Minutes



Heritage Advisory Committee

Date: November 12, 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)

Dipika Damerla Ward 7 arrived at 9:45 AM
David Cook Citizen Member (Vice-Chair)

Alexander Hardy
James Holmes
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

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1. CALL TO ORDER - 9:30 AM

Councillor Brad Butt (Chair) called the meeting to order at 9:30 AM.

2. INDIGENOUS LAND STATEMENT

Councillor Brad Butt, Chair recited the Indigenous 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 - October 8, 2024

Approved as amended (Councillor S. Dasko)

5.2 Draft Port Credit Heritage Conservation District Subcommittee minutes - October 7, <u>2024</u>

Approved (A. Musiol)

5.3 Draft Meadowvale Village Heritage Conservation District Subcommittee minutes -October 8, 2024

Approved (J. Holmes)

6. **DEPUTATIONS - Nil**

7. PUBLIC QUESTION PERIOD - 15 Minute Limit

There were no questions registered by the public.

8. CONSENT AGENDA

RECOMMENDATION HAC-0082-2024

Moved By M. Wilkinson

That the following items were approved on consent:

- Item 9.3 Request to Demolish a Heritage Listed Property: 5306 Mississauga Road (Ward 11)
- Item 9.4 Request to Demolish a Heritage listed Property: 1495 Mississauga Road (Ward 2)
- Item 9.7 Port Credit Heritage Conservation District Subcommittee Report 1 -2024 - dated October 7, 2024
- Item 9.8 Meadowvale Village Heritage Conservation District Subcommittee Report 2 - 2024 - dated October 8, 2024
- Item 9.9 2025 Community Heritage Ontario Membership Renewal

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<u>Approved</u>

9. MATTERS CONSIDERED

9.1 Proposed Heritage Designation of 6056 Ninth Line (Ward 10)

Committee Members spoke in support of the designation and noted the history of the property.

RECOMMENDATION HAC-0083-2024

Moved By M. Wilkinson

That the property at 6056 Ninth Line (Ward 10) be designated under the Ontario Heritage Act for its physical, design, historical, associative and contextual value, as outlined in the Corporate Report from the Commissioner of Community Services, dated September 23, 2024, and that the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

Approved

9.2 Objection to Heritage Designation, 719 Dundas Street East (Ward 3)

John Dunlop, Manager, Indigenous Relations, Heritage and Museums spoke to ongoing discussions with the Anglican Diocese on the heritage status of all properties and noted the recent amendment to the Heritage Act regarding places of worship. In response, Citizen Members spoke to the history of the area.

RECOMMENDATION HAC-0084-2024

Moved By D. Cook

That the property at 719 Dundas Street East (Ward 3) be designated for its physical, historical and associative but that the Designation Bylaw be held until such time as the City and the Anglican Diocese of Toronto have completed discussions on all churches subject to designation as outlined in the Corporate Report dated October 25, 2024 from the Commissioner of Community Services.

Approved

9.3 Request to Demolish a Heritage Listed Property: 5306 Mississauga Road (Ward 11) (CONSENT)

RECOMMENDATION HAC-0085-2024

Moved By M. Wilkinson

That the request to demolish the property listed on the City of Mississauga's Heritage Registry located at 5306 Mississauga Road (Ward 11), as outlined in the Corporate

Report dated October 2, 2024 from the Commissioner of Community Services be approved.

Approved

9.4 Request to Demolish a Heritage Listed Property: 1495 Mississauga Road (Ward 2) (CONSENT)

RECOMMENDATION HAC-0086-2024

Moved By M. Wilkinson

That the request to demolish the property listed on the City of Mississauga's Heritage Registry located at 1495 Mississauga Road (Ward 2), as outlined in the Corporate Report dated September 24, 2024 from the Commissioner of Community Services be approved.

<u>Approved</u>

9.5 Request to Demolish a Portion of the Heritage Designated Property at 1190 Dixie Road
(Ward 1) and Amend the Heritage Designation Bylaw Accordingly

Councillor S. Dasko spoke to the report and use of the property.

RECOMMENDATION HAC-0087-2024

Moved By Councillor S. Dasko

- 1. That the request to demolish the superintendent's cottage at 1190 Dixie Road (Ward 1), as outlined in the Corporate Report from the Commissioner of Community Services, dated October 11, 2024, be approved.
- 2. That the request to amend the heritage designation by-law to exclude the area of the superintendent's cottage at 1190 Dixie Road (Ward 1), as per the Corporate Report from the Commissioner of Community Services, dated October 11, 2024, be approved conditionally upon the severance of the property.

<u>Approved</u>

9.6 Proposed Updates to the Designated Heritage Property Grant Program

John Dunlop, Manager, Indigenous Relations, Heritage and Museums spoke to the grant program and noted budget requests as warranted and noted the portal would be open from February to October, 2025.

RECOMMENDATION HAC-0088-2024

Moved By D. Cook

That the Proposed Updates to the Designated Heritage Grant Program, as per the Corporate Report from the Commissioner of Community Services dated October 18, 2024, be approved.

<u>Approved</u>

9.7 Port Credit Heritage Conservation District Subcommittee Report 1 - 2024 - dated October 7, 2024 (CONSENT)

RECOMMENDATION HAC-0089-2024

Moved By M. Wilkinson

That the request to alter the property at 57 Port Street West (Ward 1), as per the memorandum from John Dunlop, Manager of Indigenous Relation, Heritage and Museums, dated September 11, 2024, be approved.

(PCHCD-0001-2024) (Ward 1)

Approved

RECOMMENDATION HAC-0090-2024

Moved By M. Wilkinson

- That the memorandum dated September 11, 2024 entitled "2025 Port Credit Heritage Conservation District Subcommittee Meeting Dates" from Martha Cameron, Legislative Coordinator, be approved.
- 2. That the Port Credit Heritage Conservation District Subcommittee meeting start time change from 3:00 PM to 9:30 AM, be approved.

(PCHCD-0002-2024)

<u>Approved</u>

9.8 <u>Meadowvale Village Heritage Conservation District Subcommittee Report 2 - 2024 - dated October 8, 2024 (CONSENT)</u>

RECOMMENDATION HAC-0091-2024

Moved By T. Ward

That the presentation of the documentary entitled "Terry's Little Village" produced by Jack Kukolic, Producer, Oakwood Films, be approved.

(MVHCD-0003-2024)

(Ward 11)

<u>Approved</u>

RECOMMENDATION HAC-0092-2024

Moved By M. Wilkinson

That the memorandum dated September 20, 2024 entitled "2025 Meadowvale Village Heritage Conservation District Subcommittee Meeting Dates", from Martha Cameron, Legislative Coordinator, be approved.

(MVHCD-0004-2024)

<u>Approved</u>

9.9 2025 Community Heritage Ontario Membership Renewal (CONSENT)

RECOMMENDATION HAC-0093-2024

Moved By M. Wilkinson

That the memorandum dated October 21, 2024 entitled "2025 Community Heritage Ontario Membership Renewal", be approved.

Approved

10. INFORMATION ITEMS - Nil

11. OTHER BUSINESS

John Dunlop, Manager, Indigenous Relations, Heritage and Museums spoke to the Architecture Conservancy of Ontario newsletter requesting participation to advocate to the Provincial Government for the creation of a heritage building grant fund to support alteration and adaptive use of heritage buildings to increase housing supply. Further, J. Dunlop spoke to advocacy and nomination of Councillor D. Damerla on behalf of the Heritage Advisory Committee.

12. <u>DATE OF NEXT MEETING</u>

November 26, 2024 at 9:30 AM

13. ADJOURNMENT - 10:02 AM

(M. Wilkinson)