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## Heritage Advisory Committee

**Date:** April 11, 2023  
**Time:** 9:31 AM  
**Location:** 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)
	David Cook	Citizen Member
	Richard Collins	Citizen Member
	Chirine Constantini	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 - 9:31 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

5. MINUTES OF PREVIOUS MEETING

5.1 Draft Heritage Advisory Committee minutes - 2023 03 21

Approved (G. Carlson)

6. DEPUTATIONS

Each Deputation to Committee is limited to speaking not more than 10 minutes. Committees only.

Pursuant to Section 57.1 of the Council Procedure By-law 0044-2022, as amended:

Deputations shall be received and the matter shall be referred to staff for a report, unless there is a resolution or recommendation passed to "receive" the Deputation. After a Deputation is completed, Members shall each have one opportunity to make a preamble statement and ask questions to the Deputant(s) or staff for clarification purposes only, and without debate.

6.1 Sue Shanly, President, Meadow Wood Rattray Residents' Association with respect to Proposed Heritage Designation of 1141 Clarkson Road North (Ward 2)

Sue Shanly, President, Meadow Wood Rattray Residents' Association spoke to item 9.1 and discussed the history of the property located at 1141 Clarkson Road North and the preservation of the building.

RECOMMENDATION HAC-0013-2023

Moved By Councillor C. Parrish

That the deputation by Sue Shanly, President, Meadow Wood Rattray Residents' Association regarding the report from the Commissioner of Community Services, dated March 3, 2023 and entitled "Proposed Heritage Designation of 1141 Clarkson Road North (Ward 2)", be received.

Received

7. PUBLIC QUESTION PERIOD - 15 Minute Limit

No questions were registered by the public.

8. CONSENT AGENDARECOMMENDATION HAC-0014-2023

Moved By Councillor C. Parrish

That the following items were approved on consent at the Heritage Advisory Committee on April 11, 2023:

- Item 9.2 - Removal of 19 Ann Street from the City's Heritage Register (Ward 1)
- Item 9.3 - Request to Alter a Heritage Designated Property at 4190 Riverwood Park Lane (Ward 6)
- Item 9.4 - Request to Demolish a Portion of a Heritage Listed Property at 6545 Creditview Road (Ward 11)
- Item 10.1 - 20 Lakeshore Road East (Ward 1)

Approved

9. MATTERS TO BE CONSIDERED9.1 Proposed Heritage Designation of 1141 Clarkson Road North (Ward 2)

Committee Members requested clarification on the designation and were advised that the application was to remove the property from the Heritage Register. Committee Members expressed concern with demolishing the premises and inquired how it could be preserved and spoke about commemorating the building and apple orchard.

RECOMMENDATION HAC-0015-2023

Moved By Councillor C. Parrish

1. That the property at 1141 Clarkson Road North (Ward 2) be designated under Part IV of the Ontario Heritage Act for its associative and contextual value and that the appropriate City officials be authorized and directed to take the

necessary action to give effect thereto as outlined in the report dated March 3, 2023 from the Commissioner of Community Services.

2. That the Heritage Advisory Committee request a Motion be brought forth to Council to recommend the designation of the heritage building at 1141 Clarkson Road North (Ward 2) and oppose the demolition application submitted by the new owners.

Approved

9.2 Removal of 19 Ann Street from the City's Heritage Register (Ward 1)(ON CONSENT)

RECOMMENDATION HAC-0016-2023

Moved By Councillor C. Parrish

That the property at 19 Ann Street (Ward 1) be removed from the City's Heritage Register because it does not merit designation under the Ontario Heritage Act, as outlined in the report from the Commissioner of Community Services, dated March 3, 2023.

Approved

9.3 Request to Alter a Heritage Designated Property at 4190 Riverwood Park Lane (Ward 6)(ON CONSENT)

RECOMMENDATION HAC-0017-2023

Moved By Councillor C. Parrish

That the request to alter the heritage designated property at 4190 Riverwood Park Lane (Ward 6), as outlined in the Corporate Report dated March 1, 2023 from the Commissioner of Community Services be approved.

Approved

9.4 Request to Demolish a Portion of a Heritage Listed Property at 6545 Creditview Road (Ward 11)(ON CONSENT)

RECOMMENDATION HAC-0018-2023

Moved By Councillor C. Parrish

That the request to demolish a portion of a heritage listed property at 6545 Creditview Road (Ward 11), as outlined in the Corporate Report dated March 13, 2023 from the Commissioner of Community Services be approved.

Approved

## 9.5 2023 Ontario Heritage Conference

Committee Members nominated Chirine Constantini and Alex Hardy, Citizen Members to attend the Ontario Heritage Conference on behalf of the City of Mississauga's Heritage Advisory Committee.

### RECOMMENDATION HAC-0019-2023

Moved By D. Cook

1. That the Memorandum dated April 4, 2023 from Martha Cameron, Legislative Coordinator with respect to details of the 2023 Ontario Heritage Conference being held from June 15 to June 17, 2023 in London, Ontario be approved.
2. That up to two (2) Heritage Advisory Committee Members be authorized to attend the 2023 Ontario Heritage Conference on June 15 to June 17, 2023 in London, Ontario, and that the costs for registration in the amount of \$275.00 per person, accommodation of \$155 plus tax per night per person, per diem of \$75.00 per day per person and travel costs of approximately \$250 per person for an approximate of \$1,000.00 per attendee be allocated in the 2023 Council Committee Budget.

Approved

## 10. INFORMATION ITEMS

### 10.1 20 Lakeshore Road East (Ward 1)(ON CONSENT)

#### RECOMMENDATION HAC-0020-2023

Moved By Councillor C. Parrish

That the memorandum entitled "20 Lakeshore Road East (Ward 1) from John Dunlop, Manager Heritage Planning and Indigenous Relations dated March 3, 2023, be received for information.

Received

## 11. OTHER BUSINESS

Jim Holmes, Citizen Member inquired about the security efforts to prevent vandalism to the premises located at Sandford Farm and was advised by staff that the City's By-law Officers had attended the property and the owner has taken steps to secure the property by attending the site and conducting regular inspections.

Staff inquired if three Committee Members would like to volunteer to be on the Heritage Grants Committee.

12. DATE OF NEXT MEETING

May 9, 2023 at 9:30 AM

13. ADJOURNMENT – 10:15 AM

(D. Cook)

DRAFT