

Heritage Advisory Committee

Date: September 14, 2021
Time: 9:35 AM
Location: Online Video Conference

Members Present	Councillor George Carlson	Ward 11 (Chair)
	Councillor Carolyn Parrish	Ward 5
	Councillor Stephen Dasko	Ward 1
	Richard Collins	Citizen Member
	Alexander Hardy	Citizen Member
	James Holmes	Citizen Member
	Antoine Musiol	Citizen Member
	Christine Poopalapillai	Citizen Member
	Melissa Stolarz	Citizen Member
	Matthew Wilkinson	Citizen Member
Members Absent	David Cook	Citizen Member (Vice-Chair)
	Lisa Small	Citizen Member
	Terry Ward	Citizen Member

Staff Present

John Dunlop, Manager, Heritage Planning and Indigenous Relations
 Paula Wubbenhorst, Heritage Planner
 Randy Jamieson, Senior Project Manager, Park Development
 John Griffin, Project Leader Landscape Architect
 Linnea Davis, Communications Assistant
 Martha Cameron, Legislative Coordinator

1. CALL TO ORDER – 9:35 a.m.
2. APPROVAL OF AGENDA
Approved (J. Holmes)
3. DECLARATION OF CONFLICT OF INTEREST - Nil
4. MINUTES OF PREVIOUS MEETING
- 4.1 Heritage Advisory Committee Minutes - July 13, 2021
Approved (M. Wilkinson)
5. DEPUTATIONS
- 5.1 (Item 8.2) Shahrzad Nezafati and Ian Dance, Dillon Consulting Limited
Ian Dance and Shahrzad Nazafati, Dillon Consulting Limited and Randy Jamieson, Senior Project Manager, Park Development, City of Mississauga presented the Marina Park project.
6. PUBLIC QUESTION PERIOD - 15 Minute Limit
No members of the public registered to speak.
7. CONSENT AGENDA
The following items were on Consent:
 - 8.4 - Request to Alter a Heritage Designated Property, Old Derry Road, Sidewalk (Ward 11)
 - 8.5 - Request to Alter a Heritage Designated Property, Old Derry Road Bridge (Ward 11)
 - 8.6 - Meadowvale Village Heritage Conservation District Subcommittee Report 5Approved (Councillor S. Dasko)
8. MATTERS CONSIDERED
- 8.1 Request to alter a Heritage Designated Property, 167 Lakeshore Road West (Ward 1)
Councillor Dasko discussed the history of the property and significance of the bakery.
Antoine Musiol, Citizen Member inquired about the drawings submitted.
John Dunlop, Manager, Heritage Planning and Indigenous Relations advised that an updated drawing would be provided to Committee Members.

RECOMMENDATION HAC-0057-2021

Moved by Councillor S. Dasko

That the request to alter a designated heritage property: 167 Lakeshore Road West, as per the Corporate Report from the Acting Commissioner of Community Services dated August 20, 2021, be approved.

Approved8.2 Request to Alter a Heritage Designated Property: Marina Park, Port Credit (Ward 1)

A presentation was provided to the Committee Members by Dillon Consulting on the Marina Park project and the Committee Members provided comments and feedback.

Antoine Musiol, Citizen Member requested further information on the following:

- Clarification on the version presented of the north parking;
- the need to prioritize pedestrians over vehicles;
- the impact on parking when the location of events is moved from Port Credit Park to Marina Park;
- the pedestrian walkway width; and
- clarification that the recommendation applies to the shoreline work and dredging but not the design elements.

Randy Jamieson, Senior Project Manager, Park Development advised the committee as follows:

- staff have dealt with stakeholders on the project to try and incorporate recommendations to the design;
- space would be created at the north end of the lot, north of the boat and trailer parking area, and this would provide flexibility to close the lot for smaller events;
- parking spaces would be dispersed throughout the community but these events are small and not regular occurrences; and
- connections would be made to the east side of the harbor down to J.C. Saddington Park and Memorial Park Arena.

Ian Dance, Dillon Consulting Limited advised the Committee that there was a lot of public input and the outcome focuses on pedestrian's enjoyment of the waterfront promenade. Mr. Dance stated that providing balance is part of the parking discussion and confirmed that the iteration of the north parking presented is the current version.

John Dunlop, Manager, Heritage Planning and Indigenous Relations commented that detailed designs are not finalized and would be brought to the Committee. Mr. Dunlop further advised that the work being approved is not a radical departure from what was there, the footprint is not changing dramatically and the final detailed design will come back to staff for permitting.

RECOMMENDATION HAC-0058-2021

Moved by Councillor S Dasko

That the request to revitalize Marina Park, as per the Corporate Report from the Acting Commissioner of Community Services dated August 23, 2021, be approved on the condition that the approval is for 60% of the design work as presented, including all technical and preparatory work with the final detail and design requiring an additional permit.

Approved

8.3 Request to Alter a Heritage Designated Property, 14 Front Street South (Ward 1)

Committee members approved of the design.

RECOMMENDATION HAC-0059-2021

Moved by A. Musiol

That the request to alter a designated heritage property: 14 Front Street South, as per the Corporate Report from the Acting Commissioner of Community Services dated August 20, 2021, be approved.

Approved

8.4 Request to Alter a Heritage Designated Property, Old Derry Road, Sidewalk (Ward 11)

RECOMMENDATION HAC-0060-2021

Moved by Councillor S. Dasko

That the request to alter the sidewalk along Old Derry Road, as per the Corporate Report from the Acting Commissioner of Community Services dated August 20, 2021, be approved.

Approved

8.5 Request to Alter a Heritage Designated Property, Old Derry Road Bridge (Ward 11)

RECOMMENDATION HAC-0061-2021

Moved by Councillor S. Dasko

That the request to alter the guiderails on Old Derry Road Bridge, as per the Corporate Report from the Acting Commissioner of Community Services dated August 20, 2021, be approved.

Approved

8.6 Meadowvale Village Heritage Conservation District Subcommittee Report 5

RECOMMENDATION HAC-0062-2021

Moved by Councillor S. Dasko

That the Recommendations MVHCD-0009—2021 and MVHCD-0010-2021 contained in the Meadowvale Village Heritage Conservation District Subcommittee Report 4 dated August 10, 2021, be approved.

Approved

8.7 Port Credit Heritage Conservation District Subcommittee Report 4

RECOMMENDATION HAC-0063-2021

Moved by Councillor S. Dasko

That the Recommendations PCHCD-0009-2021 to PCHCD-0011-2021 contained in the Port Credit Heritage Conservation District Subcommittee Report 4, dated August 9, 2021, be approved.

Approved

9. INFORMATION ITEMS

No items were brought forward.

10. OTHER BUSINESS

No members had any matters for discussion

11. DATE OF NEXT MEETING - October 12, 2021

12. ADJOURNMENT – 10:50 a.m. (A. Hardy)