Minutes



Heritage Advisory Committee

Date: February 11, 2025

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 Jahnvi Pathak Citizen Member James Holmes Citizen Member Jason DeBrum Citizen Member Lucy Zita Citizen Member Matthew Wilkinson Citizen Member Citizen Member Somayyeh Nezhad Bagher Citizen Member Terry Ward

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 Temi Adeniyi, Legislative Coordinator Stephanie Smith, Supervisor Secretariat

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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)

DECLARATION OF CONFLICT OF INTEREST 4.

Nil

5. MINUTES OF PREVIOUS MEETING

Draft Heritage Advisory Committee minutes dated January 14, 2025 5.1

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 - Nil**

9. MATTERS CONSIDERED

Request to Alter a Heritage Designated Property at 271 Queen Street South (Ward 11) 9.1

Councillor Brad Butt spoke to the restoration and use of the building.

RECOMMENDATION HAC-0002-2025

Moved By M. Wilkinson

That the request to alter the heritage designated property at 271 Queen Street South (Ward 11), as outlined in the Corporate Report dated January 13, 2025, from the Commissioner of Community Services be approved.

<u>Approved</u>

10. **INFORMATION ITEMS - Nil**

11. **OTHER BUSINESS - Nil**

12. **DATE OF NEXT MEETING**

March 18, 2025 at 9:30 AM

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13. ADJOURNMENT - 9:36 AM

Chair Butt read out to the motion that the Heritage Advisory Committee Members will be attending the 2025 Orientation session here in Council Chambers right after the adjournment of the Heritage Advisory Committee.

WHEREAS the Municipal Act, 2001, as amended (the "Act"), requires Council to pass a resolution prior to closing part of a meeting to the public;

AND WHEREAS the Act requires that the resolution states the act of the holding of the closed meeting and the general nature of the matter to be considered at the closed meeting;

NOW THEREFORE be it resolved that a portion of the Heritage Advisory Committee meeting held on February 11, 2025 shall be closed to the public to deal with the following matters:

(Pursuant to Section 239(2) of the Municipal Act, 2001)

Education Session: 2025 Heritage Advisory Committee Orientation Session

Moved By D. Cook

Councillor Stephen Dasko moved adjournment.