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## Heritage Advisory Committee

**Date:** April 9, 2024  
**Time:** 9:34 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) |
|                 | David Cook           | Citizen Member              |
|                 | Richard Collins      | Citizen Member              |
|                 | Alexander Hardy      | Citizen Member              |
|                 | James Holmes         | Citizen Member              |
|                 | Antoine Musiol       | Citizen Member              |
|                 | Terry Ward           | Citizen Member              |
| Lucy Zita       | Citizen Member       |                             |

|                |                          |                |
|----------------|--------------------------|----------------|
| Members Absent | Councillor Stephen Dasko | Ward 1         |
|                | Matthew Wilkinson        | Citizen Member |

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**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

Councillor Brad Butt, Chair called the meeting to order at 9:34 AM

2. INDIGENOUS LAND STATEMENT

Councillor Brad Butt, Chair recited the Land Statement

3. APPROVAL OF AGENDA

Approved (A. Hardy)

4. DECLARATION OF CONFLICT OF INTEREST

Nil

5. MINUTES OF PREVIOUS MEETING5.1 Draft Heritage Advisory Committee Minutes - March 5, 2024

Approved (D. Cook)

6. DEPUTATIONS6.1 Item 9.1- Vanessa Hicks, Associate, MHBC

Vanessa Hicks spoke to the purpose of the Phase 1 heritage conservation district study, key notes, heritage conservation district boundary recommendation and noted sources and criteria to identify heritage conservation districts, boundaries and contributing properties. V. Hicks spoke to the process to move to Phase 2 of the study and the timeline of completion.

In response to George Carlson, Citizen Member, Vice-Chair, Paula Wubbenhorst, Heritage Planner spoke to the protection of extended heritage areas neighbouring the heritage conservation district. John Dunlop, Manager, Indigenous Relations, Heritage and Museums spoke to the Official Plan's adjacency policy and character areas outside the heritage conservation district.

RECOMMENDATION HAC-0030-2024

Moved By A. Hardy

That the deputation and presentation by Vanessa Hicks, Associate, MHBC on item 9.1 Streetsville Heritage Conservation District Feasibility Study (Ward 11) on April 9, 2024, be received.

Received

6.2 Item 9.1 - John Lohmus, Director, Plan Logic Consulting Inc.

John Lohmus spoke to the concerns with the City's Heritage Consultant's findings and inclusion of the paved parking lot. Further, J. Lohmus noted the purpose, benefits and

characteristics of the proposed development project. J. Lohmus spoke to adjacency policies, preliminary plans and drawings and the process to inform the public. In response to J. Lohmus, John Dunlop, Manager, Indigenous Relations, Heritage and Museums, spoke to contributing and non-contributing criteria requirements and noted the reasoning for inclusion of the paved parking lot.

In response to Committee Members, J. Dunlop spoke to the development application process prior to January 1, 2025 and after, adjacency policies and requirement for a Heritage Impact Assessment.

#### RECOMMENDATION HAC-0031-2024

Moved By G. Carlson

That the deputation and presentation by John Lohmus, Director, Plan Logic on Item 9.1 - Streetsville Heritage Conservation District Feasibility Study on April 9, 2024 be received.

Received

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

There were no questions registered by the public.

#### 8. CONSENT AGENDA

##### RECOMMENDATION HAC-0032-2024

Moved By A. Hardy

That the following items were approved on consent:

- 9.2 - Proposed Heritage Designation of 1160 Clarkson Road North (Ward 2)
- 9.3 - Legal Description Update for the Heritage Designation of 7564/7800 Tenth Line (Ward 9)

Approved

#### 9. MATTERS CONSIDERED

##### 9.1 Streetsville Heritage Conservation District Feasibility Study (Ward 11)

George Carlson, Citizen Member, Vice-Chair recited revisions to the recommendation regarding the Streetsville Heritage Conservation District Feasibility Study (Ward 11).

##### RECOMMENDATION HAC-0033-2024

Moved By A. Hardy

That the Phase 1 "Streetsville Heritage Conservation District Feasibility Study (Ward 11)" background report dated March 8, 2024 from the Commissioner of Community services be approved with the following amendments to the recommendation:

1. That the City proceed with preparing a Heritage Conservation District Plan and that the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.
2. That the property located at 1666 Britannia Road be removed from the Streetsville Heritage Conservation District and that its removal would not weaken or limit the Streetsville Heritage Conservation District in its goals.
3. That the property located at 69 Queen Street South known as Trinity Anglican Church be investigated for further heritage protection by City staff as it is not within the proposed boundaries of the Streetsville Heritage Conservation District; and
4. That staff be requested to investigate with Trinity Anglican Church the designation of their cemetery under Part IV of the Ontario Heritage Act as it holds the founding members of the Village of Streetsville.

Approved

9.2 Proposed Heritage Designation of 1160 Clarkson Road North (Ward 2) (CONSENT)

RECOMMENDATION HAC-0034-2024

Moved By A. Hardy

That the property at 1160 Clarkson Road North (Ward 2) be designated under Part IV of the Ontario Heritage Act for its physical, design, historical, associative and contextual value and that the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

Approved

9.3 Legal Description Update for the Heritage Designation of 7564/7800 Tenth Line (Ward 9) (CONSENT)

RECOMMENDATION HAC-0035-2024

Moved By A. Hardy

That the legal description of heritage designation By-law 857-79 be updated to reflect the revised property boundary as per the 2023 severance, as per the Corporate Report from the Commissioner of Community Services, dated February 27, 2024, and all necessary by-laws be enacted.

Approved

9.4 Request to demolish a portion of the property at 3359 Mississauga Road (Ward 8)

Alexander Hardy, Citizen Member noted clarification on the number of units to be demolished and total amount proposed and spoke to important cultural heritage assets near the town homes.

In response to A. Hardy, Paula Wubbenhorst, Heritage Planner noted the review of town homes for cultural heritage value. John Dunlop, Manager, Indigenous Relations, Heritage and Museums spoke to other noteworthy buildings on the campus and noted proposed design and conforming characteristics.

RECOMMENDATION HAC-0036-2024

Moved By A. Hardy

That the request to demolish a portion of the property at 3359 Mississauga Road (Ward 8) as outlined in the report from the Commissioner of Community Services dated February 27, 2024, be approved.

Approved

9.5 2024 Ontario Heritage Conference

Committee Members approved Alexander Hardy, Citizen Member to attend the Ontario Heritage Conference.

RECOMMENDATION HAC-0037-2024

Moved By D. Cook

1. That the Memorandum dated April 4, 2024 from Martha Cameron, Legislative Coordinator with respect to details of the 2024 Ontario Heritage Conference being held from June 13 to 15, 2024 in Gravenhurst, Ontario, be approved.
2. That one member of the Heritage Advisory Committee be authorized to attend the 2024 Ontario Heritage Conference from June 13 to June 15, 2024 in Gravenhurst, Ontario and that the approximate costs associated with attending the Conference include registration in the amount of \$370.00, accommodation of \$1,000.00 for two nights stay, per diem of \$75.00 per day and travel in an estimated cost of \$300.00, for an approximate total cost of \$2,100.00, be allocated in the 2024 Council Committee Budget.

Approved

10. INFORMATION ITEMS

There were no information items.

11. OTHER BUSINESS

Dave Cook, Citizen Member spoke to a plaque installation at the entrance of J.C. Saddington Park recognizing the purchase of Rattray Marsh and Committee members provided their approval.

In response to D. Cook, John Dunlop, Manager, Indigenous Relations, Heritage and Museums spoke to the request to install a plaque and noted that Rattray Marsh and J.C. Saddington Park are not heritage properties and therefore fall outside the Committee mandate.

Councillor Brad Butt, Chair spoke to bringing forward a Motion to address the matter to a future Council meeting.

12. DATE OF NEXT MEETING

May 14, 2024 at 9:30 AM

In Person and Online Virtual Conference

13. ADJOURNMENT - 10:34 AM

(D. Cook)

DRAFT