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## Heritage Advisory Committee

**Date:** February 9, 2021  
**Time:** 9:31 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
	Jamie Stevens	Citizen Member
	Melissa Stolarz	Citizen Member
	Matthew Wilkinson	Citizen Member
	Members Absent	Lisa Small
Terry Ward		Citizen Member

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### Staff Present

John Dunlop, Manager Heritage Planning & Indigenous Relations  
Paula Wubbenhorst, Heritage Planner  
Melissa Anastacio, Project Leader Senior Capital Projects  
Megan Piercey, Legislative Coordinator  
Martha Cameron, Legislative Coordinator

1. CALL TO ORDER – 9:31 AM
2. APPROVAL OF AGENDA
3. DECLARATION OF CONFLICT OF INTEREST - Nil
4. MINUTES OF PREVIOUS MEETING
- 4.1 Heritage Advisory Committee Minutes - January 12, 2021

Approved (D. Cook)

5. DEPUTATIONS – Nil
6. PUBLIC QUESTION PERIOD - 15 Minute Limit - Nil
7. CONSENT AGENDA

The following items were approved on the consent agenda:

- 8.3 Request to demolish a Heritage Listed Property: 5768 Ninth Line (Ward 10)
- 8.7 Meadowvale Village Heritage Conservation District Subcommittee Report 2 - 2021 - February 2, 2021
- 9.1 Letter dated January 7, 2021 from James Holmes, Citizen Member on behalf of Meadowvale Village Heritage Conservation District Subcommittee regarding 6970 Second Line West

Approved (J. Holmes)

8. MATTERS CONSIDERED
- 8.1 Heritage Planning 2020 Year in Review

John Dunlop, Manager, Heritage Planning and Indigenous Relations provided highlights of the Heritage Grant Program in 2020. Mr. Dunlop advised the Committee of the restructuring of his department, which now manages both Heritage Planning and Indigenous Relations.

James Holmes, Citizen Member inquired about the appeal of the Port Credit Heritage Conservation District Plan to the Local Planning Appeal Tribunal ("LPAT"). Mr. Dunlop advised that the appeal was to permit redevelopment of larger apartment buildings as opposed to only two storey buildings where apartment buildings currently exist.

RECOMMENDATION HAC-0010-2021

Moved By Councillor S. Dasko

That the Corporate Report dated January 21, 2020 from the Commissioner of Community Services, entitled "Heritage Planning 2020 Year in Review," be received for information.

Approved

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

Matthew Wilkinson, Citizen Member, requested clarification on the correct design submission. Paula Wubbenhorst, Heritage Planner advised the more recent design was the proposed and recommended design.

RECOMMENDATION HAC-0011-2021

Moved By M. Wilkinson

That the request to alter the heritage designated property at 24 John Street South as per the Corporate Report from the Commissioner of Community Services dated January 21, 2021, be approved.

Approved

8.3 Request to demolish a Heritage Listed Property: 5768 Ninth Line (Ward 10) (CONSENT)

RECOMMENDATION HAC-0012-2021

Moved By J. Holmes

That the property at 5768 Ninth Line, 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 January 21, 2021.

Approved

8.4 Request to Alter a Heritage Designated Property: 6970 Second Line West (Ward 11)

James Holmes, Chair inquired about the installation of the belfry tower to the existing structure.

Melissa Anastacio, Project Leader Senior Capital Projects advised that the belfry would connect to the ceiling joist in the attic and it would be connected to the structural elements of the building itself.

RECOMMENDATION HAC-0013-2021

Moved By J. Holmes

That the request to alter the heritage designated property at 6970 Second Line West as per the Corporate Report from the Commissioner of Community Services dated January 21, 2021, be approved.

Approved

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

Antoine Musiol, Chair, Port Credit Heritage Conservation District Subcommittee presented on the replacement of hydro poles along Mississauga Road South in relation to the Brightwater development and advised that the revised proposal planned to install twelve 70-foot wooden poles to raise the wires above the tree canopy. The revised proposal and report was submitted on February 5, 2021. Mr. Musiol requested that the Committee amend the recommendation to include the approval of the new proposal and to request the proposed hydro poles be reviewed along with the installed concrete hydro poles on Lake Street and John Street.

Jim Holmes, Citizen Member inquired whether the small circle located on the new modified plan was a hydro line. John Dunlop, Manager, Heritage Planning and Indigenous Relations advised that it was a Rogers line and noted that these lines would be woven through the trees with minimal impact on the trees in the area.

RECOMMENDATION HAC-0014-2021

Moved By Councillor S. Dasko

1. That the request to alter the heritage designated property in the Right-of-Way along Mississauga Road South, south of Lakeshore Road West, as noted in the Memorandum entitled "Port Credit Heritage Conservation District (PCHCD) Discussion Regarding Mississauga Road Widening Alectra Hydro Pole Installation" dated February 5, 2021 from RTG Systems Inc. be approved.
2. That a third-party Arborist be retained by Brightwater Developments and agreed to by the Port Credit Heritage Conservation District Subcommittee.
3. That Alectra Inc. and Brightwater Developments be requested to continue collaboration with the Port Credit Heritage Conservation District Subcommittee regarding the implementation of the proposed hydro poles, to facilitate direct resolution of any issues that may arise.
4. That Alectra Inc. and Brightwater Development be requested to provide a further review of the installed concrete hydro poles on Lake Street and John Street in the Heritage District, to review the feasibility of replacing the concrete poles with the wooden poles.

Approved, as amended

8.6 Port Credit Heritage Conservation District Subcommittee Report 2 - 2021 - February 1, 2021

No discussion took place regarding this item.

RECOMMENDATION HAC-0015-2021

Moved By Councillor S. Dasko

That the Recommendations PCHCD-0003-2021 to PCHCD-0004-2021 inclusive contained in the Port Credit Heritage Conservation District Advisory Subcommittee Report 2 – 2021 dated February 1, 2021, be approved.

Approved

8.7 Meadowvale Village Heritage Conservation District Subcommittee Report 2 - 2021 - February 2, 2021 (CONSENT)

RECOMMENDATION HAC-0016-2021

Moved By J. Holmes

That the Recommendation MVHCD-0002-2021 contained in the Meadowvale Village Heritage Conservation District Subcommittee Report 2 – 2021 dated February 2, 2021, be approved.

Approved

9. INFORMATION ITEMS

9.1 Letter dated January 7, 2021 from James Holmes, Citizen Member on behalf of Meadowvale Village Heritage Conservation District Subcommittee regarding 6970 Second Line West (CONSENT)

RECOMMENDATION HAC-0017-2021

Moved By J. Holmes

That the Letter dated January 7, 2021 from James Holmes, Citizen Member on behalf of Meadowvale Village Heritage Conservation District Subcommittee regarding 6970 Second Line West be received for information.

Approved

10. OTHER BUSINESS

Matthew Wilkinson, Citizen Member, inquired about the plaque honoring former Mayor, Robert Speck and noted that the plaque was in the possession of a condominium corporation.

John Dunlop, Manager, Heritage Planning and Indigenous Relations advised that staff would contact the condominium corporation and coordinate with Transportation and

Works the relocation of the plaque at the corner of Burnhamthorpe Road and Robert Speck Parkway.

Dave Cook, Vice Chair, inquired about the whereabouts of the plaque, which commemorated Confederation Square where the original Town Hall was located.

Matthew Wilkinson, Citizen Member advised that the heritage plaque was lost and noted that the installation of a new plaque was to proceed at the triangular intersection of Confederation Parkway and Dundas Street.

Committee Members inquired about the property located at 1200 Old Derry Road. John Dunlop, Manager, Heritage Planning and Indigenous Relations provided the committee with an update on the property and advised that the matter was currently with the Conservation Review Board (CRB).

Councillor Carlson inquired about the proposed Streetsville Heritage Conservation District. Mr. Dunlop advised that staff had requested a feasibility study as part of the 2021 budget. Staff would be reviewing area for designation due to the increase in development applications.

11. DATE OF NEXT MEETING - March 9, 2021
12. ADJOURNMENT – 10:20 am (A. Hardy)