City of Mississauga Minutes



Heritage Advisory Committee

Chair and Councillor Brad Butt Vice Chair David Cook Councillor Stephen Dasko Councillor Dipika Damerla Alexander Hardy Antoine Musiol Jahnvi Pathak James Holmes Jason De Brum Lucy Zita Matthew Wilkinson Somayyeh Nezhad Bagher Terry Ward	Ward 11 Citizen Member Ward 1 Ward 7 Citizen Member Citizen Member Citizen Member Citizen Member Citizen Member Citizen Member Citizen Member Citizen Member Citizen Member
	9:30 AM Council Chambers, Civic Centre, 2nd Fl 300 City Centre Drive, Mississauga, Ont and Online Video Conference Chair and Councillor Brad Butt Vice Chair David Cook Councillor Stephen Dasko Councillor Dipika Damerla Alexander Hardy Antoine Musiol Jahnvi Pathak James Holmes Jason De Brum Lucy Zita Matthew Wilkinson Somayyeh Nezhad Bagher

Staff Present John Dunlop, Manager, Indigenous Relations, Heritage and Museums Paula Wubbenhorst, Heritage Planner Andrew Douglas, Heritage Analyst Martha Cameron, Legislative Coordinator

1. CALL TO ORDER

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. <u>APPROVAL OF AGENDA</u>

Approved (M. Wilkinson)

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

5. <u>MINUTES OF PREVIOUS MEETING</u>

5.1 Draft Heritage Advisory Committee Minutes - dated March 18, 2025

Approved (T. Ward)

6. <u>DEPUTATIONS</u>

6.1 <u>Nathalie Estephan and Tasnima Fahmin, University of Toronto regarding Beyond</u> <u>Designation: Expanding Mississauga's Heritage Horizons</u>

Nathalie Estephan presented on Beyond Designations: Expanding Mississauga's Heritage Horizons and spoke to her findings noting the following:

- nine criteria the City of Mississauga is bound to for the designation of heritage properties
- how the City can recognize all heritage typologies and move beyond built form
- scope of research and review of global best practices
- identification of four sets of tools used by Cities to commemorate, celebrate and conserve heritage
- recommendations and strategies to bring heritage into everyday life

Committee Members spoke to:

- discussions with heritage partners and public art teams to action items
- increasing awareness through communications and a designated web page for heritage
- tours to notable locations throughout the City
- concerns and advocacy for funding to support means of communicating heritage
- public engagement and use of existing infrastructure
- using the presentation as an educational piece

RECOMMENDATION HAC-0009-2025

Moved By L. Zita

That the deputation and presentation by Nathalie Estephan and Tasnima Fahmin, University of Toronto regarding Beyond Designation: Expanding Mississauga's Heritage Horizons, be received.

Received

7. PUBLIC QUESTION PERIOD - 15 Minute Limit

There were no questions for public question period.

8. <u>CONSENT AGENDA</u>

RECOMMENDATION HAC-0010-2025

Moved By M. Wilkinson

That the following items were approved on consent:

- Item 9.1 Request to Alter a Heritage Designated Property at 25 Pinetree Way (Ward 1)
- Item 9.2 Request to Alter a Heritage Designated Property at 4415 Mississauga Road (Ward 8)
- Item 10.1 Renovation Projects to Adamson Estate (Ward 1)

Approved

- 9. MATTERS CONSIDERED
- 9.1 <u>Request to Alter a Heritage Designated Property at 25 Pinetree Way (Ward 1) (ON</u> <u>CONSENT)</u>

RECOMMENDATION HAC-0011-2025

Moved By M. Wilkinson

That the request to alter the heritage designated property at 25 Pinetree Way (Ward 1), as outlined in the Corporate Report dated February 19, 2025 from the Commissioner of Community Services be approved.

<u>Approved</u>

3

9.2 <u>Request to Alter a Heritage Designated Property: 4415 Mississauga Road (Ward 8) (ON</u> <u>CONSENT)</u>

RECOMMENDATION HAC-0012-2025

Moved By M. Wilkinson

That the request to alter the property at 4415 Mississauga Road (Ward 8), as per the Corporate Report from the Commissioner of Community Services, dated March 6, 2025, be approved.

Approved

9.3 <u>Request to Alter the Heritage Designated Properties at 84 and 90 High Street East</u> (Ward 1)

Committee members discussed the replacement of the north elevation staircase and were advised by Max Yuristy, Architect, ERA Architects the reason for the replacement with a metal staircase and that the new staircase would be differentiated from the historical building. Further, M. Yuristy noted that the metal staircase would blend in with the house colour scheme.

RECOMMENDATION HAC-0013-2025 Moved By Councillor S. Dasko

That the request to alter the heritage designated properties at 84 and 90 High Street East (Ward 1), as per the Corporate Report from the Commissioner of Community Services, dated March 19 2025, be approved subject to a \$785,000 letter of credit to ensure the conservation work is completed and the buildings ready for occupancy.

Approved

9.4 <u>Redevelopment of the Part V Heritage Designated Property at 7060 Old Mill Lane (Ward 11)</u>

Committee members spoke to final drawings A.05 and A.06 and expressed concern with the front elevation facade angle and noted concerns with the side elevation horizontal massing.

Staff spoke to the concerns of the Committee Members and noted that the front porch truncation is due to the topography of the south side which has a steep drop off and noted in drawing A.06 there would be a break along both sides of the house. Staff further noted that would be an extra riser to access the porch due to a grading issue.

RECOMMENDATION HAC-0014-2025 Moved By M. Wilkinson

That the request to alter the Part V heritage designated property at 7060 Old Mill Lane (Ward 11), as per the Corporate Report from the Commissioner of Community Services, dated March 19, 2024, be approved with the following conditions:

- 1. That the windows in the second storey dormer be six-over-six as per the HCD plan;
- 2. That the front porch be widened by 0.5 metres, and
- 3. That the house be shifted forward to preserve existing trees within the rear yard pending approval of a variance.

Approved

9.5 Ontario Heritage Conference - Prince Edward County - June 19 - 21, 2025

Dave Cook, Vice-Chair was approved by the Committee to attend the 2025 Ontario Heritage Conference.

RECOMMENDATION HAC-0015-2025

Moved By T. Ward

- 1. That the Memorandum dated March 24, 2025 from Martha Cameron, Legislative Coordinator with respect to details of the 2025 Ontario Heritage Conference being held from June 19 to 21, 2025 in Prince Edward County, Ontario, be approved.
- 2. That one member of the Heritage Advisory Committee be authorized to attend the 2025 Ontario Heritage Conference from June 19 to June 21, 2025 in Prince Edward County, Ontario and that the approximate costs associated with attending the Conference include registration in the amount of \$500.00, accommodation of \$1,000.00 for two nights stay, per diem of \$75.00 per day and travel in an estimated cost of \$350.00, for an approximate total cost of \$2,200.00, be allocated in the 2025 Council Committee Budget.

Approved

10. INFORMATION ITEMS

10.1 Renovation Projects to Adamson Estates (Ward 1) (ON CONSENT)

RECOMMENDATION HAC-0016-2025

Moved By M. Wilkinson

That the memorandum dated February 21, 2025 from John Dunlop, Manager, Indigenous Relations, Heritage and Museums regarding Renovation Projects to Adamson Estates (Ward 1), be received.

<u>Approved</u>

11. OTHER BUSINESS

There were no items for Other Business.

12. DATE OF NEXT MEETING

May 13, 2025 at 9:30 AM

13. <u>ADJOURNMENT</u> - 10:13 AM

(J. De Brum)