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## Heritage Advisory Committee

**Date:** January 14, 2020  
**Time:** 9:33 AM  
**Location:** Civic Centre, Council Chamber  
 300 City Centre Drive, Mississauga, Ontario, L5B 3C1

<b>Members Present</b>	Councillor George Carlson	Ward 11 (Chair)
	Councillor Carolyn Parrish	Ward 5
	David Cook	Citizen Member (Vice-Chair)
	Alexander Hardy	Citizen Member (arrived at 9:43 am)
	James Holmes	Citizen Member
	Rick Mateljan	Citizen Member
	Jamie Stevens	Citizen Member
	Matthew Wilkinson	Citizen Member
<b>Members Absent</b>	Michael Battaglia	Citizen Member
	Lisa Small	Citizen Member
	Melissa Stolarz	Citizen Member
	Terry Ward	Citizen Member
	Adrian Zita-Bennett	Citizen Member

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1. CALL TO ORDER - 9:33 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 – November 5, 2019  
Approved (M. Wilkinson)
5. DEPUTATIONS - Nil
6. PUBLIC QUESTION PERIOD - Nil
7. MATTERS TO BE CONSIDERED
  - 7.1 Request to Demolish a Heritage Listed Property: 795 First Street (Ward 1)

No discussion took place during this item.

### RECOMMENDATION HAC-0001-2020

That the property at 795 First 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 December 19, 2019.

Approved (D. Cook)

### 8. INFORMATION ITEMS

#### 8.1 Resignation Email from Adrian Zita-Bennett, Citizen Member, Heritage Advisory Committee

Councillor Parrish directed staff to review the applications of previous Heritage Advisory Committee candidates to determine if the vacancy could be filled by a candidate that was previously interviewed.

### RECOMMENDATION HAC-0002-2020

1. That the resignation email from Adrian Zita-Bennett, Citizen Member, Heritage Advisory Committee be received.
2. That due to the resignation of Adrian Zita Bennett, a vacancy exists on the Heritage Advisory Committee, and that the City Clerk be directed to review previous applications to the Heritage Advisory Committee to address the vacancy in accordance with the Corporate Policy #02-01-01 on Citizen Appointments to Committees, Boards and Authorities.

Approved (D. Cook)

### 9. OTHER BUSINESS

A. Hardy joined the meeting at 9:43 am.

John Dunlop, Supervisor, Heritage Planning provided an update on the intent to designate two structures on the property located at 1200 Old Derry Road and noted that the City received a notice of objection in regards to the intent to designate. Mr. Dunlop noted that the matter would be referred to the Conservation Review Board and that the property owner had scheduled a deputation for the February 11, 2020 Heritage Advisory Committee (HAC). Councillor Carlson advised the committee that the owner of 1200 Old Derry Road had agreed to allow members of HAC to attend a site visit to view the two structures. Councillor Carlson noted that he would advise the committee of the date of the site visit once it was determined.

Councillor Parrish provided a brief update on the status of the QEW Credit River Bridge and noted that the committee contributed in saving the bridge from demolition.

Matthew Wilkinson, Citizen Member inquired if the City's Dundas Connects project would impact any heritage properties. Councillor Carlson advised that no concrete

decisions had been made and that Council would look for possible solutions to not impact nearby heritage properties.

John Dunlop, Supervisor, Heritage Planning advised the committee that Mississauga would be hosting the 2020 Peel Heritage Committees meeting, which would include members and staff from the Heritage Committees of Brampton, Caledon, Mississauga and the Peel Archives (PAMA). Mr. Dunlop noted that the meeting would take place on Friday, June 19, 2020 at the Small Arms Inspection Building, 1352 Lakeshore Road East.

Councillor Parrish provided a brief update on the status of the Avro Arrow project, which included the status of the manufacturing contracts and funding.

10. DATE OF NEXT MEETING - February 11, 2020
11. ADJOURNMENT - 10:01 AM (R. Mateljan)