
Heritage Advisory Committee

Date: January 9, 2024
Time: 9:32 AM
Location: Online Video Conference
Online Video Conference

Members Present	Councillor Brad Butt George Carlson Councillor Stephen Dasko Councillor Carolyn Parrish Alexander Hardy Antoine Musiol Chirine Constantini David Cook James Holmes Lucy Zita Matthew Wilkinson Richard Collins	Ward 11 (Chair) Citizen Member (Vice-Chair) Ward 1 Ward 5 Citizen Member Citizen Member Citizen Member Citizen Member Citizen Member Citizen Member Citizen Member Citizen Member
Members Absent	Terry Ward	Citizen Member

Staff Present

John Dunlop, Manager, Indigenous Relations, Forestry and Museums
Paula Wubbenhorst, Heritage Planner
Andrew Douglas, Heritage Analyst
Martha Cameron, Legislative Coordinator

1. CALL TO ORDER

Councillor Brad Butt, Chair, called the meeting to order at 9:32 AM

2. INDIGENOUS LAND STATEMENT

Councillor Brad Butt, Chair, read the Indigenous Land Statement.

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 meeting minutes - November 14, 2023

Approved (A. Hardy)

6. DEPUTATIONS

6.1 Cultural Heritage Evaluation Report (CHE) - 3215 Erindale Station Road

Kayla Jonas Galvin, Heritage Operations Manager, Archaeological Research Associates (ARA) Heritage addressed the current use of the building located at 3215 Erindale Station Road and requested members to provide information for consideration of its cultural heritage value and history of the property. Staff advised that the building is not listed on the heritage register nor designated and committee members discussed potential uses of the property for future development.

RECOMMENDATION HAC-0001-2024

Moved By Councillor C. Parrish

That the deputation and associated presentation by Kayla Jonas Galvin, Heritage Operations Manager, Archaeological Research Associates (ARA) Heritage entitled "Cultural Heritage Evaluation Report (CHE) - 3215 Erindale Station Road" to the Heritage Advisory Committee on January 9, 2024, be received for information.

Received

7. PUBLIC QUESTION PERIOD - 15 Minute Limit

There were no questions registered by the public.

8. CONSENT AGENDARECOMMENDATION HAC-0002-2024

Moved By J. Holmes

That the following items were approved on consent at the Heritage Advisory Committee meeting held January 9, 2024:

- Item 9.2 - Request to Alter a Heritage Designated Property at 1352 Lakeshore Road East (Ward 1)
- Item 9.8 - Proposed Heritage Designation of 822 Clarkson Road South (Ward 2)

Approved

9. MATTERS CONSIDERED9.1 Request to Alter a Heritage Designated Property at 1200 Old Derry Road (Ward 11)

Committee Members discussed the repair of the brick work and increased security measures to prevent vandalism to the property. Staff advised the Committee that the property owner has increased security and would be doing routine checks of the property. Staff advised that the heat would be turned on in the building during the winter.

RECOMMENDATION HAC-0003-2024

Moved By J. Holmes

That the request to alter the heritage designated property at 1200 Old Derry Road (Ward 11), as outlined in the Corporate Report dated December 7, 2023 from the Commissioner of Community Services, be approved.

Approved

9.2 Request to Alter a Heritage Designated Property at 1352 Lakeshore Road East (Ward 1)(ON CONSENT)RECOMMENDATION HAC-0004-2024

Moved By J. Holmes

That the request to alter the heritage designated property at 1352 Lakeshore Road East (Ward 1), as outlined in the Corporate Report dated December 13, 2023 from the Commissioner of Community Services, be approved.

Approved

9.3 Request to Alter a Heritage Designated Property at 707 Dundas Street East (Ward 3)

Committee Members discussed the rehabilitation of the building and that the electricity would be turned on with the next step to be turning on the water so the building would be used again.

RECOMMENDATION HAC-0005-2024

Moved By M. Wilkinson

That the request to alter a heritage designated property at 707 Dundas Street East (Ward 3), as outlined in the Corporate Report dated December 8, 2023 from the Commissioner of Community Services, be approved.

Approved

9.4 Request to Alter the Heritage Designated Property at 850 Enola Avenue (Ward 1)

Committee Members raised concerns about grading issue and pooling of water and requested this be addressed as part of the remediation work prior to paving the driveway.

RECOMMENDATION HAC-0006-2024

Moved By M. Wilkinson

That the request to alter the heritage designated property at 850 Enola Avenue (Ward 1), as outlined in the Corporate Report dated December 11, 2023 from the Commissioner of Community Services, be approved.

Approved

9.5 Request to Demolish a Listed Structure, Malton Tennis Clubhouse, Paul Coffey Park (Ward 5)

Committee members inquired about the disposal of materials and supervision on site during construction work to ensure proper disposal practices are adhered to. Members inquired about the status of the installation of the Avro Arrow and an update was provided about the installation of the Lancaster in Ottawa.

RECOMMENDATION HAC-0007-2024

Moved By Councillor C. Parrish

That the request to demolish the Malton Tennis Clubhouse located on a property listed on the City of Mississauga's Heritage Registry at 3430 Derry Road East (Ward 5), as outlined in the Corporate Report dated December 13, 2023 from the Commissioner of Community Services, be approved.

Approved

9.6 Request to Demolish Header House at 2151 Camilla Road (Ward 7)

Committee Members discussed salvaging the materials from the building and how to incorporate these materials in the new build, the plans for the greenhouses and availability to the public and the redesign of the windows and sliding door to reflect the simple design of the Header House. Staff discussed the various exhibits and means of highlighting the history in the rebuild.

RECOMMENDATION HAC-0008-2024

Moved By C. Constantini

That the request to demolish the Header House located on a property listed on the City of Mississauga's Heritage Registry at 2151 Camilla Road (Ward 7), as outlined in the Corporate Report dated December 11, 2023 from the Commissioner of Community Services, be approved.

Approved

9.7 Demolition of Storage Shed at 1352 Lakeshore Road East (Ward 1)

Committee Members discussed the demolition of the storage shed and maintaining the use of the building so people are not displaced and that exterior utilities would be available to support events. Staff advised the Committee of planned work to the parking lot, roof, upgrades to the wastewater system and plans for paving of the south side of the building to facilitate a parking lot.

RECOMMENDATION HAC-0009-2023

Moved By Councillor S. Dasko

That the request to demolish a storage shed located on a heritage designated property at 1352 Lakeshore Road East (Ward 1), as outlined in the Corporate Report dated December 8, 2023 from the Commissioner of Community Services, be approved.

Approved

9.8 Proposed Heritage Designation of 822 Clarkson Road South (Ward 2)(ON CONSENT)

RECOMMENDATION HAC-0010-2024

Moved By J. Holmes

That the property at 822 Clarkson Road South (Ward 2) be designated under Part IV of the Ontario Heritage Act for its historical and contextual value and that the appropriate

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

Approved

10. INFORMATION ITEMS

There were no information items for consideration.

11. OTHER BUSINESS

Committee Members discussed plans for the City of Mississauga's 50th anniversary and contributions involving heritage awareness with activities to include a treasure hunt of 50 heritage artifacts, a virtual tour of City Hall and highlight of heritage items within the building, and collaborating with the Mississaugas of the Credit.

Matthew Wilkinson, Citizen Member advised the Committee of further activities that would acknowledge the 50th anniversary to include Carassauga, Heritage Mississauga's annual comic book, podcasts, ongoing articles in Modern Mississauga and a museum history hunt.

Committee Members were informed of the next Streetsville Heritage Conservation District meeting on Wednesday, January 24th at 7 pm at Vic Johnson Arena and that potential boundaries for the heritage conservation district would be addressed.

12. DATE OF NEXT MEETING

February 13, 2024 at 9:30 AM

13. ADJOURNMENT - 10:34 AM

(M. Wilkinson)