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## Heritage Advisory Committee

**Date:** June 14, 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
	Alexander Hardy	Citizen Member
	James Holmes	Citizen Member
	Antoine Musiol	Citizen Member
	Matthew Wilkinson	Citizen Member

Members Absent	Christine Poopalapillai	Citizen Member
	Lisa Small	Citizen Member
	Terry Ward	Citizen Member

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### Staff Present

John Dunlop, Manager Heritage Planning & Indigenous Relations  
Paula Wubbenhorst, Heritage Planner  
Andrew Douglas, Heritage Analyst  
Amy Camara, Communications Advisor  
Martha Cameron, Legislative Coordinator

1. CALL TO ORDER - 9:31 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 C. Parrish)

4. DECLARATION OF CONFLICT OF INTEREST - Nil5. MINUTES OF PREVIOUS MEETING5.1 Draft Heritage Advisory Committee Minutes - May 10, 2022

Approved (Councillor S. Dasko)

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

No questions were registered by the public.

8. CONSENT AGENDARECOMMENDATION HAC-0047-2022

Moved By M. Wilkinson

That the following items were approved on consent:

9.1 Request to Alter a Heritage Designated Property: 2700 Lakeshore Road West (Ward 2)

9.2 Guiderail Replacement, Second Line West (Ward 11)

9.3 2022 Designated Heritage Property Grant Allocations

9.4 Meadowvale Village Heritage Conservation District Subcommittee Report 3 – 2022 - May 10, 2022 - 0340-2022

9.5 Port Credit Heritage Conservation District Subcommittee Report 3- 2022 – April 4, 2022 - 0343-2022

Approved

9. MATTERS CONSIDERED

9.1 Request to Alter a Heritage Designated Property: 2700 Lakeshore Road West (Ward 2) (CONSENT)

RECOMMENDATION HAC-0048-2022

Moved By M. Wilkinson

That the City approve the demolition of a garage at 2700 Lakeshore Road West, known as Harding Waterfront Estate, as per the Corporate Report from the Commissioner of Community Services dated May 13, 2022.

Approved

9.2 Guiderail Replacement, Second Line West (Ward 11) (CONSENT)

RECOMMENDATION HAC-0049-2022

Moved By M. Wilkinson

That the proposal to replace and extend the guiderail Second Line West as per the Corporate Report from the Commissioner of Community Services dated May 20, 2022 be approved with the following condition:

1. That the guiderail be treated with a vinyl wrap to mitigate the visual impacts of the infrastructure in the community.

Approved

9.3 2022 Designated Heritage Property Grant Allocations (CONSENT)

RECOMMENDATION HAC-0050-2022

Moved By M. Wilkinson

1. That the Corporate Report entitled "2022 Designated Heritage Property Grant Allocations" dated May 13, 2022 from the Commissioner of Community Services be approved.
2. That \$9,665 be transferred from the Arts Reserve (#30195) to Heritage Grants CC (#21133) to fund an additional three applications as part of the Designated Heritage Property Grant program.

Approved

9.4 Meadowvale Village Heritage Conservation District Subcommittee Report 3 - 2022 - May 10, 2022 - 0340-2022 (CONSENT)

RECOMMENDATION HAC-0051-2022

Moved By M. Wilkinson

That the Recommendation MVHCD-0006-2022 contained in the Meadowvale Village Heritage Conservation District Subcommittee Report 3 - 2022 dated May 10, 2022, be approved.

Approved

9.5 Port Credit Heritage Conservation District Subcommittee Report 3- 2022 - April 4, 2022 - 0343-2022 (CONSENT)

RECOMMENDATION HAC-0052-2022

Moved By M. Wilkinson

That the recommendations PCHCD-0006-2022 to PCHCD-0007-2022 contained in the Port Credit Heritage Conservation District Subcommittee Report 3 - 2022 dated April 4, 2022, be approved.

Approved

10. INFORMATION ITEMS

10.1 Alteration to a Listed Heritage Property adjacent to the Old Port Credit Village Heritage Conservation District: 70 Mississauga Road South (Ward 1)

Committee members inquired about the following items in regards to the development:

- traffic mitigation;
- location of entry and exit points around development;
- landscape buffer zone plantings and raised patio;
- maintaining the HCD appearance with centenary trees;
- location of centenary trees;
- proposed pedestrian walkway;
- commend social housing in the development and the public amenities on the east side of the building;
- request to see a landscape plan;
- requirement for a heritage permit.

John Dunlop, Manager Heritage Planning and Indigenous Relations advised the Committee in response to their inquiries as follows:

- that active transportation would extend down to the lake and north where it stops at some point;
- planting of centenary trees will take place and continue down to Lakeshore; subject to a requirement of the site plan application the developer must prove how they are linking into the transportation systems;
- sidewalk requirement of site plan application is to have accessible access that circles entire building on both private and public property;
- staff can take comments on raised terrace and patio and request for additional landscaping back to urban design team and planning;
- the landscape design is available on City development website;
- traffic planning has a multi-layered approach and has taken into consideration the 2020 Old Port Credit HCD, vehicular and pedestrian traffic, access points to the development and would look at traffic calming measures.

RECOMMENDATION HAC-0053-2022

Moved By M. Wilkinson

That the Memorandum dated May 6, 2022 from Paul Damaso, Director, Culture Division entitled "Alteration to a Listed Heritage Property adjacent to the Old Port Credit Village Heritage Conservation District: 70 Mississauga Road South (Ward 1) be received for information.

Received

11. OTHER BUSINESS

Councillor Parrish inquired about the Grand Highland Golf Course and the Indigenous dig and was advised by staff that consultations would be underway with the Indigenous communities in late summer.

Committee members commended the unveiling of the Joyce Furman plaque installation.

11.1 Ratray Marsh Plaque Commemoration

Dave Cook, Vice Chair moved a motion to have a plaque installed at the Ratray Marsh commemorating the 1974 Council Members and Citizen Members who purchased and conserved the Marsh. Committee members voted to approve the installation of a plaque and discussed potential location and wording as well as signage that would list the Council Members and Citizen Members involved in the conservation as well as the history and images of the day of this purchase.

RECOMMENDATION HAC-0054-2022

Moved By D. Cook

1. That the request to install a plaque at Rattray Marsh commemorating the purchase and conservation of the marsh, be approved.
2. That staff communicate with the Credit Valley Conservation Authority to facilitate the installation and location of the plaque.
3. That staff investigate further and bring this matter back to the Heritage Advisory Committee prior to installation with the location and appropriate wording on the plaque.

YES (9): Councillor G. Carlson, Councillor C. Parrish, Councillor S. Dasko, D. Cook, R. Collins, A. Hardy, J. Holmes, A. Musiol, and M. Wilkinson

ABSENT (3): C. Poopalapillai, L. Small, and T. Ward

Carried (9 to 0)

12. DATE OF NEXT MEETING

July 26, 2022 at 9:30 a.m.

Via Online Conference

13. ADJOURNMENT - 10:32 AM

(M. Wilkinson)