
Heritage Advisory Committee

Date: July 25, 2023
Time: 9:30 AM
Location: Council Chambers, Civic Centre, 2nd Floor
300 City Centre Drive, Mississauga, Ontario, L5B 3C1
and Online Video Conference

Members Present	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	Councillor Stephen Dasko	Ward 1
	Alexander Hardy	Citizen Member

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

1. CALL TO ORDER - 9:30 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 (J. Holmes)

4. DECLARATION OF CONFLICT OF INTEREST

George Carlson, Citizen Member declared a conflict with item 9.1 - Request to Demolish a Heritage Listed Property at 63 William Street (Ward 11)

5. MINUTES OF PREVIOUS MEETING

5.1 Draft Heritage Advisory Committee minutes - 2023 06 13

Approved (T. Ward)

6. DEPUTATIONS

6.1 2024 Future Directions Cultural Plan

Amy Calder, Planner, Culture presented the 2024 Future Directions Cultural Plan to the Committee and discussed new recommendations and directions that would take into consideration the cultural heritage and work into the cultural framework.

Recommendations would look at current and future needs and alignment to City plans, background studies and current studies that look at growth, population and demographic information. Common themes that were identified include capital and service delivery needs, areas of intensification and how the City would respond, the impacts of COVID-19 and continued recovery, reconciliation, equity, diversity and inclusion, climate change and sustainability, affordability to engage and participate in cultural events, physical accessibility in spaces and identifying gaps in needs.

Committee members commented on the City’s 50 year anniversary plans, increased focus and public awareness of museums and their locations, reconciliation plans and working with the Indigenous community.

RECOMMENDATION HAC-0033-2023

Moved By G. Carlson

That the deputation and presentation by Michael Tunney, Manager, Culture Planning and Amy Calder, Planner Culture on July 25, 2023 regarding the 2024 Future Directions Culture Plan, be received for information.

Received

7. PUBLIC QUESTION PERIOD - 15 Minute Limit

There were no questions registered by the public.

8. CONSENT AGENDA

RECOMMENDATION HAC-0034-2023

Moved By D. Cook

That the following items were approved on consent at the Heritage Advisory Committee meeting on July 25, 2023:

- item 9.1 - Request to Demolish a Heritage Listed Property at 63 William Street (Ward 11)
- item 9.3 - Request to Alter a Heritage Designated Property at 53 Lake Street (Ward 1)
- item 9.5 - Amendment to the City's Heritage By-law: Delegated Authority to Determine and Agree to Alternative Timelines
- item 9.6 - Meadowvale Village Heritage Conservation District Subcommittee Report 3 - 2023 - dated June 13, 2023
- item 9.7 - Meadowvale Village Heritage Conservation District Subcommittee Report 4 - 2023 - dated July 11, 2023
- item 9.8 - Port Credit Heritage Conservation District Subcommittee Report 1 - 2023 - dated June 12, 2023
- item 9.9 - Port Credit Heritage Conservation District Subcommittee Report 2 - 2023 - dated July 10, 2023

Approved

9. MATTERS TO BE CONSIDERED

9.1 Request to Demolish a Heritage Listed Property: 63 William Street (Ward 11)(ON CONSENT)

RECOMMENDATION HAC-0035-2023

Moved By D. Cook

That the property at 63 William Street (Ward 11), which is listed on the City's Heritage Register, is not worthy of heritage designation, and consequently, that the owner's request to demolish proceed through the applicable process, as per the Corporate Report from the Commissioner of Community Services, dated June 19, 2023.

Approved

9.2 Request to Demolish a Heritage Listed Property, 11 Plainsman Road (Ward 11)

Committee members discussed the salvaging of the Streetsville style brick.

RECOMMENDATION HAC-0036-2023

Moved By M. Wilkinson

That the property at 11 Plainsman Road (Ward 11), which is listed on the City's Heritage Register, is not worthy of heritage designation, and consequently, that the owner's request to demolish proceed through the applicable process, as per the Corporate Report from the Commissioner of Community Services, dated June 6, 2023 and that the owner be required to salvage the existing "Streetsville Style" bricks where possible.

Approved

9.3 Request to Alter a Heritage Designated Property: 53 Lake Street (Ward 1)(ON CONSENT)

RECOMMENDATION HAC-0037-2023

Moved By D. Cook

That the request to alter the heritage designated property at 53 Lake Street (Ward 1), as per the corporate report from the Commissioner of Community Services, dated July 10, 2023, be approved on the condition that any impacted landforms and turf be returned to previous condition.

Approved

9.4 Request to Alter a Heritage Designated Property: 7035 Old Mill Lane (Ward 11)

Committee members discussed the height of the proposed fencing on the property and reduction of the visual impact.

RECOMMENDATION HAC-0038-2023

Moved By J. Holmes

That the request to install fencing at the heritage designated property at 7035 Old Mill Lane (Ward 11), as per the corporate report from the Commissioner of Community Services, dated July 11, 2023, be approved with the following conditions:

1. That the fencing be a maximum height of six feet.
2. That the fencing employed along Old Mill Lane be a maximum height of five feet and set back from the front face of the house by six feet to reduce the visual impact.
3. That a more transparent fencing is encouraged, i.e. trellis lattice top and no overlapping boards.

Approved

9.5 Amendment to the City's Heritage By-law: Delegated Authority to Determine and Agree to Alternative Timelines (ON CONSENT)

RECOMMENDATION HAC-0039-2023

Moved By D. Cook

1. That the City's Heritage By-law 0078-2018, as amended (the "Heritage By-law"), be amended to delegate authority to appropriate Staff to extend the time period and/or agree to not apply the time restriction related to decisions to designate a property under Part IV on applications or notices made under the *Ontario Heritage Act* (the "Act").
2. That the necessary amending by-law be prepared and enacted, in a form satisfactory to the City Solicitor.

Approved

9.6 Meadowvale Village Heritage Conservation District Subcommittee Report 3 - 2023 06 13 - 0384-2023 (ON CONSENT)

RECOMMENDATION HAC-0040-2023

Moved By D. Cook

That the Recommendations MVHCD-0006-2023 to MVHCD-0009-2023 from the Meadowvale Village Heritage Conservation District Subcommittee on June 13, 2023 be approved.

Approved

9.7 Meadowvale Village Heritage Conservation District Report 4 - 2023 - 2023-07-11 0405-2023 (ON CONSENT)

RECOMMENDATION HAC-0041-2023

Moved By D. Cook

MVHCD-0010-2023

That the memorandum from John Dunlop, Manager, Heritage Planning & Indigenous Relations, entitled "Request to Alter a Heritage Designated Property at 7035 Old Mill Lane (Ward 11)," dated June 19, 2023 to the Meadowvale Village Heritage Conservation District Subcommittee, be received as amended with the following conditions:

1. That the fencing be a maximum height of six feet.
2. That the fencing employed along Old Mill Lane be a maximum height of four feet.
3. That a more transparent fencing is encouraged, i.e. trellis lattice top and no overlapping boards.

Received

9.8 Port Credit Heritage Conservation District Subcommittee Report 1 - 2023 06 12 - 0381-2023 (ON CONSENT)

RECOMMENDATION HAC-0042-2023

Moved By D. Cook

That the Recommendations PCHCD-0001-2023 to PCHCD-0004-2023 from the Port Credit Heritage Conservation District Subcommittee on June 12, 2023, be approved.

Approved

9.9 Port Credit Heritage Conservation District Subcommittee Report 2 - 2023 - 2023-07-10 0403-2023 (ON CONSENT)

RECOMMENDATION HAC-0043-2023

Moved By D. Cook

PCHCD-0005-2023

That the request to alter the property at 53 Lake Street (Ward 1), as per the memorandum from John Dunlop, Manager of Heritage Planning & Indigenous Relations, dated June 21, 2023, be approved on the condition that any impacted landforms and turf be returned to previous condition.

Approved

10. INFORMATION ITEMS

10.1 item 9.4 - Letter from Ron Lange, Owner dated July 15, 2023

RECOMMENDATION HAC-0044-2023

Moved By J. Holmes

That the correspondence from Ron Lange, owner dated July 15, 2023 regarding item 9.4 Request to Alter a Heritage Designated Property at 7035 Old Mill Lane (Ward 11) be received for information.

Received

11. OTHER BUSINESS

There were no items brought forward for Other Business.

12. DATE OF NEXT MEETING

September 12, 2023 at 9:30 AM

13. ADJOURNMENT - 10:23 AM

(G. Carlson)