
Heritage Advisory Committee

Date: November 14, 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
	Richard Collins	Citizen Member
	Chirine Constantini	Citizen Member
	David Cook	Citizen Member
	Alexander Hardy	Citizen Member
	James Holmes	Citizen Member
	Antoine Musiol	Citizen Member
	Terry Ward	Citizen Member
Lucy Zita	Citizen Member	
Members Absent	Matthew Wilkinson	Citizen Member

Staff Present

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

1. CALL TO ORDER - 9:35 AM

Councillor Butt, Chair called the meeting to order at 9:35 AM

2. INDIGENOUS LAND STATEMENT

Councillor Butt (Chair) cited the Indigenous Land Statement.

3. APPROVAL OF AGENDA

That the November 14, 2023 Heritage Advisory Committee agenda be approved.

Approved (G. Carlson)

4. DECLARATION OF CONFLICT OF INTEREST - Nil

5. MINUTES OF PREVIOUS MEETING

5.1 draft Heritage Advisory Committee minutes - October 10, 2023

That the October 10, 2023 Heritage Advisory Committee minutes be approved.

Approved (A. Hardy)

6. DEPUTATIONS

There were no deputations.

7. PUBLIC QUESTION PERIOD - 15 Minute Limit

There were no questions registered by the public.

8. CONSENT AGENDA

RECOMMENDATION HAC-0058-2023

Moved By R. Collins

That the following items were approved on consent:

- Item 9.1 - Request to Demolish a Heritage Listed Property: 1346 Mississauga Road (Ward 2)
- Item 9.2 - Request to Demolish a Heritage Listed Property: 1654 Glenburnie Road (Ward 1)
- Item 9.3 - Request to Demolish a Heritage Listed Property: 1720 Sherwood Forest Circle (Ward 8)
- Item 10.1 - 1170 Birchview Drive (Ward 2)
- Item 10.3 - Proposed Changes to the Ontario Heritage Act and O.Reg. 385/21
- Item 10.4 - 2024 Heritage Advisory Committee Meeting Dates

Approved

9. MATTERS TO BE CONSIDERED

9.1 Request to Demolish a Heritage Listed Property: 1346 Mississauga Road (Ward 2)(ON CONSENT)

RECOMMENDATION HAC-0059-2023

Moved By R. Collins

That the request to demolish the property listed on the City of Mississauga's Heritage Registry located at 1346 Mississauga Road (Ward 2), as outlined in the Corporate Report dated October 24, 2023 from the Commissioner of Community Services be approved.

Approved

9.2 Request to Demolish a Heritage Listed Property: 1654 Glenburnie Road (Ward 1)(ON CONSENT)

RECOMMENDATION HAC-0060-2023

Moved By R. Collins

That the request to demolish the property listed on the City of Mississauga's Heritage Registry located at 1654 Glenburnie Road (Ward 1), as outlined in the Corporate Report dated October 26, 2023 from the Commissioner of Community Services be approved.

Approved

9.3 Request to Demolish a Heritage Listed Property: 1720 Sherwood Forest Circle (Ward 8)

RECOMMENDATION HAC-0061-2023

Moved By R. Collins

That the request to demolish the property listed on the City of Mississauga's Heritage Registry located at 1720 Sherwood Forest Circle (Ward 8), as outlined in the Corporate Report dated November 3, 2023 from the Commissioner of Community Services be approved.

Approved

9.4 2024 Community Heritage Mississauga Membership Renewal

Dave Cook, Citizen Member inquired about the membership renewal and information that would be shared with the Committee Members.

RECOMMENDATION HAC-0062-2023

Moved By D. Cook

That the renewal of the 2024 Community Heritage Ontario Membership Renewal at a cost of \$75.00, as outlined in the Memorandum dated November 1, 2023 from Martha Cameron, Legislative Coordinator, be approved

Approved

10. INFORMATION ITEMS

10.1 1170 Birchview Drive (Ward 2)(ON CONSENT)

RECOMMENDATION HAC-0063-2023

Moved By R. Collins

That the memorandum from Nadia Paladino, Director, Parks, Forestry and Environment Division entitled "1170 Birchview Drive (Ward 2)" dated October 6, 2023, be received for information.

Approved

10.2 Britannia Farm 5490 Hurontario Street (Ward 5)

Committee Members addressed their concerns with the maintenance of the heritage buildings, the potential relocation of the buildings on site and the continued monitoring of the buildings and exterior lands around them.

RECOMMENDATION HAC-0064-2023

Moved By Councillor C. Parrish

That the memorandum from Nadia Paladino, Director, Parks, Forestry and Environment Division entitled "Britannia Farm 5490 Hurontario Street (Ward 5)" dated October 16, 2023, be received for information.

Approved

10.3 Proposed changes to the Ontario Heritage Act and O.Reg. 385/21(ON CONSENT)

RECOMMENDATION HAC-0065-2023

Moved By R. Collins

That the memorandum from Nadia Paladino, Director, Parks, Forestry and Environment entitled "Proposed Changes to the Ontario Heritage Act and O.Reg 385/21" dated November 1, 2023 be received for information.

Approved

10.4 2024 Heritage Advisory Committee Meeting Dates (ON CONSENT)RECOMMENDATION HAC-0066-2023

Moved By R. Collins

That the memorandum from Martha Cameron, Legislative Coordinator entitled "2024 Heritage Advisory Committee Meeting Dates" dated September 26, 2023, be received for information.

Approved

11. OTHER BUSINESS

Members discussed the history of 2230 Mississauga Road and its former owner and inquired if a plaque could be erected on the site to acknowledge this owner and his life. Staff advised that Heritage Mississauga would look at telling the story that is tied to the individual, not the property.

Councillor Dasko spoke about the appeal to the heritage designation for Lakeview Park Public School and was advised by staff that a report would be brought to General Committee on December 6, 2023.

12. DATE OF NEXT MEETING

January 9, 2024 at 9:30 AM

Council Chambers and via webex

13. ADJOURNMENT - 9:58 AM

(D. Cook)