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## Heritage Advisory Committee

**Date:** April 13, 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)
	Alexander Hardy	Citizen Member
	James Holmes	Citizen Member
	Jamie Stevens	Citizen Member
	Melissa Stolarz	Citizen Member
	Matthew Wilkinson	Citizen Member
Members Absent	Lisa Small	Citizen Member
	Terry Ward	Citizen Member

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### Staff Present

John Dunlop, Manager, Heritage Planning and 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 (M. Wilkinson)
3. DECLARATION OF CONFLICT OF INTEREST - Nil
4. MINUTES OF PREVIOUS MEETING
- 4.1 Draft Heritage Advisory Committee Minutes March 9, 2021  
Approved (C. Poopalapillai)
5. DEPUTATIONS - Nil
6. PUBLIC QUESTION PERIOD - 15 MINUTES  
No members of the public registered to speak.
7. MATTERS CONSIDERED
- 7.1 Request to Demolish a Heritage Listed Property: 1427 Dundas Crescent (Ward 6)  
No discussion took place regarding this item.  
RECOMMENDATION HAC-0021-2021  
Moved By D. Cook  
That the property at 1427 Dundas Crescent, 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 March 30, 2021.  
Approved
- 7.2 Request to Demolish a Heritage Listed Property: 29 Queen Street South (Ward 11)  
No discussion took place regarding this item.  
RECOMMENDATION HAC-0022-2021  
Moved By Councillor C. Parrish  
That the property at 29 Queen Street South, 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 March 30, 2021.  
Approved

7.3 Request to Alter a Heritage Designated Property: 875 Enola Avenue (Ward 1)

No discussion took place regarding this item.

RECOMMENDATION HAC-0023-2021

Moved By Councillor S. Dasko

That the request to alter the heritage designated property at 875 Enola Avenue as per the Corporate Report from the Commissioner of Community Services dated March 30, 2021, be approved.

Approved

7.4 Lisa Small – Request for Temporary Leave from the Heritage Advisory Committee

No discussion took place regarding this item.

RECOMMENDATION HAC-0024-2021

Moved By J. Holmes

1. That the memorandum from Martha Cameron, Legislative Coordinator dated March 31, 2021, entitled "Lisa Small - Request for Temporary Leave from the Heritage Advisory Committee", be received.
2. That the Heritage Advisory Committee accepts and supports the request from Lisa Small, Citizen Member, for temporary leave from the Heritage Advisory Committee until September, 2021.

Approved

7.5 Terry Ward – Request for Temporary Leave from the Heritage Advisory Committee

No discussion took place regarding this item.

RECOMMENDATION HAC-0025-2021

Moved By J. Holmes

1. That the memorandum from Martha Cameron, Legislative Coordinator dated March 31, 2021, entitled "Terry Ward - Request for Temporary Leave from the Heritage Advisory Committee", be received.
2. That the Heritage Advisory Committee accepts and supports the request from Terry Ward, Citizen Member, for a temporary leave from the Heritage Advisory Committee until September, 2021.

Approved

## 8. INFORMATION ITEMS

### 8.1 Alteration to a Listed Heritage Property: 1130 to 1140 Clarkson Road North (Ward 2)

Matthew Wilkinson, Citizen Member inquired about the underground services and its impact to the frontage of the property

Paula Wubbenhorst, Heritage Planner advised she had no further information at this time, however the proposal by Alectra for the underground services was that there would be one extra anchor wire on Clarkson Road.

#### RECOMMENDATION HAC-0026-2021

Moved By M. Wilkinson

That the Memorandum entitled "Alteration to a Listed Heritage Property: 1130 to 1140 Clarkson Road North (Ward 2) dated March 19, 2021 by Paul Damaso, Director, Culture Division, be received.

Received

### 8.2 Alteration to a Listed Heritage Property: 1249 Mississauga Road (Ward 2)

Matthew Wilkinson, Citizen Member complimented the report regarding the house preservation and alterations to the back of the house.

#### RECOMMENDATION HAC-0027-2021

Moved By R. Collins

That the Memorandum entitled "Alteration to a Listed Heritage Property: 1249 Mississauga Road (Ward 2) dated March 11, 2019 by Paul Damaso, Director, Culture Division, be received.

Received

## 9. OTHER BUSINESS

Councillor Carlson, Chair introduced the three new members of the Heritage Advisory Committee (HAC), Christine Poopalapillai, Antoine Musiol and Richard Collins.

Matthew Wilkinson, Citizen Member, advised the Committee that Heritage Mississauga has created virtual episodes entitled "Ask a Historian" which focuses on heritage conservation.

Matthew Wilkinson, Citizen Member advised the Committee that Heritage Mississauga had tentatively scheduled a re-enactment of the War of 1812 at Bradley Museum on October 1-2, 2021 called "Engagement at Bradley 1812".

John Dunlop, Manager, Heritage Planning and Indigenous Relations advised that an information video entitled "Ask a Historian" was created that discusses the heritage

process and heritage in the City, and there were heritage videos available on the myths and misconceptions which would be posted online for the public.

Mr. Dunlop, advised the Committee that 25 applications were received for heritage grants, and spaces were available on the Designated Heritage Property Grant Working Group for any interested members.

10. DATE OF NEXT MEETING – May 11, 2021
11. ADJOURNMENT – 9:50 A.M. (A. Musiol)

DRAFT