City of Mississauga Minutes



Heritage Advisory Committee

Date: Time: Location:	January 10, 2023 9:31 AM Online Video Conference	
Members Present	Councillor Stephen Dasko Councillor Carolyn Parrish Councillor Brad Butt David Cook Richard Collins James Holmes Antoine Musiol Christine Poopalapillai Matthew Wilkinson	Ward 1 Ward 5 Ward 11 Citizen Member (Vice-Chair) Citizen Member Citizen Member Citizen Member Citizen Member Citizen Member Citizen Member
Members Absent	Alexander Hardy Lisa Small Terry Ward	Citizen Member Citizen Member Citizen Member

Staff Present

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

1. CALL TO ORDER - 9:31 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. <u>APPROVAL OF AGENDA</u>

Approved (M. Wilkinson)

- 4. <u>DECLARATION OF CONFLICT OF INTEREST</u> Nil
- 5. MINUTES OF PREVIOUS MEETING
- 5.1 Draft Heritage Advisory Committee Minutes 2022 12 06

Approved (R. Collins)

- 6. <u>DEPUTATIONS</u> Nil
- 7. PUBLIC QUESTION PERIOD 15 Minute Limit

No questions were received from the public.

8. CONSENT AGENDA

RECOMMENDATION HAC-0001-2023

Moved By A. Musiol

The following items were approved on consent at the January 10, 2023 Heritage Advisory Committee meeting:

- Item 9.1 Request to Alter a Heritage Designated Property at 1352 Lakeshore Road East (Ward 1)
- Item 10.1 31 Inglewood Drive (Ward 1)

Approved

9. MATTERS CONSIDERED

9.1 <u>Request to Alter a Heritage Designated Property at 1352 Lakeshore Road East (Ward 1)(ON CONSENT)</u>

RECOMMENDATION HAC-0002-2023 Moved By A. Musiol

That the request to alter the heritage designated property at 1352 Lakeshore Road East (Ward 1), as outlined in the Corporate Report dated November 29, 2022 from the Commissioner of Community Services be approved.

Approved

9.2 Request to Alter a Heritage Designated Property: 27 Mill Street (Ward 11)

Committee Members commented on the plans and work which would highlight the heritage aspects of the property.

RECOMMENDATION HAC-0003-2023 Moved By M. Wilkinson

That the request to alter the property at 27 Mill Street (Ward 11), as per the report from the Commissioner of Community Services, dated December 7, 2022, be approved.

Approved

- 10. INFORMATION ITEMS
- 10.1 <u>31 Inglewood Drive (Ward 1)(ON CONSENT)</u>

RECOMMENDATION HAC-0004-2023

Moved By A. Musiol

That the memorandum entitled "31 Inglewood Drive (Ward 1)" from Kelly Reichheld, Director, Culture Division dated November 17, 2022, be received for information.

Received

11. OTHER BUSINESS

John Dunlop, Manager Heritage Planning & Indigenous Relations informed the Committee that the changes to the Ontario Heritage Act were implemented January 1, 2023 with further implementation in July, which would include online availability of the heritage register. Mr. Dunlop advised Committee Members that the City's heritage register is already accessible online.

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Mr. Dunlop advised the Committee that staff would be reviewing the heritage register on January 24th and 25th and invited Members to assist with the review process and that a report would go to Council before January 1, 2025.

12. DATE OF NEXT MEETING

February 14, 2023 at 9:30 a.m.

13. ADJOURNMENT - 9:40 AM

(J. Holmes)

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