Minutes



Heritage Advisory Committee

Date: October 8, 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)

Antoine Musiol Citizen Member
James Holmes Citizen Member
Lucy Zita Citizen Member
Terry Ward Citizen Member
Matthew Wilkinson Citizen Member

Members Absent Alexander Hardy 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. <u>CALL TO ORDER</u>

Councillor Brad Butt, Chair called the meeting to order at 9:30 AM

2. <u>INDIGENOUS LAND STATEMENT</u>

Councillor Brad Butt, Chair recited the Indigenous Land Statement.

3. <u>APPROVAL OF AGENDA</u>

Approved as amended (T. Ward)

4. <u>DECLARATION OF CONFLICT OF INTEREST</u> - Nil

5. MINUTES OF PREVIOUS MEETING

5.1 <u>Draft Heritage Advisory Committee minutes - September 10, 2024</u>

Approved (L. Zita)

6. <u>DEPUTATIONS</u>

6.1 <u>David Ecclestone, Architect, +VG Architects and Deryn Rizzi, Chief, Mississauga Fire & Emergency Services regarding Lakeview Golf Course Land Parcel Severance and Heritage Impact Assessment</u>

Chief Deryn Rizzi, Mississauga Fire and Emergency Services spoke to the Community Risk Assessment recommendations and creation of the Master Fire Plan, the review of the Master Fire Plan standards, the process of selecting locations for five new fire stations and emergency response times. Further, Chief Rizzi spoke to the Lakeview development location for Fire Station 128 and the area it would service.

David Ecclestone, Architect, +VG Architects spoke to the history and heritage attributes of Lakeview Golf Course and the protection of the landscape which is the primary heritage aspect. Further, D. Ecclestone spoke to the review of the site and the approach to development that would be the least impactful to its heritage attributes.

Committee members and staff spoke to design of the fire station, the complexity of finding a suitable location, and future development in the area.

RECOMMENDATION HAC-0074-2024

Moved By Councillor S. Dasko

That the deputation and presentation by David Ecclestone, Architect, +GF Architects and Chief Deryn Rizzi, Mississauga Fire and Emergency Services regarding Lakeview Golf Course Land Parcel Severance and Heritage Impact Assessment, be received for information.

Received

6.2 <u>Item 9.4 - Noah Gordon, Associate, Miller Thomson regarding Objection to Heritage</u> <u>Designation 3625 Cawthra Road (Ward 3)</u>

Noah Gordon, Associate, Miller Thomson spoke to negotiations with heritage staff and resolution of their concerns.

RECOMMENDATION HAC-0075-2024

Moved By M. Wilkinson

That the verbal deputation by Noah Gordon, Associate, Miller Thomson regarding item 9.4 - Objection to Heritage Designation 3625 Cawthra Road (Ward 3), be received.

Received

7. PUBLIC QUESTION PERIOD - 15 Minute Limit

There were no questions registered by the public.

8. <u>CONSENT AGENDA</u>

RECOMMENDATION HAC-0076-2024

Moved By Councillor D. Damerla

That the following items were approved on consent:

- Item 9.3 Request to Demolish a Heritage Listed property at 1390 Conliffe Court (Ward 6)
- Item 9.4 Objection to Heritage Designation, 3625 Cawthra Road (Ward 3)

Approved

9. <u>MATTERS CONSIDERED</u>

9.1 Proposed Heritage Designation of 1400 Dixie Road (Ward 1)

Committee members spoke in support of the designation of the property and noted the positive outcome from meetings with the condominium board and community.

RECOMMENDATION HAC-0077-2024

Moved By Councillor S. Dasko

That the property at 1400 Dixie 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 September 10, 2024, and that the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

<u>Approved</u>

9.2 Proposed Heritage Designation of 3236 Mississauga Road (Ward 8)

Committee members spoke to the designation of the property and history of George Hunter as a founding member of the Canadian Heritage Photography Foundation and noted that the museums of Mississauga were able to salvage the collective works of George Hunter.

RECOMMENDATION HAC-0078-2024

Moved By M. Wilkinson

That the property at 3236 Mississauga Road (Ward 8) 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 September 6, 2024, and that the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

Approved

9.3 Request to demolish a Heritage Listed Property at 1390 Conliffe Court (Ward 6) (CONSENT)

RECOMMENDATION HAC-0079-2024

Moved By Councillor D. Damerla

That the request to demolish the heritage listed property at 1390 Conliffe Court (Ward 6), as outlined in the report from the Commissioner of Community Services, dated August 30, 2024, be approved.

Approved

9.4 Objection to Heritage Designation, 3625 Cawthra Road (Ward 3) (CONSENT)

RECOMMENDATION HAC-0080-2024

Moved By Councillor D. Damerla

That the property at 3625 Cawthra Road (Ward 3) be designated for its design, historical and associative and contextual value and that the appropriate City officials be authorized and directed to take the necessary action to give effect thereto as outlined in the Corporate Report dated September 24, 2024 from the Commissioner of Community Services.

Approved

5

9.5 Martha Cameron, Legislative Coordinator regarding the Heritage Advisory Committee Member Appreciation Breakfast (verbal update)

Martha Cameron, Legislative Coordinator provided a verbal update on the Citizen Member appreciation breakfast and its associated cost.

RECOMMENDATION HAC-0081-2024

Moved By M. Wilkinson

That funds in the amount of up to \$350 be allocated from the Council Committees Budget for the costs associated with the Heritage Advisory Committee Member Appreciation Breakfast.

Approved

10. **INFORMATION ITEMS**

There were no Information Items.

11. OTHER BUSINESS

John Dunlop, Manager, Indigenous Relations, Heritage and Museums spoke to the designation of Dixie Presbyterian Church and potential plaque unveiling. Further, J. Dunlop spoke to the two committee meetings in November with the November 26th meeting dedicated to the Streetsville Heritage Conservation District.

12. DATE OF NEXT MEETING

November 12, 2024 at 9:30 AM

13. ADJOURNMENT - 10:20 AM

(Councillor D. Damerla)