dated August 19, 2020 be approved.

Approved (Councillor S. Dasko)

7.4 Request to Demolish a Heritage Listed Property: 2547 Jarvis Street (Ward 7)

No discussion took place regarding this item.

RECOMMENDATION HAC-0019-2020

That the property at 2547 Jarvis Street, 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 August 27, 2020.

Approved (D. Cook)

7.5 Request to Demolish Outbuildings and Landscape Features on a Heritage Listed Property: 1503 Petrie Way (Ward 2)

No discussion took place regarding this item.

RECOMMENDATION HAC-0020-2020

That the outbuildings and built landscape features at the property at 1503 Petrie Way, 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 September 8, 2020.

Approved (M. Wilkinson)

7.6 Request to Demolish a Heritage Listed Property: 1000 Roper Avenue (Ward 2)

R. Mateljan departed at 9:45 am.

No discussion took place regarding this item.

RECOMMENDATION HAC-0021-2020

That the property at 1000 Roper Avenue, 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 8, 2020.

Approved (M. Stolarz)

7.7 Request to Demolish Two Properties: 2182 Corsair Road and 2465 Shepard Avenue (Ward 7)

R. Mateljan returned at 9:46 am.

No discussion took place regarding this item.

RECOMMENDATION HAC-0022-2020

1. That the property at 2465 Shepard Avenue, which is listed on the City's Heritage Register, is not worthy of heritage designation, and consequently, that the City's Park Planning Section's request to demolish proceed through the applicable process, as per the Corporate Report from the Commissioner of Community Services dated September 2, 2020.
2. That the property at 2182 Corsair Road, which is not listed on the City's Heritage Register, meets the requirements of having Cultural Heritage Value and Interest under the *Ontario Heritage Act*.
3. That the Cultural Heritage Value and Interest for 2182 Corsair Road be satisfied through an interpretation and commemoration plan and that the City's Park Planning Section's request to demolish proceeds through the applicable process, as per the Corporate Report from the Commissioner of Community Services dated September 2, 2020.

Approved (Councillor C. Parrish)

8. INFORMATION ITEMS

8.1 Peel West Trunk Sewer Diversion (Streetsville) (Ward 11)

No discussion took place regarding this item.

RECOMMENDATION HAC-0023-2020

That the Memorandum dated August 20, 2020 from Paul Damaso, Director, Culture Division, entitled "Peel West Trunk Sewer Diversion (Streetsville) (Ward 11)" be received.

Received (Councillor S. Dasko)

8.2 Alteration to a Property adjacent a Listed Property at 801 Meadow Wood Road (Ward 2)

No discussion took place regarding this item.

RECOMMENDATION HAC-0024-2020

That the Memorandum dated August 21, 2020 from Paul Damaso, Director, Culture Division, entitled "Alteration to a property adjacent a listed property at 801 Meadow Wood Road (Ward 2)" be received.

Received (L. Small)

8.3 Alteration to a Listed Heritage Property adjacent to the Old Port Credit Village Heritage Conservation District: 70 Mississauga Road South (Ward 1)

No discussion took place regarding this item.

RECOMMENDATION HAC-0025-2020

That the Memorandum dated August 20, 2020 from Paul Damaso, Director, Culture Division, entitled "Alteration to a Listed Heritage Property adjacent to the Old Port Credit Village Heritage Conservation District: 70 Mississauga Road South (Ward 1)" be received.

Received (Councillor S. Dasko)

8.4 Alteration to a Listed Heritage Property: 53 Queen Street South (Ward 11)

No discussion took place regarding this item.

RECOMMENDATION HAC-0026-2020

That the Memorandum dated August 20, 2020 from Paul Damaso, Director, Culture Division, entitled "Alteration to a Listed Heritage Property: 53 Queen South (Ward 11)" be received.

Received (D. Cook)

8.5 Alteration to a Listed Heritage Property 2777 Mississauga Road (Ward 8)

No discussion took place regarding this item.

RECOMMENDATION HAC-0027-2020

That the Memorandum dated August 21, 2020 from Paul Damaso, Director, Culture Division, entitled "Alteration to a Listed Heritage Property 2777 Mississauga Rd (Ward 8)" be received.

Received (R. Mateljan)

8.6 New Construction to a Listed Property: 1641 Blythe Road (Ward 8)

No discussion took place regarding this item.

RECOMMENDATION HAC-0028-2020

That the Memorandum dated August 21, 2020 from Paul Damaso, Director, Culture Division, entitled "New Construction to a Listed Property: 1641 Blythe Road (Ward 8)" be received.

Received (J. Holmes)

9. OTHER BUSINESS

Matthew Wilkinson, Citizen Member provided an update on Heritage Mississauga events and noted cancellations due to the COVID-19 pandemic.

Councillor Parrish provided an update on the Avro Arrow Project with respect to funding and timelines.

Councillor Dasko advised the committee that a motion would be going to Council with respect to dedicating the Landing Lookout of the Port Credit Lighthouse to Beatrice Moreira-Laidlow. Committee members noted support.

RECOMMENDATION HAC-0029-2020

That the Heritage Advisory Committee supports the recommendation from Councillor Dasko to Council on September 30, 2020 regarding that the Landing Lookout (Podium) of the Port Credit Lighthouse located at 105 Lakeshore Road West, Mississauga (Marina Park, P-112, Ward 1) be dedicated in honour of Beatrice Moreira-Laidlow.

Approved (Councillor S. Dasko)

10. DATE OF NEXT MEETING - October 13, 2020
11. ADJOURNMENT - 10:00 AM (Councillor C. Parrish)