
Heritage Advisory Committee

Date: March 10, 2020
Time: 9:32 AM
Location: Civic Centre, Council Chamber
 300 City Centre Drive, Mississauga, Ontario, L5B 3C1

Members Present	Councillor George Carlson	Ward 11 (Chair)
	Councillor Carolyn Parrish	Ward 5
	David Cook	Citizen Member (Vice-Chair)
	Alexander Hardy	Citizen Member
	James Holmes	Citizen Member
	Lisa Small	Citizen Member
	Jamie Stevens	Citizen Member
	Melissa Stolarz	Citizen Member (arrived at 9:50 am)
	Terry Ward	Citizen Member
	Matthew Wilkinson	Citizen Member
	Members Absent	Rick Mateljan

1. CALL TO ORDER – 9:32 am

2. APPROVAL OF AGENDA

Councillor Carlson noted that item 7.5 Establishing the Port Credit Heritage Conservation District Subcommittee (Ward 1) would be discussed first during matters to be considered.

Approved, as amended (J. Stevens)

3. DECLARATION OF CONFLICT OF INTEREST - Nil

4. MINUTES OF PREVIOUS MEETING

4.1 Heritage Advisory Committee Minutes - February 11, 2020

Approved (Councillor C. Parrish)

5. DEPUTATIONS - Nil

6. PUBLIC QUESTION PERIOD - Nil

7. MATTERS CONSIDERED

7.5 Establishing the Port Credit Heritage Conservation District Subcommittee (Ward 1)

Councillor Dasko expressed support for establishing the Port Credit Heritage Conservation District Subcommittee.

RECOMMENDATION HAC-0010-2020

That the Port Credit Heritage Conservation District Subcommittee of the Heritage Advisory Committee be established and that the draft Terms of reference for the subcommittee be approved.

Approved (D. Cook)

7.1 Request to Alter a Heritage Designated Property: 2700 Lakeshore Road West (Ward 2)

Councillor Parrish put forward a motion to allow the property owner to install a temporary glass enclosure to replace the worn canvas tent until such time as the City determines a more permanent solution to the need for event space on the property.

Committee members noted concerns as the new structure was not sympathetic to the heritage attributes of the property and came to the consensus to approve of the temporary glass enclosure until 2025 with the option to review for another 5 years or until a permanent solution can be determined that would be sympathetic to the to the heritage attributes of property.

M. Stolarz joined the meeting at 9:50 am.

RECOMMENDATION HAC-0011-2020

That the property owner of the designated property located at 2700 Lakeshore Road West, known as Harding Estate be permitted to install a temporary glass enclosure to replace the worn canvass tent for 5 years, with an option to renew for another 5 years, or until such time as the City determines a more permanent solution to the need for event space on the property.

Approved, as amended (Councillor C. Parrish)

7.2 Request to Demolish a Heritage Listed Property: 1365 Stavebank Road (Ward 1)

No discussion took place during this item.

RECOMMENDATION HAC-0012-2020

That the property at 1365 Stavebank Road, 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 February 18, 2020.

Approved (M. Wilkinson)

7.3 Request to Demolish a Heritage Listed Property: 10 Mississauga Road North (Ward 1)

No discussion took place during this item.

RECOMMENDATION HAC-0013-2020

That the property at 10 Mississauga Road North, 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 February 18, 2020.

Approved (J. Stevens)

7.4 Request to Alter a Heritage Designated Property: 271 Queen Street South (Ward 11)

John Dunlop, Supervisor, Heritage Planning advised that staff recommended a conditional permit approval as the property owner wanted to start the project. Committee members noted support for the project.

RECOMMENDATION HAC-0014-2020

That the City approve restoration and repair work on the designated property at 271 Queen Street South, known as Odd Fellows Hall, as per the Corporate Report from the Commissioner of Community Services dated February 18, 2020.

Approved (Councillor C. Parrish)

8. INFORMATION ITEMS

8.1 Alteration to a Designated and Listed Property: 4415 Mississauga Road (Ward 8)

No discussion took place during this item.

RECOMMENDATION HAC-0015-2020

That the memorandum dated February 18, 2020 from Paul Damaso, Director, Culture Division, entitled "Alteration to a Designated and Listed Property: 4415 Mississauga Road (Ward 8)" be received.

Received (J. Holmes)

9. OTHER BUSINESS

Matthew Wilkinson, Citizen Member noted that the Historical Gathering and Culture Series showcasing the Mississauga's of the Credit First Nation was held in February and advised members to attend next year. Mr. Wilkinson also noted that Heritage Mississauga's Annual General Meeting had been moved to June.

Councillor Parrish provided an update on the Avro Arrow Project with respect to contracts, construction, timelines and funding.

John Dunlop, Supervisor, Heritage Planning provided an update on the LPAT case involving the Piatto Property and advised that LPAT would need to make a decision within 6 months and noted that the City's Legal staff would be following up.

10. DATE OF NEXT MEETING - April 14, 2020

11. ADJOURNMENT – 10:10 am (M. Stolarz)

DRAFT