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## Heritage Advisory Committee

**Date:** March 8, 2022  
**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)
	Richard Collins	Citizen Member
	James Holmes	Citizen Member
	Antoine Musiol	Citizen Member
	Christine Poopalapillai	Citizen Member
	Lisa Small	Citizen Member
	Matthew Wilkinson	Citizen Member
Members Absent	Alexander Hardy	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  
Kathi Ross, Senior Project Manager, Park Development  
Amy Camara, Communications  
Martha Cameron, Legislative Coordinator

1. CALL TO ORDER – 9:30 AM

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 (J. Holmes)

4. DECLARATION OF CONFLICT OF INTEREST - Nil

5. MINUTES OF PREVIOUS MEETING

5.1 Draft Heritage Advisory Committee minutes - February 8, 2022

Approved (D. Cook)

6. DEPUTATIONS

6.1 Vimy Park Redevelopment

- Kathi Ross, Senior Project Manager, Park Development to present

Councillor Dasko commended the design concepts and advised the Committee that the Legion would be contacted for their feedback on the design.

Committee members discussed the following aspects of the design concepts:

- accessibility
- lighting
- benches
- slope
- height of the cenotaph
- planting along the fence line to separate the cenotaph from development
- access points to the cenotaph that flow with entry and exit points
- provision of 3D images of the design concepts
- the importance of eliminating hard lines around the cenotaph to reflect the connection of heaven and earth.

Kathi Ross, Senior Project Manager, Parks Development advised the Committee that the ramp would be AODA compliant and negotiable for both wheelchairs and strollers. Ms. Ross further informed the Committee that there would be the potential to marry design concepts 1 and 3 and that feedback would be taken back to staff for consideration.

John Dunlop, Manager Heritage Planning and Indigenous Relations advised the Committee that a heritage permit would not be required for the project as the Heritage by-law is specific to the cenotaph itself. Mr. Dunlop informed the Committee that staff would prepare a detailed design based on the feedback received and bring the design concept back to the Committee for further consideration before construction starts in the Fall.

RECOMMENDATION HAC-0024-2022

Moved By Councillor S. Dasko

That the deputation and presentation by Kathi Ross, Senior Project Manager, Park Development on Vimy Park Redevelopment be received for information.

Received

7. PUBLIC QUESTION PERIOD - 15 Minute Limit

No questions were registered by the public.

8. CONSENT AGENDA

Moved by M. Wilkinson

Item 9.1 Request to Demolish a Heritage Listed Property: 1376 Mississauga Road (Ward 2)

Item 9.3 Meadowvale Village Heritage Conservation District Report 6 Part 2 - 2021 – November 30, 2021 - 0188-2022

Item 10.1 Vimy Park, 29 Stavebank Road (Ward 1)

Item 10.2 Harding Estates, 2700 Lakeshore Road W (Ward 2)

Approved

9. MATTERS CONSIDERED

9.1 Request to Demolish a Heritage Listed Property: 1376 Mississauga Road (Ward 2) (ON CONSENT)

RECOMMENDATION HAC-0025-2022

Moved by M. Wilkinson

That the property at 1376 Mississauga 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 February 18, 2022 from the Commissioner of Community Services.

Approved

9.2 Request to Alter a Heritage Designated Property: 7053 Pond Street (Ward 11)

Matthew Wilkinson, Citizen Member commended the garage design and provided his comments and concerns regarding the pergola.

Mr. Dunlop further advised the Committee the pergola provides privacy to the pool area and that the tree line would obscure the pergola from view. Mr. Dunlop advised the Committee that inquiries by home owners for pergolas would be reviewed on an individual basis to ensure the historic characteristics of the village are maintained.

RECOMMENDATION HAC-0026-2022

Moved By J. Holmes

That the request to construct a new garage on a designated heritage property: 7053 Pond Street as per the Corporate Report dated February 18, 2022 from the Commissioner of Community Services, be approved.

Approved

9.3 Meadowvale Village Heritage Conservation District Report 6 Part 2 - 2021 - November 30, 2021 - 0188-2022 (ON CONSENT)RECOMMENDATION HAC-0027-2022

Moved by M. Wilkinson

That the Recommendation MVHCD-0014-2021 contained in the Meadowvale Village Heritage Conservation District Subcommittee Report 6 dated November 30, 2021, be approved.

5.1

Approved

10. INFORMATION ITEMS

10.1 Vimy Park, 29 Stavebank Road (Ward 1) (ON CONSENT)

RECOMMENDATION HAC-0028-2022

Moved by M. Wilkinson

That the Memorandum from Paul Damaso, Director, Culture Division entitled "Vimy Park, 29 Stavebank Road (Ward 1) dated February 24, 2022, be received for information.

Received

10.2 Harding Estates, 2700 Lakeshore Road W (Ward 2) (ON CONSENT)

RECOMMENDATION HAC-0029-2022

Moved by M. Wilkinson

That the Memorandum from Paul Damaso, Director, Culture Division entitled "Harding Estates, 2700 Lakeshore Road West (Ward 2) dated February 24, 2022, be received for information.

Received

11. OTHER BUSINESS

Committee members commented on the City TV news report regarding the Antrex Site.

John Dunlop, Manager of Heritage Planning and Indigenous Relations informed the Committee that staff would talk to all Indigenous groups on how to move forward with the commemoration.

12. DATE OF NEXT MEETING

April 12, 2022 at 9:30 AM

Via Virtual Online Conference

13. ADJOURNMENT - 10:46 AM

(M. Wilkinson)