
Heritage Advisory Committee

Date: November 10, 2020
Time: 9:30 AM
Location: Online Video Conference

Members Present	Councillor George Carlson	Ward 11 (Chair)
	Councillor Carolyn Parrish	Ward 5
	Councillor Stephen Dasko	Ward 1
	David Cook	Citizen Member (Vice-Chair)
	Alexander Hardy	Citizen Member
	James Holmes	Citizen Member
	Lisa Small	Citizen Member (arrived at 9:39 AM)
	Jamie Stevens	Citizen Member
	Melissa Stolarz	Citizen Member
	Matthew Wilkinson	Citizen Member

Members Absent	Terry Ward	Citizen Member
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Staff Present

John Dunlop, Manager, Heritage Planning and Indigenous Relations
Paula Wubbenhorst, Heritage Planner
Brooke Herczeg, Culture Analyst
Megan Piercey, Legislative Coordinator

1. CALL TO ORDER - 9:31 AM

2. APPROVAL OF AGENDA

Approved (D. Cook)

3. DECLARATION OF CONFLICT OF INTEREST - Nil

4. MINUTES OF PREVIOUS MEETING

4.1 Heritage Advisory Committee Minutes - October 13, 2020

Approved (A. Hardy)

5. DEPUTATIONS - Nil

6. PUBLIC QUESTION PERIOD - 15 Minute Limit - Nil

7. MATTERS TO BE CONSIDERED

7.1 Request to Alter a Heritage Designated Property: 1207 Lorne Park Road (Ward 2)

Matthew Wilkinson, Citizen Member noted support for the recommendation and noted that the heritage impact assessment was well done.

RECOMMENDATION HAC-0037-2020

That the proposed alteration of 1207 Lorne Park Road, which is designated under Part IV of the Ontario Heritage Act, be approved as per the Corporate Report from the Commissioner of Community Services dated October 20, 2020.

Approved (M. Wilkinson)

7.2 Port Credit Heritage Conservation District Subcommittee Report 1 - 2020 - November 2, 2020

Councillor Dasko provided a brief update on the establishment of the Port Credit Heritage Conservation District (PCHCD) Subcommittee and noted that the Subcommittee had its first meeting on November 2, 2020. John Dunlop, Manager, Heritage Planning and Indigenous Relations advised that the application for the alteration of the heritage designated property, in the Right-of-Way along Mississauga Road South, south of Lakeshore Road West was withdrawn and that staff would work with the applicant and the PCHCD Subcommittee to discuss further options for alterations.

RECOMMENDATION HAC-0038-2020

That Antoine Musiol, Citizen Member be appointed as Chair of the Port Credit Heritage Conservation District Subcommittee for the term ending November 14, 2022, or until a successor is appointed.

(PCHCD-0001-2020)

RECOMMENDATION HAC-0039-2020

That the applicant be requested to withdraw their application regarding the request to alter the heritage designated property, in the Right-of-Way along Mississauga Road South, south of Lakeshore Road West.

(PCHCD-0002-2020)

Approved, as amended (Councillor Dasko)

7.3 Letter from Antoine Musiol, Chair, Port Credit Heritage Conservation District (PCHCD) Subcommittee dated November 9, 2020 regarding PCHCD Subcommittee Report 1 - November 2, 2020

No discussion took place during this item.

RECOMMENDATION HAC-0040-2020

That the letter from Antoine Musiol, Chair, Port Credit Heritage Conservation District (PCHCD) Subcommittee dated November 9, 2020 regarding PCHCD Subcommittee Report 1 - November 2, 2020 be received.

Approved (A. Hardy)

Lisa Small arrived virtually at 9:39 AM.

7.4 Lisa Small – Request for Temporary Leave from the Heritage Advisory Committee

No discussion took place regarding this item.

RECOMMENDATION HAC-0041-2020

1. That the memorandum from Megan Piercey, Legislative Coordinator dated November 9, 2020, entitled “Lisa Small – Request for Temporary Leave from the Heritage Advisory Committee”, be received.
2. That the Heritage Advisory Committee accepts and supports the request from Lisa Small, Citizen Member, for temporary leave from the Heritage Advisory committee until April 2021.

Approved (Councillor Parrish)

8. INFORMATION ITEMS

8.1 Alteration to a Property Adjacent to a Listed Property: 1644 Glenburnie Road (Ward 1)

Matthew Wilkinson, Citizen Member noted that the proposed new building was unique. No further discussion took place regarding this item.

RECOMMENDATION HAC-0042-2020

That the Memorandum dated October 29, 2020 from Paul Damaso, Director, Culture Division, entitled "Alteration to a Property Adjacent to a Listed Property: 1644 Glenburnie Road (Ward 1)" be received.

Received (M. Wilkinson)

8.2 Alteration to a Listed Heritage Property: 2188 Highriver Court (Ward 8)

No discussion took place regarding this item.

RECOMMENDATION HAC-0043-2020

That the Memorandum dated October 8, 2020 from Paul Damaso, Director, Culture Division, entitled "Alteration to a Listed Heritage Property: 2188 Highriver Court (Ward 8)" be received.

Received (A. Hardy)

8.3 Alteration to a Listed Heritage Property: 3091 Victory Crescent (Ward 5)

Councillor Parrish provided a brief background update on the property and noted that a new fiber optic cable was being installed to connect to Airport Road.

RECOMMENDATION HAC-0044-2020

That the Memorandum dated October 8, 2020 from Paul Damaso, Director, Culture Division, entitled "Alteration to a Listed Heritage Property: 3091 Victory Crescent (Ward 5)" be received.

Received (Councillor Parrish)

9. OTHER BUSINESS - Nil

10. DATE OF NEXT MEETING - January 12, 2021

11. ADJOURNMENT - 9:46 AM (Councillor Parrish)