

MINUTES



HERITAGE ADVISORY COMMITTEE

THE CORPORATION OF THE CITY OF MISSISSAUGA

TUESDAY, FEBRUARY 22, 2011 - 9:00 A.M.

COUNCIL CHAMBERS

SECOND FLOOR, CIVIC CENTRE

300 CITY CENTRE DRIVE, MISSISSAUGA, ONTARIO, L5B 3C1

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Members Present

Councillor George Carlson, Ward 11 (Chair)

Councillor Jim Tovey, Ward 1 (Vice-Chair) (arrived 9:20 a.m.)

James Holmes, Citizen Member

Bernie Hu, Citizen Member

Gay Peppin, Citizen Member

Michael Spaziani, Citizen Member

Matthew Wilkinson, Citizen Member

Members Absent

Mohammed Haque, Citizen Member

Craig Lawrence, Citizen Member

Rick Mateljan, Citizen Member

Staff Present

Susan Burt, Director of Arts and Culture

Elaine Eigl, Heritage Coordinator

CONTACT PERSON: Julie Lavertu, Legislative Coordinator
Office of the City Clerk, Telephone: 905-615-3200, ext. 5471; Fax 905-615-4181

Julie.Lavertu@mississauga.ca

CALL TO ORDER – 9:06 a.m.

DECLARATIONS OF DIRECT (OR INDIRECT) PECUNIARY INTEREST – Nil

PRESENTATIONS/DEPUTATIONS – Nil

MATTERS TO BE CONSIDERED

1. Approval of Minutes of Previous Meeting

Minutes of the meeting held January 31, 2011.

Approved (J. Holmes)

NEW BUSINESS

2. Request to Demolish a Heritage Listed Property, 6136 Ninth Line, Ward 10

Corporate Report dated February 2, 2011 from the Commissioner of Community Services with respect to a request to demolish a heritage listed property located at 6136 Ninth Line.

Committee members discussed the demolition of properties in Ninth Line, ways to reuse and/or salvage the barn, the proposed development for the property, and the possibility of suggesting street and park names for the proposed development to the property's owner.

Ms. Burt indicated that Heritage staff has been working with the property's owner, Mattamy Development Corporation, to salvage materials from the property. Development plans have not been submitted for the property, but residential construction is possible.

Karen Ford, Project Manager for Mattamy Development Corporation, advised that the owner was open to salvaging options and street and park name suggestions from the City.

Recommendation

HAC-0004-2011

1. That the wooden portion of the barn, the driving shed, the 1 ½ storey cottage/ house, and the frame garage located at 6136 Ninth Line, which are listed on the City's Heritage Register, are not worthy of heritage designation, and consequently, that the owner's request to demolish the structures proceed through the applicable process; and
2. That Heritage staff work with the owner of the property located at 6136 Ninth Line to retain the barn's stone foundation until a complete assessment is performed and to salvage as many materials as possible from the property.

Direction (M. Wilkinson)3. Request to Demolish a Heritage Listed Property Including the Hamilton House, 6596/6588 Ninth Line, Ward 10

Corporate Report dated February 2, 2011 from the Commissioner of Community Services with respect to a request to demolish a heritage listed property including the Hamilton House located at 6596/6588 Ninth Line.

Committee members discussed the property, the impact of the property's demolition on St. Peter's Roman Catholic Church (St. Josephine Bakhita Parish), and the current status and history of St. Peter's Roman Catholic Church (St. Josephine Bakhita Parish).

Recommendation

HAC-0005-2011

That the property 6596/6588 Ninth Line, which includes the building known as the Hamilton House, and is listed on the City's Heritage Register, is not worthy of heritage designation, and consequently, that the owner's request to demolish the structures proceed through the applicable process.

Approved (B. Hu)4. Archaeological Investigations on the Mississauga (sic.) Golf and Country Club, 1725 Mississauga Road, Ward 8

Memorandum dated February 7, 2011 from Penny Young, Acting Senior Heritage Coordinator, advising of the archaeological investigations on the Mississauga (sic.) Golf and Country Club located at 1725 Mississauga Road.

Committee members discussed the archaeological investigations and the possibility of having a Committee meeting and interpretive tour of the property in the spring of 2011.

Ms. Burt indicated that Heritage and Clerk's staff would investigate the possibility of having a Committee meeting and interpretive tour of the property. She suggested that Mr. Wilkinson could assist with the interpretive tour because of his knowledge and expertise.

Recommendation

HAC-0006-2011

1. That the Memorandum dated February 7, 2011 from Penny Young, Acting Senior Heritage Coordinator, advising of the archeological investigations on the Mississauga (sic.) Golf and Country Club, located at 1725 Mississauga Road, be received; and
2. That Heritage and Clerk's staff investigate the possibility of having a future Heritage Advisory Committee meeting and site visit of the archaeological investigations at the Mississauga (sic.) Golf and Country Club located at 1725 Mississauga Road.

Direction (G. Peppin)

5. Heritage Permit to Alter the Heritage Designated Property, Canadian Tire Gas Bar Canopy, 1212 Southdown Road, Ward 2

Memorandum dated February 7, 2011 from Penny Young, Acting Senior Heritage Coordinator, advising of the heritage permit to alter the heritage designated property, Canadian Tire Gas Bar Canopy, located at 1212 Southdown Road.

Recommendation

HAC-0007-2011

That the Memorandum dated February 7, 2011 from Penny Young, Acting Senior Heritage Coordinator, advising of the heritage permit to alter the heritage designated property, Canadian Tire Gas Bar Canopy, located at 1212 Southdown Road, be received.

Received (M. Wilkinson)

6. Status of Outstanding Issues from Heritage Advisory Committee

Chart dated February 22, 2011 identifying the status of outstanding issues from the Heritage Advisory Committee.

Committee members requested an update on the Dowling House, the Cordingley House, and the Port Credit Post Office, Customs House and Armoury.

Ms. Burt and Ms. Eigl indicated that they were continuing to work with the owners of the Dowling House to develop a new conservation plan and that Heritage staff would review the Cordingley House file and update the Committee at a future meeting.

Councillor Tovey advised that he recently met with Jonathan James, Vice President, Centre City Capital Limited, regarding the proposed heritage designation of the Port Credit Post Office, Customs House and Armoury and the plans for the property.

Ms. Burt indicated that she plans to hire a student to do research on rooftop solar panels.

Committee members discussed the current status of the Rackus House, located at 1998 Lakeshore Road West, and George Rackus's art collection. Ms. Eigl advised that she would review the Rackus House's status and update the Committee at a future meeting.

Recommendation

HAC-0008-2011

That the chart identifying the status of the outstanding issues from the Heritage Advisory Committee as at February 22, 2011, be received.

Received (J. Tovey)

7. Budget Request from Heritage Advisory Committee Citizen Member

Matthew Wilkinson, Citizen Member, will briefly discuss his request to attend the “Does Designation Work?” Heritage Symposium, hosted by the students of the Heritage Conservation programme at Carleton University, on Saturday, March 26, 2011 at St. Brigid’s Church in Ottawa, Ontario.

Mr. Wilkinson spoke about his request to attend the Heritage Symposium in Ottawa and requested that the Committee pay his \$35 registration fee and half of his mileage costs.

Recommendation

HAC-0009-2011

That the budget request for reimbursement of a \$35 registration fee and half of the mileage costs (approximately \$250) for Matthew Wilkinson, Citizen Member, to attend the “Does Designation Work?” Heritage Symposium, hosted by the students of the Heritage Conservation programme at Carleton University, on Saturday, March 26, 2011 at St. Brigid’s Church in Ottawa, Ontario, be approved.

Direction (J. Tovey)

8. Status of Subcommittees/Ad Hoc Committees – Verbal Report from Chairs

8.1 Heritage Designation Subcommittee

Mr. Wilkinson advised that there was no update.

8.2 Public Awareness Subcommittee

Mr. Wilkinson advised that he used the Committee’s new display board at Heritage Mississauga’s recent 2011 Heritage Awards event and that it was popular with attendees.

8.3 Heritage Tree Subcommittee

Ms. Peppin noted that the Subcommittee met with staff regarding heritage trees and advised that she had not reapplied to the Committee so a new Subcommittee Chair will need to be appointed after the new Citizen Members are appointed to the Committee.

INFORMATION ITEMS

Councillor Tovey discussed Resolution 33/11 that was passed by Credit Valley Conservation’s (CVC) Board of Directors on February 18, 2011 to designate the Credit River as a Heritage River. He suggested that the Committee should pass a similar recommendation to demonstrate its commitment to the Credit River’s history, water quality, and overall importance to the City.

Ms. Eigl and Ms. Burt advised that they would review CVC’s Resolution and report back to the

Committee at a future meeting with a Corporate Report and recommendation.

Councillor Tovey noted that it would be useful for staff to report back to the Committee prior to CVC's Canoe the Credit event in May, as CVC hopes to publicize Resolution 33/11 at this time.

Councillor Carlson advised Committee members about a letter distributed by the Legislative Coordinator, dated February 15, 2011, from Catherine Christiani, Community Workshop Co-ordinator for Ecoplans Ltd., regarding Notice of Community Workshop #2 for the QEW Credit River Bridge Class Environmental Assessment Study.

Councillor Tovey indicated that he would attend Community Workshop #2 as the Ward Councillor and Mr. Spaziani indicated that he would attend as the Committee's representative.

DATE OF NEXT MEETING – Tuesday March 22, 2011 at 9:00 a.m., Council Chambers

OTHER BUSINESS – Nil

ADJOURNMENT – 10:10 a.m. (B. Hu)