# City of Mississauga

# **Minutes**



# **Heritage Advisory Committee**

Date: November 1, 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

James Holmes

Antoine Musiol

Christine Poopalapillai

Matthew Wilkinson

Citizen Member

Citizen Member

Citizen Member

Citizen Member

Members Absent Alexander Hardy Citizen Member

Lisa Small Citizen Member
Terry Ward Citizen Member

Staff Present

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

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## 1. CALL TO ORDER – 9:31 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 (M. Wilkinson)

- 4. DECLARATION OF CONFLICT OF INTEREST Nil
- MINUTES OF PREVIOUS MEETING
- 5.1 <u>Draft Heritage Advisory Committee Minutes September 6, 2022</u>

Approved (S. Dasko)

## 6. DEPUTATIONS

## 6.1 <u>Hancock Woodlands Park Summary</u>

Adriana Tantalo, Project Leader, Senior Capital Projects, City of Mississauga and Petra Matar, DPAI Architects to present

Adriana Tantalo, Project Leader, Senior Capital Projects of the City of Mississauga and Petra Matar, DPAI Architects updated the Committee on the park development to include:

- clean up of growth outside the Header House;
- conceptual renderings were provided of the office outdoor open air pavilion; and
- the proposed installation of public washrooms in accordance with FADS standards.

Committee members inquired about the following:

- a mural design inside the building reflecting the former use of the office;
- a plague to commemorate the site and/or reference the Macklin Hancock family; and
- the provision of external lighting.

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### RECOMMENDATION HAC-0070-2022

Moved By D. Cook

That the deputation and associated presentation by Adriana Tantalo, Project Leader, Senior Capital Projects of the City of Mississauga and Petra Matar, DPAI Architects regarding Hancock Woodlands Park Summary, be received.

### Received

### 7. PUBLIC QUESTION PERIOD - 15 Minute Limit

No questions were registered by the public.

### CONSENT AGENDA 8.

That the following items were approved on the consent agenda, as listed on November 1, 2022:

- Item 9.1 Request to Alter a Heritage Designated Property at 4415 Mississauga Road (Ward 8)
- Item 9.2 Request to Alter a Designated Heritage Property, 1695 The Collegeway (Ward 8)
- Item 9.3 Request to Alter a Designated Heritage Property, 831 Sunningdale Bend (Ward 2)
- Item 9.4 Port Credit Heritage Conservation District Subcommittee Report 4 -2022 - 2022 09 19
- Item 10.1 1754 Sunningdale Bend (Ward 2)
- Item 10.2 2023 Heritage Advisory Committee Meeting dates

## RECOMMENDATION HAC-0071-2022

Moved By Councillor C. Parrish

That the following items were approved on the Consent agenda, as listed on November 1, 2022:

- Item 9.1 Request to Alter a Heritage Designated Property at 4415 Mississauga Road (Ward 8)
- Item 9.2 Request to Alter a Designated Heritage Property, 1695 The Collegeway (Ward 8)
- Item 9.3 Request to Alter a Designated Heritage Property, 831 Sunningdale Bend (Ward 2)

- Item 9.4 Port Credit Heritage Conservation District Subcommittee Report 4 -2022 - 2022 09 19
- Item 10.1 1754 Sunningdale Bend (Ward 2)
- Item 10.2 2023 Heritage Advisory Committee Meeting dates.

### Approved

## 9. MATTERS TO BE CONSIDERED

9.1 Request to Alter a Heritage Designated Property at 4415 Mississauga Road (Ward 8) (ON CONSENT)

### **RECOMMENDATION HAC-0072-2022**

Moved By Councillor C. Parrish

That the request to alter the heritage designated property at 4415 Mississauga Road (Ward 8), as outlined in the Corporate Report dated October 3, 2022 from the Commissioner of Community Services be approved.

### Approved

9.2 Request to Alter a Designated Heritage Property, 1695 The Collegeway (Ward 8) (ON CONSENT)

### RECOMMENDATION HAC-0073-2022

Moved By Councillor C. Parrish

That the request to alter the property at 1695 The Collegeway (Ward 8), as per the Corporate Report from the Commissioner of Community Services, dated September 14, 2022, be approved.

## **Approved**

9.3 Request to Alter a Designated Heritage Property: 831 Sunningdale Bend (Ward 2) (ON CONSENT)

### **RECOMMENDATION HAC-0074-2022**

Moved By Councillor C. Parrish

That the request to alter the property at 831 Sunningdale Bend (Ward 2), as per the Corporate Report from the Commissioner of Community Services, dated September 22, 2022, be approved.

### **Approved**

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### 9.4 Port Credit Heritage Conservation District Subcommittee Report 4 - 2022 - 2022 09 19 (ON CONSENT)

## RECOMMENDATION HAC-0075-2022

Moved By Councillor C. Parrish

That the recommendations PCHCD-0008-2022 to PCHCD-0010-2022 contained in the Port Credit Heritage Conservation District Subcommittee Report 4 - 2022 dated September 19, 2022, be approved.

### Approved

#### 9.5 2023 Community Heritage Ontario Membership Renewal

Committee Members inquired about the cost of the renewal and what the Membership provides.

## RECOMMENDATION HAC-0076-2022

Moved By D. Cook

That the memorandum dated October 25, 2022 from Martha Cameron, Legislative Coordinator entitled "2023 Community Heritage Ontario Membership Renewal", be approved.

### Approved

#### 10. **INFORMATION ITEMS**

#### 10.1 1754 Sunningdale Bend (Ward 2) (ON CONSENT)

# RECOMMENDATION HAC-0077-2022

Moved By Councillor C. Parrish

That the Memorandum dated September 12, 2022 by Kelly Reichheld, Director, Culture Division entitled "1754 Sunningdale Bend, (Ward 2)" be received for information.

### Received

### 10.2 2023 Heritage Advisory Committee Meeting dates (ON CONSENT)

### RECOMMENDATION HAC-0078-2022

Moved By Councillor C. Parrish

That the memorandum dated November 1, 2022 from Martha Cameron, Legislative Coordinator entitled "2023 Heritage Advisory Committee Meeting Schedule", be received for information.

### Received

# 10.3 Ontario Heritage Act Changes - More Homes Built Faster

Committee Members engaged in a discussion with staff regarding the impact of the proposed legislation on the heritage registry and designation of heritage properties. John Dunlop, Manager of Heritage Planning & Indigenous Relations advised the Committee to provide their comments in regard to this legislation by November 24th through the link provided in the Memorandum, and informed the Committee that staff would work on a response to be provided to General Committee at an upcoming meeting in regard to the Ontario Heritage Act changes.

### RECOMMENDATION HAC-0079-2022

Moved By Councillor S. Dasko

That the memorandum dated October 31, 2022 from Kelly Reichheld, Director, Culture Division entitled "Proposed Changes to the Ontario Heritage Act - More Homes Built Faster Act", be received for information.

### Received

## 11. OTHER BUSINESS

The following was discussed by the Committee:

- Councillor Parrish thanked Committee Members for their contributions over the past term;
- Matthew Wilkinson, Citizen Member advised the Members of the Heritage Gala evening on November 3rd, 2022
- John Dunlop, Manager Heritage Planning & Indigenous Relations discussed the awards the City has received for the Middle Road bridge and TI Medical building in Streetsville;
- Councillor Parrish discussed the Avro Arrow project.

### 12. DATE OF NEXT MEETING

December 6, 2022 at 9:30 A.M.

Via Virtual Online Conference

## 13. <u>ADJOURNMENT</u> - 11:09 AM

(J. Holmes)