## **Minutes**



## **Heritage Advisory Committee**

**Date:** October 10, 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 Brad Butt Ward 11 (Chair)

George Carlson Citizen Member (Vice-Chair)

Councillor Stephen Dasko Ward 1
Councillor Carolyn Parrish Ward 5

Chirine Constantini Citizen Member **Richard Collins** Citizen Member **David Cook** Citizen Member Alexander Hardy Citizen Member Citizen Member **Antoine Musiol** Terry Ward Citizen Member Matthew Wilkinson Citizen Member Citizen Member Lucy Zita

Members Absent James Holmes Citizen Member

#### Staff Present

John Dunlop, Manager, Indigenous Relations, Heritage and 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 as amended (G Carlson)

- 4. DECLARATION OF CONFLICT OF INTEREST Nil
- 5. MINUTES OF PREVIOUS MEETING
- 5.1 <u>Draft Heritage Advisory Committee minutes September 12, 2023</u>

Approved (T. Ward)

### 6. <u>DEPUTATIONS</u>

There were no deputations for this meeting.

### 7. PUBLIC QUESTION PERIOD - 15 Minute Limit

There were no questions registered by the public.

#### 8. CONSENT AGENDA

#### RECOMMENDATION HAC-0048-2023

Moved By Councillor C. Parrish

That the following items were approved on consent:

- Item 9.1 Request to Alter a Heritage Designated Property at 264 Queen Street South (Ward 11)
- Item 9.2 Request to Alter a Heritage Designated Property at 7035 Old Mill Lane (Ward 11)
- Item 9.3 Request to Demolish a Heritage Listed Property at 2230 Mississauga Road (Ward 8)

- Item 9.4 Port Credit Heritage Conservation District Subcommittee Report 3 -2023 -September 11, 2023
- Item 9.5 Meadowvale Village Heritage Conservation District Subcommittee Report 5 - 2023 -September 12, 2023
- Item 10.2 Correspondence from Deborah Brown, Chief Administrative Officer, University of Toronto regarding the Capital Project for the Mississauga Campus

#### **Approved**

#### 9. <u>MATTERS CONSIDERED</u>

# 9.1 Request to Alter a Heritage Designated Property at 264 Queen Street South (Ward 11)(ON CONSENT)

#### RECOMMENDATION HAC-0049-2023

Moved By Councillor C. Parrish

That the request to alter the heritage designated property at 264 Queen Street South (Ward 11), as outlined in the Corporate Report dated September 14, 2023 from the Commissioner of Community Services be approved.

Approved

# 9.2 Request to Alter a Heritage Designated Property at 7035 Old Mill Lane (Ward 11)(ON CONSENT)

#### **RECOMMENDATION HAC-0050-2023**

Moved By Councillor C. Parrish

That the request to alter the heritage designated property at 7035 Old Mill Lane (Ward 11), as per the Corporate Report dated September 13, 2023 from the Commissioner of Community Services be approved.

#### Approved

# 9.3 Request to Demolish a Heritage Listed Property: 2230 Mississauga Road (Ward 8)(ON CONSENT)

## RECOMMENDATION HAC-0051-2023

Moved By Councillor C. Parrish

That the request to demolish the property listed on the City of Mississauga's Heritage Registry located at 2230 Mississauga Road (Ward 8), as outlined in the Corporate Report dated September 15, 2023 from the Commissioner of Community Services be approved.

#### <u>Approved</u>

9.4 Port Credit Heritage Conservation District Subcommittee Report 3- 2023 - September 11, 2023 - 0492-2023 (ON CONSENT)

#### RECOMMENDATION HAC-0052-2023

Moved By Councillor C. Parrish

That the memorandum entitled "Request to Alter a Heritage Designated Property at: 52 Front Street South (Ward 1) from John Dunlop, Manager, Indigenous Relations, Heritage and Museums, dated August 15, 2023, be approved.

(PCHCD-0006-2023)

(Ward 1)

#### **Approved**

9.5 <u>Meadowvale Village Heritage Conservation District Subcommittee Report 5 - 2023 - September 12, 2023 - 0494-2023 (ON CONSENT)</u>

#### RECOMMENDATION HAC-0053-2023

Moved By Councillor C. Parrish

That the memorandum entitled "Request to Alter a Heritage Designated Property at 7035 Old Mill Lane (Ward 11)," from John Dunlop, Manager, Indigenous Relations, Heritage and Museums dated August 18 2023, be approved.

(MVHCD-0011-2023)

(Ward 11)

#### **Approved**

9.6 <u>Verbal update from John Dunlop, Manager, Indigenous Relations, Heritage and</u>
Museums on Conover Barn

John Dunlop, Manager, Indigenous Relations, Heritage and Museums updated the Committee Members on the damage to the Conover Barn and advised the cause of the fire was not known at this time.

Committee members discussed concerns with the preservation of the heritage buildings on the property and directed staff to bring back a past report to the Committee regarding the condition of these buildings located on Britannia Farm.

#### **RECOMMENDATION HAC-0054-2023**

Moved By Councillor C. Parrish

1. That the verbal update by John Dunlop, Manager, Indigenous Relations, Heritage and Museums on the Conover Barn fire be received.

#### Received

#### 10. INFORMATION ITEMS

## 10.1 <u>Streetsville Heritage Conservation District (HCD) Feasibility Study Update</u>

### **RECOMMENDATION** HAC-0055-2023

Moved By G. Carlson

That the memorandum from John Dunlop, Manager, Indigenous Relations, Museums and Heritage entitled "Streetsville Heritage Conservation District (HCD) Feasibility Study Update" dated September 25, 2023, be received for information.

#### Received

10.2 <u>Correspondence from Deborah Brown, Chief Administrative Officer, University of</u>
Toronto regarding the Capital Project for the Mississauga Campus (ON CONSENT)

#### RECOMMENDATION HAC-0056-2023

Moved By Councillor C. Parrish

That the correspondence received from Deborah Brown, Chief Administrative Officer, University of Toronto regarding the Capital Project proposed for the Mississauga Campus, be received for information.

#### **Approved**

#### 11. OTHER BUSINESS

Dave Cook, Citizen Member requested that the Committee support a motion to erect a plaque at the new footbridge installation where the former Bailey Bridge was located to honor Mary Jane Miller who advocated for the installation of the original footbridge.

#### **RECOMMENDATION HAC-0057-2023**

Moved By D. Cook

That the Heritage Advisory Committee request that a plaque be erected at the new footbridge installation that would replace the former Bailey Bridge crossing over the QEW in honor of Mary Jane Miller, be approved.

## <u>Approved</u>

- 12. DATE OF NEXT MEETING November 14, 2023 at 9:30 AM
- 13. ADJOURNMENT - 10:10 AM (G. Carlson)

