
Heritage Advisory Committee

Date: July 26, 2022
Time: 9:30 AM
Location: Online Video Conference

Members Present	Councillor George Carlson Councillor Carolyn Parrish Councillor Stephen Dasko David Cook Richard Collins Alexander Hardy James Holmes Antoine Musiol Christine Poopalapillai	Ward 11 (Chair) Ward 5 Ward 1 Citizen Member (Vice-Chair) Citizen Member Citizen Member Citizen Member Citizen Member Citizen Member
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Members Absent	Lisa Small Terry Ward Matthew Wilkinson	Citizen Member Citizen Member Citizen Member
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Staff Present
John Dunlop, Manager, Heritage Planning and Indigenous Relations
Andrew Douglas, Heritage Analyst
Martha Cameron, Legislative Coordinator

1. CALL TO ORDER - 9:30 AM2. 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 (Councillor S. Dasko)

4. DECLARATION OF CONFLICT OF INTEREST - Nil5. MINUTES OF PREVIOUS MEETING5.1 Draft Heritage Advisory Committee Minutes - June 14, 2022

Approved as amended (A. Hardy)

6. DEPUTATIONS - Nil7. PUBLIC QUESTION PERIOD - 15 Minute Limit

No questions were registered by the public.

8. CONSENT AGENDA9. MATTERS CONSIDERED9.1 Request to Alter a Heritage Designated Property: 7067 Pond Street (Ward 11)

The Committee recommended approval of the request to alter the Heritage Designated Property at 7067 Pond Street, and inquired about the removal and replanting of trees. Staff informed Committee members that the City amended the private tree by-law with the requirement that three trees would be planted when one is removed.

RECOMMENDATION HAC-0055-2022

Moved By J. Holmes

That the request to alter a heritage property: 7067 Pond Street, as per the Corporate Report from the Commissioner of Community Services dated June 28, 2022, be approved.

Approved9.2 Meadowvale Village Heritage Conservation District Subcommittee Report 4 2022 - June 21, 2022 - 0454-2022RECOMMENDATION HAC-0056-2022

Moved By J. Holmes

That the Recommendation MVHCD-0007-2022 contained in the Meadowvale Village Heritage Conservation District Subcommittee Report 4 - 2022 dated June 21, 2022, be approved.

Approved10. INFORMATION ITEMS10.1 Updates to the 2022-2023 Heritage Advisory Committee Meeting DatesRECOMMENDATION HAC-0057-2022

Moved By C. Poopalapillai

That the Memorandum entitled "Updates to the 2022-2023 Heritage Advisory Committee Meeting Dates" dated July 18, 2022 from Martha Cameron, Legislative Coordinator, be received for information.

Received11. OTHER BUSINESS11.1 "Ten West" Site Visit Invitation

Emma Abramowicz, Senior Project Manager, ERA Architects and Anthony Di Santo, FRAM Group invited Committee members to attend a site visit at Ten West to discuss the proposed development.

11.2 70 Mississauga Road South

Committee members inquired about the landscape plan for this site and the standards for submission to the planning department. Staff advised Committee members of the following:

- that the plans would be for Block D;
- that the City's Urban Design department was in the process of launching a revision to the green development standards;
- that the private tree by-law was amended with the requirement to plant more trees with a ratio of 3:1;
- that staff would invite the Urban Design Team to attend a Committee meeting to

further discuss their concerns.

12. DATE OF NEXT MEETING

September 6, 2022 at 9:30 AM

Via Virtual Online Conference

13. ADJOURNMENT - 10:00 AM

Approved (Councillor. S. Dasko)

DRAFT