## **Minutes**



## **Heritage Advisory Committee**

Date: January 12, 2021

Time: 9:31 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
Gitizen Member
Citizen Member

Melissa Stolarz Citizen Member (arrived at 9:40 AM)

Matthew Wilkinson Citizen Member

Members Absent Lisa Small Citizen Member

Terry Ward Citizen Member

#### **Staff Present**

John Dunlop, Manager, Heritage Planning and Indigenous Relations Paula Wubbenhorst, Heritage Planner Dave Martin, Supervisor Development Engineering - South Megan Piercey, Legislative Coordinator

### 1. CALL TO ORDER - 9:31 AM

### 2. APPROVAL OF AGENDA

Approved (A. Hardy)

### 3. DECLARATION OF CONFLICT OF INTEREST - Nil

### 4. <u>MINUTES OF PREVIOUS MEETING</u>

### 4.1 Heritage Advisory Committee Minutes - November 10, 2020

Approved (D. Cook)

### 5. <u>DEPUTATIONS</u>

### 5.1 <u>Item 8.2 Alexander Temporale, ATA Architects Inc.</u>

This item was dealt with during item 8.2.

### 6. PUBLIC QUESTION PERIOD - 15 Minute Limit

No members of the public registered to speak.

### 7. CONSENT AGENDA

No items were moved during the consent agenda.

### 8. MATTERS TO BE CONSIDERED

### 8.1 Request to Demolish a Heritage Listed Property: 1472 Indian Road (Ward 2)

John Dunlop, Manager, Heritage Planning and Indigenous Relations advised that there was no plan for the property that would replace the demolished heritage listed property. Members of the committee noted concerns, as the property was well positioned in the neighbourhood without a plan in place. Mr. Dunlop advised that the investigation of the basement concluded that the age of the foundation was more recent.

Melissa Stolarz, Citizen Member arrived at 9:40 AM.

### **RECOMMENDATION HAC-0001-2021**

Moved By J. Holmes

That the property at 1472 Indian Road, which is listed on the City's Heritage Register, is not worthy of heritage designation, and consequently, that the owner's request to demolish proceed through the applicable process, as per the Corporate Report from the Commissioner of Community Services dated December 22, 2020.

#### Approved

### 8.2 Request to Demolish a Heritage Listed Property: 66 Queen Street South (Ward 11)

Alexander Temporale, ATA Architects Inc. provided a deputation and associated presentation with respect to the plans for the heritage listed property. Matthew Wilkinson, Citizen Member inquired about the vaulted roof and the elevation of the roofline. Mr. Temporale advised that the size of the tower was reduced. Committee Members noted support for the proposed property.

### **RECOMMENDATION HAC-0002-2021**

Moved By Councillor C. Parrish

- That the deputation and associated presentation from Alexander Temporale, ATA Architects Inc. regarding the Request to Demolish a Heritage Listed Property: 66 Queen Street South (Ward 11) be received.
- 2. That the property at 66 Queen Street South, which is listed on the City's Heritage Register, is not worthy of heritage designation, and consequently, that the owner's request to demolish proceed through the applicable process, as per the Corporate Report from the Commissioner of Community Services dated December 22, 2020.

### <u>Approved</u>

### 8.3 Request to Demolish a Heritage Listed Property: 965 Whittier Crescent (Ward 2)

No discussion took place regarding this item.

#### **RECOMMENDATION HAC-0003-2021**

Moved By D. Cook

That the property at 965 Whittier Crescent, which is listed on the City's Heritage Register, is not worthy of heritage designation, and consequently, that the owner's request to demolish proceed through the applicable process, as per the Corporate Report from the Commissioner of Community Services dated January 5, 2021.

#### Approved

## 8.4 Ontario Heritage Act Proposed Amending Regulations and Implications to City of Mississauga

John Dunlop, Manager, Heritage Planning and Indigenous Relations provided an update on the report and noted that he had been in contact with the Province regarding the enforcement date and noted that the Province had yet to bring the proposed amending regulations into force. Mr. Dunlop further advised that the report did not reflect the correct enforcement details as the information regarding the delay had not yet been provided.

Mr. Dunlop advised that the proposed amendments would result in different timeline requirements and noted that there would be a higher level of planning applications. Mr. Dunlop further noted that the City would have 90 days after the Planning Department

had noted the application was complete and advised that this could result in future walkon corporate reports to the Heritage Advisory Committee.

Members of the Committee noted concerns with removal of the Conservation Review Board (CRB) as Mr. Dunlop noted that all future objections would go to the Local Planning Appeal Tribunal (LPAT). Committee Members requested a letter be sent to encourage LPAT to acquire expertise and education in all heritage related matters.

### **RECOMMENDATION HAC-0004-2021**

Moved By D. Cook

- 1. That the report titled "Ontario Heritage Act Proposed Amending Regulations and Implications to City of Mississauga" and dated December 14, 2020 from the Commissioner of Community Services be received for information.
- That the Mayor send a letter on behalf of Council to encourage the Land Planning Appeal Tribunal (LPAT) to acquire expertise and education in all heritage related matters in response to the amendments made under Bill 108, the More Homes, More Choices Act and amended changes to the Ontario Heritage Act.

### Approved, as amended

## 8.5 <u>Port Credit Heritage Conservation District Subcommittee Report 1 - 2021 - January 4, 2021</u>

No discussion took place regarding this item.

#### RECOMMENDATION HAC-0005-2021

Moved By Councillor S. Dasko

That Recommendations PCHCD-0001-2021 to PCHCD-0002-2021 inclusive contained in the Port Credit Heritage Conservation District Advisory Subcommittee Report 1 – 2021 dated January 4, 2021, be approved.

### Approved

# 8.6 <u>Meadowvale Village Heritage Conservation District Subcommittee Report 1 - 2021 - January 5, 2021</u>

Jim Holmes, Citizen Member advised that the Meadowvale Village Heritage Conservation District Subcommittee would provide a letter with the subcommittee's comments on the request to replicate and install a belfry, and complete additional restoration work, at 6970 Second Line West.

### **RECOMMENDATION HAC-0006-2021**

Moved By J. Holmes

That Recommendation MVHCD-0001-2021 contained in the Meadowvale Village Heritage Conservation District Advisory Subcommittee Report 1 - 2021 dated January 5, 2021, be approved.

### Approved

## 8.7 <u>A motion that Council approve a by-law to be enacted to transfer funds from the Boeing Reserve to the AVRO Arrow Project</u>

Councillor Parrish provided an update on the funding of the AVRO Arrow project and the plans for the proposed Story Boards.

### **RECOMMENDATION HAC-0007-2021**

Moved By D. Cook

- That the donation made by Boeing Toronto Ltd. in the amount \$25,000 plus all accrued interest to Dec 31, 2020 be used for its intended purposes of honouring the employees that worked at this site by creating Story Boards for the Avro Arrow Project.
- That Council enact a bylaw to transfer the funds from the Boeing Reserve Fund (#35538) to the AVRO Arrow Project (PN#19351) and subsequently close the Boeing Reserve Fund.

### **Approved**

### 9. <u>INFORMATION ITEMS</u>

### 9.1 <u>Dedication of Central Library</u>

No discussion took place regarding this item.

### **RECOMMENDATION HAC-0008-2021**

Moved By Councillor C. Parrish

That the Memorandum dated December 14, 2020 from Paul Damaso, Director, Culture Division, entitled "Dedication of Central Library" be received. (Ward 4)

### Received

## 9.2 <u>Alteration to a property adjacent to a Listed Heritage Property: Lakeview Village (Ward 1)</u>

No discussion took place regarding this item.

## **RECOMMENDATION HAC-0009-2021**

Moved By Councillor S. Dasko

That the Memorandum dated November 20, 2020 from Paul Damaso, Director, Culture Division, entitled "Alteration to a property adjacent to a Listed Heritage Property: Lakeview Village (Ward 1)" be received.

### Received

- 10. OTHER BUSINESS Nil
- 11. DATE OF NEXT MEETING February 9, 2021
- 12. <u>ADJOURNMENT</u> 10:21 AM (J. Holmes)

