
Heritage Advisory Committee

Date: December 3, 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 Dipika Damerla	Ward 7
	Councillor Brad Butt	Ward 11 (Chair)
	David Cook	Citizen Member (Vice-Chair)
	Alexander Hardy	Citizen Member
	James Holmes	Citizen Member
	Antoine Musiol	Citizen Member
	Terry Ward	Citizen Member
	Matthew Wilkinson	Citizen Member
	Lucy Zita	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

Councillor Brad Butt, Chair called the meeting to order at 9:31 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 dated October 8, 2024

Approved (L. Zita)

5.2 Draft Heritage Advisory Committee Public Meeting Minutes dated November 26, 2024

Approved (M. Wilkinson)

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-0106-2024

Moved By M. Wilkinson

That the following items were approved on consent:

- Item 9.1 - Request to Alter a Heritage Designated Property: 13 Thomas Street (Ward 11)
- Item 9.3 - 2025 Heritage Advisory Committee Meeting Dates

Approved

9. MATTERS CONSIDERED

9.1 Request to Alter a Heritage Designated Property: 13 Thomas Street (Ward 11)
(CONSENT)

RECOMMENDATION HAC-0107-2024

Moved By M. Wilkinson

That the request to alter the designated heritage property at 13 Thomas Street (Ward 11) as per the Corporate Report dated November 5, 2024 from the Commissioner of Community Services, be approved.

Approved

9.2 Request to Alter the Heritage Designated Properties at 84 and 90 High Street East
(Ward 1)

Committee Members spoke to the maintenance of the heritage properties, proposed park development and exclusion and conservation of the garage until future use is determined and noted the impact of the Hurontario Street widening project.

In response, Paula Wubbenhorst, Heritage Planner noted that staff would take these concerns into consideration.

RECOMMENDATION HAC-0108-2024

Moved By Councillor S. Dasko

That the request to alter the heritage designated properties at 84 and 90 High Street East (Ward 1) be approved, and that staff be directed to give effect thereto, as per the report from the Commissioner of Community Services, dated October 31 2024.

Approved

9.3 2025 Heritage Advisory Committee Meeting Dates (CONSENT)

RECOMMENDATION HAC-0109-2024

Moved By M. Wilkinson

That the memorandum from Martha Cameron, Legislative Coordinator dated November 27, 2024 entitled "2025 Heritage Advisory Committee Meeting Dates", be approved.

Approved

10. INFORMATION ITEMS – Nil

11. OTHER BUSINESS11.1 Installation of Interpretive Panels at the Entrance of City parks

Dave Cook, Vice Chair spoke to the installation of interpretive panels at the entrance of City parks.

RECOMMENDATION HAC-0110-2024

Moved By D. Cook

That staff bring a report back to the Heritage Advisory Committee regarding the installation of interpretive panels at the entrance of City parks, be approved.

Approved

12. DATE OF NEXT MEETING

January 14, 2025 at 9:30 AM

13. ADJOURNMENT - 9:45 AM

(J. Holmes)