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## Heritage Advisory Committee

**Date:** May 14, 2024  
**Time:** 9:32 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 George Carlson Richard Collins David Cook Alexander Hardy James Holmes Antoine Musiol Terry Ward Matthew Wilkinson Lucy Zita	Ward 11 (Chair) Citizen Member (Vice-Chair) Citizen Member Citizen Member Citizen Member Citizen Member Citizen Member Citizen Member Citizen Member Citizen Member
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Members Absent	Councillor Stephen Dasko	Ward 1
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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 9:32 AM

2. INDIGENOUS LAND STATEMENT

Councillor Brad Butt, Chair recited the 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 Minutes - April 9, 2024

Approved (D. Cook)

6. DEPUTATIONS

There were no deputations.

7. PUBLIC QUESTION PERIOD - 15 Minute Limit

There were no questions registered for public question period.

8. CONSENT AGENDA

RECOMMENDATION HAC-0038-2024

Moved By G. Carlson

That the following items were approved on consent:

- Item 9.1 - Proposed Heritage Designation of 1 Godfrey's Lane (Ward 1)
- Item 9.3 - Proposed Heritage Designation of 24 Stavebank Road (Ward 1)
- Item 9.4 - Proposed Heritage Designation of 1764 Lakeshore Road West (Ward 2)
- Item 9.5 - Request to Alter the Heritage Designated Property at 1550 The Collegeway (Ward 8)

Approved

9. MATTERS CONSIDERED

9.1 Proposed Heritage Designation of 1 Godfrey's Lane (Ward 1) (CONSENT)

RECOMMENDATION HAC-0039-2024

Moved By G. Carlson

That the property at 1 Godfrey's Lane (Ward 1) 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

9.2 Proposed Heritage Designation of 924 Clarkson Road South (Ward 2)

M. Wilkinson, Citizen Member spoke to the architectural style of the home and noted the older footprint at the rear of the building.

RECOMMENDATION HAC-0040-2024

Moved By M. Wilkinson

That the property at 924 Clarkson Road South (Ward 2) be designated under Part IV of the Ontario Heritage Act for its physical, design, historical, associative and contextual value, as per the Corporate Report from the Commissioner of Community Services dated April 11, 2024, and that the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

Approved

9.3 Proposed Heritage Designation of 24 Stavebank Road (Ward 1) (CONSENT)

RECOMMENDATION HAC-0041-2024

Moved By G. Carlson

That the property at 24 Stavebank Road (Ward 1) be designated under Part IV of the Ontario Heritage Act for its physical, design, historical, associative and contextual value, as per the Corporate Report from the Commissioner of Community Services dated April 5, 2024, and that the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

Approved

9.4 Proposed Heritage Designation of 1764 Lakeshore Road West (Ward 2) (CONSENT)

RECOMMENDATION HAC-0042-2024

Moved By G. Carlson

That the property at 1764 Lakeshore Road West (Ward 2) be designated under Part IV of the Ontario Heritage Act for its historical, associative and contextual value, as per the Corporate Report from the Commissioner of Community Services dated April 1, 2024, and that the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

Approved

9.5 Request to Alter the Heritage Designated Property at 1550 The Collegeway (Ward 8) (CONSENT)

RECOMMENDATION HAC-0043-2024

Moved By G. Carlson

That the request to alter the heritage designated property at 1550 The Collegeway (Ward 2), as outlined in the Corporate Report dated April 11, 2024 from the Commissioner of Community Services, be approved.

Approved

9.6 Request to Alter the Heritage Designated property at 1507 Cawthra Road (Ward 1)

Matthew Wilkinson, Citizen Member spoke to the current and future use of the property. John Dunlop, Manager, Indigenous Relations, Heritage and Museums noted that the City of Mississauga would continue to seek a tenant for the property.

RECOMMENDATION HAC-0044-2024

Moved By M. Wilkinson

That the request to alter the heritage designated property at 1507 Cawthra Road (Ward 1), as per the Corporate Report from the Commissioner of Community Services, dated April 10, 2024 be approved.

Approved

9.7 Request to Alter the Heritage Designated Property at 60 Cumberland Drive (Ward 1)

Richard Collins, Citizen Member spoke to concerns with the proposed alterations.

Committee members spoke to the scope of work and completion of the alterations, the proposed addition and the process for approval. John Dunlop, Manager, Indigenous

Relations, Heritage and Museums spoke to legislative timelines and process and noted the project would be sympathetic to the original architecture.

Megan Hobson, Built Heritage Consultant spoke to the design of the additions and incorporation of the heritage attributes identified in the designation by-law. Further, M. Hobson spoke to the materials that would be used, the design of the garage and how the addition would connect to the main building.

RECOMMENDATION HAC-0045-2024

Moved By R. Collins

That the request to alter the heritage designated property at 60 Cumberland Drive (Ward 1), as per the report from the Commissioner of Community Services, dated April 24, 2024, be deferred.

Deferred

9.8 Request to Name a City Asset- Streetsville Square Stage, After Gary Clipperton

Councillor Brad Butt, Chair spoke to the naming of public assets and recognition of Gary Clipperton for his contributions to the Streetsville community and noted that June 21st would be the date for the renaming ceremony and official unveiling of the plaque.

RECOMMENDATION HAC-0046-2024

Moved By G. Carlson

That the request to name a City Asset, the Streetsville Square Stage, after Gary Clipperton, as per the Corporate Report from the Commissioner of Community Services, dated April 24, 2024, be approved.

Approved

9.9 Verbal Update from Martha Cameron, Legislative Coordinator regarding Heritage Advisory Committee Citizen Member Vacancy

Martha Cameron, Legislative Coordinator spoke to the Citizen Member vacancy.

RECOMMENDATION HAC-0047-2024

Moved By M. Wilkinson

1. That the resignation email from Chirine Constantini, Citizen Member dated February 27, 2024 was approved on March 5, 2024.
2. That due to the resignation of Chirine Constantini, Citizen Member, a vacancy exists on the Heritage Advisory Committee, and that the City Clerk be directed to fill the vacancy in accordance with the Corporate Policy #02-01-01 on Citizen Appointments to Committees, Boards and Authorities.

Approved10. INFORMATION ITEMS10.1 Heritage Listed Property at 1646 Dundas Street West (Ward 7)

Matthew Wilkinson, Citizen Member spoke to the status of the property and its impact on the adjacent heritage building and streetscape. Paula Wubbenhorst, Heritage Planner noted that the matter was brought before the Committee due to the recent completion of the Heritage Impact Assessment.

John Dunlop, Manager, Indigenous Relations, Heritage and Museums noted that the matter was before the Ontario Land Tribunal and that conditions were met to submit the updated Heritage Impact Assessment.

RECOMMENDATION HAC-0048-2024

Moved By M. Wilkinson

That the memorandum from Jodi Robillos, Commissioner, Community Services dated April 10, 2024 entitled "Heritage Listed Property at 1646 Dundas Street West (Ward 7), be received.

Received11. OTHER BUSINESS

John Dunlop, Manager, Indigenous Relations, Heritage and Museums noted Matthew Wilkinson, Citizen Member's interview with CBC Metro Morning to discuss Jacob's Cook's former store and its history in the City of Mississauga.

12. DATE OF NEXT MEETING

June 18, 2024 at 9:30 AM

13. ADJOURNMENT - 10:32 AM

(T. Ward)