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## Heritage Advisory Committee

**Date:** January 11, 2022  
**Time:** 9:30 AM  
**Location:** Online Video Conference

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

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### Staff Present

John Dunlop, Manager, Heritage Planning & Indigenous Relations  
Paula Wubbenhorst, Heritage Planner  
Andrew Douglas, Heritage Analyst  
Melissa Anastacio, Project Manager, Capital Design and Construction  
Deepa Suresh, Senior Project Manager  
Martha Cameron, Legislative Coordinator

1. CALL TO ORDER – 9:36 A.M

2. INDIGENOUS LAND STATEMENT

“We acknowledge the lands which constitute the present-day City of Mississauga as being part of the Treaty and Traditional Territory of the Mississaugas of the Credit First Nation, The Haudenosaunee Confederacy the Huron-Wendat and Wyandotte Nations. We recognize these peoples and their ancestors as peoples who inhabited these lands since time immemorial. The City of Mississauga is home to many global Indigenous Peoples.

As a municipality, the City of Mississauga is actively working towards reconciliation by confronting our past and our present, providing space for Indigenous peoples within their territory, to recognize and uphold their Treaty Rights and to support Indigenous Peoples. We formally recognize the Anishinaabe origins of our name and continue to make Mississauga a safe space for all Indigenous peoples.”

3. APPROVAL OF AGENDA

Approved (M. Wilkinson)

4. DECLARATION OF CONFLICT OF INTEREST - Nil

5. MINUTES OF PREVIOUS MEETING

5.1 Draft Heritage Advisory Committee Minutes - November 9, 2021

Approved - (Councillor Parrish)

6. DEPUTATIONS

6.1 Kinsmen Hall (Item 9.1)

Jon Neuert, Partner of BSN Architect presented the proposed renewal work and maintenance of the heritage characteristics of Kinsmen Hall.

The Committee discussion with Mr. Neuert included:

- Approval of the ramp revision;
- Inquiry regarding the proposed light standard and colour.

RECOMMENDATION HAC-0001-2022

That the deputation by Jon Neuert, Partner, BSN Architect presented on the renewal work on Kinsmen Hall, 327 Queen Street South, be received for information.

Received

7. PUBLIC QUESTION PERIOD - 15 Minute Limit

No questions were registered by the public.

## 8. CONSENT AGENDA

The following items were approved on Consent:

Item 9.2 - Request to Alter a Heritage Designated Property: 169 Lakeshore Road West (Ward 1)

Item 9.5 - Meadowvale Village Heritage Conservation District Report 6 - 2021- November 30, 2021 - 0033-2022

Item 9.6 - Port Credit Heritage Conservation District Subcommittee Report 5 - 2021 - October 4, 2021 - 0042-2022

Item 9.7 - Port Credit Heritage Conservation District Subcommittee Report 6 - November 29, 2021 - 0014-2022

Item 9.8 - Resignation of Melissa Stolarz

Item 10.1 - 1694 Wedmore Way (Ward 2)

Item 10.2 - 846 Chaucer Avenue (Ward 2)

Item 10.3 - 5104 Ninth Line (Ward 10)

Approved - D. Cook

## 9. MATTERS CONSIDERED

### 9.1 Request to Alter a Heritage Designated Property: 327 Queen Street South (Ward 11)

Jon Neuert, Partner of BSN Architect presented the proposed renewal work and maintenance of the heritage characteristics of Kinsmen Hall.

The Committee discussion with Mr. Neuert included:

- Approval of the ramp revision;
- Inquiry regarding the proposed light standard and colour.

RECOMMENDATION HAC-0002-2022

Moved By Councillor C. Parrish

That the request to alter the property at 327 Queen Street South, as per the Corporate Report dated December 3, 2021 from the Commissioner of Community Services be approved.

Approved

### 9.2 Request to Alter a Heritage Designated Property: 169 Lakeshore Road West (Ward 1) (ON CONSENT)

RECOMMENDATION HAC-0003-2022

Moved By D. Cook

That the request to alter a designated heritage property: 169 Lakeshore Road West as per the Corporate Report dated December 8, 2021 from the Commissioner of Community Services be approved.

Approved

9.3 Request to Demolish a Heritage Listed Property: 1239 Stavebank Road (Ward 1)

Councillor Dasko inquired about the location of the stone pillars and was advised they would remain in their current location.

RECOMMENDATION HAC-0004-2022

Moved By Councillor S. Dasko

That the property at 1239 Stavebank Road 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 dated December 9, 2021 from the Commissioner of Community Services.

Approved

9.4 Second Line West Pedestrian Alternatives (Ward 11)

Jim Holmes, Citizen Member discussed the installation of the walkway along Second Line and the options presented by staff. Mr. Holmes advised that the Subcommittee supported recommendation #3 and requested that staff provide a drawing to the Subcommittee outlining the location of the lines for the walkway for their review prior to approval by the Heritage Committee.

RECOMMENDATION HAC-0005-2022

Moved By J. Holmes

That the proposal to create pedestrian access along Second Line West as per the Corporate Report dated December 8, 2021 from the Commissioner of Community Services, be approved, with a condition that the final design be provided to the Meadowvale Village Heritage Subcommittee prior to construction.

Approved as amended

9.5 Meadowvale Village Heritage Conservation District Report 6 - 2021- November 30, 2021 - 0033-2022(ON CONSENT)

RECOMMENDATION HAC-0006-2022

Moved By D. Cook

That Recommendations MVHCD-0011-2021 to MVHCD-0013-2021 inclusive contained in the Meadowvale Village Heritage Conservation District Subcommittee Report 6-2021 dated November 30, 2021, be approved.

Approved

- 9.6 Port Credit Heritage Conservation District Subcommittee Report 5 - 2021 - October 4, 2021 - 0042-2022(ON CONSENT)

RECOMMENDATION HAC-0007-2022

Moved By D. Cook

That Recommendation PCHCD-0012-2021 contained in the Port Credit Heritage Conservation District Subcommittee Report 5-2021 dated October 4, 2021, be approved.

Approved

- 9.7 Port Credit Heritage Conservation District Subcommittee Report 6 - November 29, 2021 - 0014-2022(ON CONSENT)

RECOMMENDATION HAC-0008-2022

Moved By D. Cook

That Recommendation PCHCD-0013-2021 contained in the Port Credit Heritage Conservation District Subcommittee Report 6-2021 dated November 29, 2021, be approved.

Approved

- 9.8 Resignation of Melissa Stolarz(ON CONSENT)

RECOMMENDATION HAC-0009-2022

Moved By D. Cook

That the resignation of Melissa Stolarz, Citizen Member dated November 14, 2021 be approved.

Approved

10. INFORMATION ITEMS

10.1 1694 Wedmore Way (Ward 2)(ON CONSENT)

RECOMMENDATION HAC-0010-2022

Moved By D. Cook

That the memorandum from Paul Damaso, Director, Culture Division dated December 8, 2021 entitled "1694 Wedmore Way (Ward 2), be received.

Received

10.2 846 Chaucer Avenue (Ward 2)(ON CONSENT)

RECOMMENDATION HAC-0011-2022

Moved By D. Cook

That the memorandum from Paul Damaso, Director, Culture Division dated December 8, 2021 entitled "846 Chaucer Avenue", be received.

Received

10.3 5104 Ninth Line (Ward 10)(ON CONSENT)

RECOMMENDATION HAC-0012-2022

Moved By D. Cook

That the memorandum from Paul Damaso, Director, Culture Division dated December 14, 2021 entitled "5104 Ninth Line (Ward 10)", be received.

Received

11. OTHER BUSINESS

Councillor Parrish advised Committee Members that the City acquired the Grand Highland Golf Course lands.

John Dunlop, Manager, Heritage Planning and Indigenous Relations advised Committee Members that the property is located adjacent to a significant archaeological site, Lakewood Village that dates back 700 to 800 years. Mr. Dunlop informed the Committee that the site was an indigenous village to the ancestors to the Huron-Wendat, Haudenosaunee and Wyandotte nations. Mr. Dunlop advised the Committee that a report will be brought to the Committee regarding the archaeological site and history.

Matthew Wilkinson, Citizen Member advised the Committee that he would like to obtain an oral history from a family descendant and requested to be involved in the provision of an interpretive plaque.

12. DATE OF NEXT MEETING

February 8, 2022 at 9:30 A.M.

Online Virtual Conference

13. ADJOURNMENT – 10:35 A.M

(L. Small)

DRAFT