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## Heritage Advisory Committee

**Date:** October 13, 2020  
**Time:** 9:30 AM  
**Location:** Online Video Conference

<b>Members Present</b>	Councillor George Carlson	Ward 11 (Chair)
	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
<b>Members Absent</b>	Councillor Carolyn Parrish	Ward 5
	Terry Ward	Citizen Member

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1. CALL TO ORDER - 9:30 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 22, 2020

Approved (J. Holmes)

5. DEPUTATIONS

5.1 Shari Lichterman, Commissioner, Community Services regarding an introduction to the Heritage Advisory Committee

Ms. Lichterman introduced herself to the committee, as the new Commissioner of Community Services.

Received (A. Hardy)

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: 5961 Hurontario Street (Ward 5)

Matthew Wilkinson, Citizen Member noted concerns with an eaves trough hanging down on the north side of the building. John Dunlop, Manager, Heritage Planning and Indigenous Relations advised that property services staff would be notified about this concern.

RECOMMENDATION HAC-0030-2020

That the request to alter the heritage designated property at 5961 Hurontario St, as per the Corporate Report from the Commissioner of Community Services, dated August 20, 2020 be approved.

Approved (J. Holmes)

7.2 Request to alter a Heritage Designated Property: 707 Dundas Street East (Ward 3)

Matthew Wilkinson, Citizen Member noted concerns with the front doors of the property. John Dunlop, Manager, Heritage Planning and Indigenous Relations advised that reinforcements had been made to secure the door.

RECOMMENDATION HAC-0031-2020

That the request to alter the heritage designated property at 707 Dundas St E, as per the Corporate Report from the Commissioner of Community Services, dated August 27, 2020 be approved.

Approved (M. Wilkinson)

7.3 Request to alter a Heritage Designated Property: 1352 Lakeshore Road East (Ward 1)

No discussion took place regarding this item.

RECOMMENDATION HAC-0032-2020

That the request to alter the heritage designated property at 1352 Lakeshore Road East, as per the Corporate Report from the Commissioner of Community Services, dated September 27, 2020 be approved.

Approved (Councillor S. Dasko)

8. INFORMATION ITEMS

8.1 Alteration to a Listed Heritage Property: 1160 Clarkson Road North (Ward 2)

Citizen Members noted that that this property could be considered for heritage designation. John Dunlop, Manager, Heritage Planning and Indigenous Relations advised that staff would look into the feasibility of designation.

RECOMMENDATION HAC-0033-2020

That the Memorandum dated September 8, 2020 from Paul Damaso, Director, Culture Division, entitled "Alteration to a Listed Heritage Property: 1160 Clarkson Road North (Ward 2)" be received.

Received (R. Mateljan)

8.2 Alteration to a Heritage Listed Property: 1341 Stavebank Road (Ward 1)

No discussion took place regarding this item.

RECOMMENDATION HAC-0034-2020

That the Memorandum dated September 16, 2020 from Paul Damaso, Director, Culture Division, entitled "Alteration to a Heritage Listed Property: 1341 Stavebank Road (Ward 1)" be received.

Received (Councillor S. Dasko)

8.3 Alteration to a property adjacent to a Listed Heritage Property: 5150 Ninth Line (Ward 10)

Committee members engaged in discussion with respect whether the property located at 5150 Ninth Line met the criteria for heritage designation. Brooke Herczeg, Culture

Analyst advised that the developer currently does not own the property and that the HIA is looking if the surrounding area would affect this property. Ms. Herczeg further advised that there was not enough evidence that the development would negatively affect this property and that staff recommended the developer use historical names for their streets. John Dunlop, Manager, Heritage Planning and Indigenous Relations noted that the property was listed because there would be potential that the property could be designated. Mr. Dunlop noted that staff would provide further comment with respect to the listed property.

RECOMMENDATION HAC-0035-2020

That the Memorandum dated September 8, 2020 from Paul Damaso, Director, Culture Division, entitled "Alteration to a property adjacent to a Listed Heritage Property: 5150 Ninth Line (Ward 10)" be received.

Received (D. Cook)

8.4 2021 Heritage Advisory Committee Meeting Schedule

Matthew Wilkinson, Citizen Member inquired if the meetings would continue to be held virtually. Megan Piercey, Legislative Coordinator advised that all advisory committees would be held virtually until further notice due to the COVID-19 pandemic.

RECOMMENDATION HAC-0036-2020

That the Memorandum dated September 28, 2020 from Megan Piercey, Legislative Coordinator entitled "2021 Heritage Advisory Committee Meeting Schedule" be received.

Received (M. Wilkinson)

9. OTHER BUSINESS

John Dunlop, Manager, Heritage Planning and Indigenous Relations advised that the Province would be moving forward on the Regulation under the More Homes, More Choice Act, which would result in amendments to the Ontario Heritage Act. Mr. Dunlop advised that an email would be sent to the committee to request comments on the proposed amendments to be incorporated into a report that would be brought back to the Heritage Advisory Committee.

10. DATE OF NEXT MEETING - November 10, 2020

11. ADJOURNMENT - 10:02 AM (A. Hardy)