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## Heritage Advisory Committee

**Date:** May 9, 2023  
**Time:** 9:31 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 (Chair)
	George Carlson	Citizen Member (Vice-Chair)
	Richard Collins	Citizen Member
	Chirine Constantini	Citizen Member
	David Cook	Citizen Member
	James Holmes	Citizen Member
	Antoine Musiol	Citizen Member
	Terry Ward	Citizen Member
Matthew Wilkinson	Citizen Member	
Lucy Zita	Citizen Member	
Members Absent	Alexander Hardy	Citizen Member

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### Staff Present

John Dunlop, Manager Heritage Planning and Indigenous Relations  
Paula Wubbenhorst, Heritage Planner  
Andrew Douglas, Heritage Analyst  
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 (G. Carlson)

4. DECLARATION OF CONFLICT OF INTEREST - Nil5. MINUTES OF PREVIOUS MEETING5.1 Heritage Advisory Committee draft minutes - 2023 04 11

Approved (Councillor C. Parrish)

6. DEPUTATIONS

There were no deputations presented.

7. PUBLIC QUESTION PERIOD - 15 Minute Limit

There were no questions registered by the public.

8. CONSENT AGENDARECOMMENDATION HAC-0021-2023

Moved By D. Cook

The following items were approved on consent at the Heritage Advisory Committee meeting on May 9, 2023:

- Item 9.1 - Request to Alter a Heritage Designated Property at 47 John Street South (Ward 1)
- Item 9.3 - Request to Alter a Heritage Designated Property at 1352 Lakeshore Road East (Ward 1)
- Item 9.4 - Proposed Heritage Designation of 1470 Pinetree Crescent (Ward 1)

Approved

9. MATTERS TO BE CONSIDERED

9.1 Request to Alter a Heritage Designated Property at 47 John Street South (Ward 1)(ON CONSENT)

RECOMMENDATION HAC-0022-2023

Moved By D. Cook

That the Request to Alter a Heritage Designated Property at 47 John Street South (Ward 1), as per the Corporate Report dated April 11, 2023 from the Commissioner of Community Services be approved.

Approved

9.2 Request to Alter a Heritage Designated Property at 680 Silver Creek Boulevard (Ward 4)

Committee Members discussed long term plans for the restaurant and roofing materials that would be used for the repair of the roof.

RECOMMENDATION HAC-0023-2023

Moved By D. Cook

That the Request to Alter a Heritage Designated Property at at 680 Silver Creek Boulevard (Ward 4), as described in the report dated April 11, 2023 from the Commissioner of Community Services 2023, be approved.

Approved

9.3 Request to Alter a Heritage Designated Property at 1352 Lakeshore Road East (Ward 1)(ON CONSENT)

RECOMMENDATION HAC-0024-2023

Moved By D. Cook

That the Request to Alter the heritage designated property at 1352 Lakeshore Road East (Ward 1), as outlined in the Corporate Report dated April 11, 2023 from the Commissioner of Community Services be approved.

Approved

9.4 Proposed Heritage Designation of 1470 Pinetree Crescent (Ward 1)(ON CONSENT)

RECOMMENDATION HAC-0025-2023

Moved By D. Cook

That the property at 1470 Pinetree Crescent (Ward 1) be designated under Part IV of the Ontario Heritage Act for its contextual, associative and physical value and that the

appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

Approved

9.5 Heritage Register Review

John Dunlop, Manager Heritage Planning & Indigenous Relations discussed the review of the heritage register and how Bill 23 would impact the process for designation and that alterations would still require approval by the Committee.

Committee Members inquired about communicating on social media to inform the public about heritage matters and discussed the blue plaque program.

RECOMMENDATION HAC-0026-2023

Moved By G. Carlson

That the strategy to address the City's Heritage Register resulting from the amendments of the Ontario Heritage Act, as outlined in the Corporate Report dated April 14, 2023 from the Commissioner of Community Services be approved.

Approved

10. INFORMATION ITEMS - Nil

11. OTHER BUSINESS

Matthew Wilkinson, Citizen Member informed the Committee that Heritage Mississauga would be in Streetsville on May 31st to launch a book on historic crime and punishment entitled Mississauga Confidential.

Mr. Wilkinson advised the Committee that Carassauga would be held the last weekend in May and that Heritage Mississauga would be operating the Canada Pavilion located in an outdoor tent at the Paramount Fine Foods Centre.

12. DATE OF NEXT MEETING

June 13, 2023 at 9:30 AM

13. ADJOURNMENT - 9:52 AM

(Councillor C. Parrish)