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## Heritage Advisory Committee

**Date:** March 21, 2023  
**Time:** 9:34 AM  
**Location:** Council Chambers, Civic Centre, 2nd Floor  
300 City Centre Drive, Mississauga, Ontario, L5B 3C1  
And Online Video Conference

Members Present	Councillor Stephen Dasko	Ward 1
	Councillor Carolyn Parrish	Ward 5
	Councillor Brad Butt	Ward 11
	George Carlson	Citizen Member
	Richard Collins	Citizen Member
	Chirine Constantini	Citizen Member
	David Cook	Citizen Member
	Alexander Hardy	Citizen Member
	James Holmes	Citizen Member
	Antoine Musiol	Citizen Member
	Terry Ward	Citizen Member
	Matthew Wilkinson	Citizen Member
Lucy Zita	Citizen Member	

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### 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 - 9:34 AM

1.1 Appointment of Chair

RECOMMENDATION HAC-0009-2023

Moved By Councillor C. Parrish

That Councillor Brad Butt be appointed Chair of the Heritage Advisory Committee for the term ending November 14, 2026, or until a successor is appointed.

Approved

1.2 Appointment of Vice-Chair

RECOMMENDATION HAC-0010-2023

Moved By M. Wilkinson

That George Carlson, Citizen Member be appointed Vice-Chair of the Heritage Advisory Committee for the term ending November 14, 2026, or until a successor is appointed.

Approved

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

5. MINUTES OF PREVIOUS MEETING

5.1 Draft Heritage Advisory Committee minutes - 2023 02 21

Approved (Councillor C. Parrish)

6. DEPUTATIONS - Nil

7. PUBLIC QUESTION PERIOD - 15 Minute Limit

No questions were received from the public.

8. CONSENT AGENDA - Nil

9. MATTERS CONSIDERED

9.1 Request to Alter 7076 Old Mill Lane (Ward 11)

Committee Members inquired about the process and procedures to revise plans.

RECOMMENDATION HAC-0011-2023

Moved By M. Wilkinson

That the request to alter a heritage property: 7076 Old Mill Lane (Ward 11), as per the Corporate Report from the Commissioner of Community Services dated February 22, 2023, be approved.

Approved

9.2 Meadowvale Village Heritage Conservation District Subcommittee Report 1 - 2023 02 21 - 0124-2023

RECOMMENDATION HAC-0012-2023

Moved By J. Holmes

That the Recommendations MVHCD-0001 to MVHCD-0003-2023 contained in the Meadowvale Village Heritage Conservation District Subcommittee Report 1 dated February 21, 2023, be approved.

Approved

10. INFORMATION ITEMS - Nil

11. OTHER BUSINESS

Councillor Parrish advised that the Avro Arrow is under construction and would have an anticipated timeline for completion of 18 months or less. The completion would be tied in with completion of the park renovations scheduled in 2024.

John Dunlop, Manager, Heritage Planning and Indigenous Relations provided Committee Members with a project announcement and advised that heritage planning had hired MHBC planning as a consultant for the Streetsville Heritage Conservation District Study and that ARA was hired as the archaeological management plan.

Councillor Parrish advised Committee Members that some of the money received from section 37s would be placed into the Antrex site start up.

12. DATE OF NEXT MEETING

April 11, 2023 at 9:30 AM

13. ADJOURNMENT - 9:45 AM

(Councillor C. Parrish)

DRAFT