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## Heritage Advisory Committee

**Date:** September 10, 2024  
**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 Stephen Dasko	Ward 1
	Councillor Brad Butt	Ward 11 (Chair)
	David Cook	Citizen Member (Vice-Chair)
	James Holmes	Citizen Member
	Antoine Musiol	Citizen Member
	Terry Ward	Citizen Member
	Matthew Wilkinson	Citizen Member
	Lucy Zita	Citizen Member

Members Absent	Richard Collins	Citizen Member
	Alexander Hardy	Citizen Member

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### 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

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

2. INDIGENOUS LAND STATEMENT

Councillor Brad Butt, Chair recited the Indigenous Land Statement.

3. APPROVAL OF AGENDA

Approved (T. Ward)

4. DECLARATION OF CONFLICT OF INTEREST - Nil

5. MINUTES OF PREVIOUS MEETING

5.1 Draft Heritage Advisory Committee minutes - July 23, 2024

Approved (M. Wilkinson)

6. DEPUTATIONS

There were no deputations at the Heritage Advisory Committee.

7. PUBLIC QUESTION PERIOD - 15 Minute Limit

There were no questions registered by the public.

8. CONSENT AGENDA

RECOMMENDATION HAC-0069-2024

Moved By L. Zita

That the following items were approved on consent:

- Item 9.1 - Proposed Heritage Designation of 3065 Cawthra Road (Ward 3)
- Item 9.3 - Resignation of Richard Collins, Citizen Member

Approved

9. MATTERS CONSIDERED

9.1 Proposed Heritage Designation of 3065 Cawthra Road (Ward 3) (CONSENT)

RECOMMENDATION HAC-0070-2024

Moved By L. Zita

That the property at 3065 Cawthra Road (Ward 3) 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 July 12, 2024, and that the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

Approved

9.2 Legal Description Update for the Heritage Designation of 5155 Mississauga Road (Ward 11)

Matthew Wilkinson, Citizen Member spoke to the revised borders and setbacks in relation to the future evolution of the property and concerns with the set backs for properties on the south side.

John Dunlop, Manager, Indigenous Relations, Heritage and Museums spoke to the impact of development on those properties and noted that the revised Provincial Policy on planning would strengthen heritage considerations on development. J. Dunlop further spoke to the installation of fences as a buffer.

RECOMMENDATION HAC-0071-2024

Moved By M. Wilkinson

That the legal description of the heritage designation by-law 362-82 being the designation of the lands at 5155 Mississauga Road (Ward 11) (the "Subject Property") be updated to reflect the revised property boundary as per the 2024 subdivision as outlined in the Corporate Report from the Commissioner of Community Services, dated August 6, 2024, and that all necessary by-laws be enacted.

Approved

9.3 Resignation of Richard Collins, Citizen Member (CONSENT)

RECOMMENDATION HAC-0072-2024

Moved By L. Zita

1. That the resignation email from Richard Collins, Citizen Member dated August 25, 2024 be approved; and
2. That due to the resignation of Richard Collins, 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.

Approved

10. INFORMATION ITEMS

10.1 Ontario Land Tribunal Decision 1239 Lakeshore Road East (Ward 1)

John Dunlop, Manager, Indigenous Relations, Heritage and Museums spoke to the appeal process in relation to the Heritage Advisory Committee and noted that the revised

By-law would be brought to Council on September 11, 2024 which clarifies the location of the heritage attributes on the original 1923 part of the school.

Councillor Stephen Dasko spoke in support of the resolution and upholding of the 1923 part of the school.

RECOMMENDATION HAC-0073-2024

Moved By Councillor S. Dasko

That the memorandum from John Dunlop, Manager, Indigenous Relations, Heritage and Museums dated August 21, 2024 entitled "Ontario Land Tribunal Decision 1239 Lakeshore Road East (Ward 1)", be received for information.

Approved

11. OTHER BUSINESS

Matthew Wilkinson, Citizen Member spoke to the Engagement at Bradley War of 1812 a Living History Event hosted at the Bradley Museum on September 21 and 22, 2024.

John Dunlop, Manager, Indigenous Relations, Heritage and Museums advised that September 18th would be the fourth and final public meeting for the Streetsville Heritage Conservation District and noted that a special date will be held in November for the Streetsville Heritage Conservation District matter to come to the Heritage Advisory Committee.

12. DATE OF NEXT MEETING

October 8, 2024 at 9:30 AM

13. ADJOURNMENT

(A. Musiol)