

AGENDA



HERITAGE ADVISORY COMMITTEE

THE CORPORATION OF THE CITY OF MISSISSAUGA

TUESDAY, FEBRUARY 23, 2010 - 9:00 A.M.

COUNCIL CHAMBERS

SECOND FLOOR, CIVIC CENTRE

300 CITY CENTRE DRIVE, MISSISSAUGA, ONTARIO L5B 3C1

www.mississauga.ca

Members

Councillor Carolyn Parrish, Ward 6

Councillor George Carlson, Ward 11 (**CHAIR**)

Elaine Eigl (Citizen Member)

Mohammad Haque (Citizen Member)

James Holmes (Citizen Member)

Bernie Hu (Citizen Member)

Craig Lawrence (Citizen Member)

Rick Mateljan (Citizen Member)

Gay Peppin (Citizen Member)

Michael Spaziani (Citizen Member)

James Tovey (Citizen Member) (**VICE-CHAIR**)

Matthew Wilkinson (Citizen Member)

Contact: Jessica Reid, Legislative Coordinator

Office of the City Clerk 905-615-3200 ext. 5423 Fax 905-615-4181

Jessica.Reid@mississauga.ca

CALL TO ORDERDECLARATIONS OF DIRECT (OR INDIRECT) PECUNIARY INTERESTPRESENTATIONS/DEPUTATIONSMATTERS CONSIDERED1. Approval of Minutes of Previous Meeting

Minutes of the meeting held January 19, 2010.

Recommend Approval

MG.07

2. 2010 Committee Budget

Memorandum dated February 1, 2010 from Paula Wubbenhorst, Heritage Coordinator, Community Services, requesting approval of 2010 expenditures.

Recommendation

That the following expenditures totaling \$2,910.00 be approved and allocated from the Heritage Advisory Committee budget:

- a. \$2,250.00 for Annual Newsletter (graphics, printing, postage)
- b. \$300.00 for two Heritage Four Speaker Series Honorariums
- c. \$360.00 for Cultural Heritage Property Awards of Excellence (graphics, printing)

Memorandum dated February 12, 2009 from Jessica Reid, Legislative Coordinator, Office of the City Clerk, returning the matter of potential expenditures for Committee's 2010 budget.

Direction Required

PR.04.HER/MG.04

3. 2010 Peel Heritage Advisory Committee Meeting

Committee to discuss planning for the 2010 Peel Heritage Advisory Committee meeting to be hosted by the Mississauga Heritage Advisory Committee.

Direction Required

MG.04

4. Request to Demolish a Heritage Listed Property, 125 Veronica Drive (Ward 1)

Corporate Report dated February 11, 2010 from Commissioner of Community Services with respect to a request to demolish a heritage listed property located at 125 Veronica Drive, in Ward 1.

*** Appendix 2 has been distributed to the Members of Council and the Heritage Advisory Committee. Any individuals who wish to receive a copy of the Heritage Impact Statement may contact the Office of the City Clerk.*

Recommendation

That the property at 125 Veronica Drive, which is listed on the City's Heritage Register, is not worthy of heritage designation, and consequently, that the owner's request to demolish the structure proceed through the applicable process.

Recommend Approval

CS.08.VER W1

5. Request to Demolish a Heritage Listed Property, 64 Veronica Drive (Ward 1)

Corporate Report dated February 12, 2010 from Commissioner of Community Services with respect to a request to demolish a heritage listed property located at 64 Veronica Drive, in Ward 1.

*** Appendix 2 has been distributed to the Members of Council and the Heritage Advisory Committee. Any individuals who wish to receive a copy of the Heritage Impact Statement may contact the Office of the City Clerk.*

Recommendation

That the property at 64 Veronica Drive, which is listed on the City's Heritage Register, is not worthy of heritage designation, and consequently, that the owner's request to demolish the structure proceed through the applicable process.

Recommend Approval

CS.08.VER W1

6. Proposed Addition to the Heritage Register, Burnhamthorpe Branch Library, 3650 Dixie Road (previously 1350 Burnhamthorpe Road East) (Ward 3)

Corporate Report dated February 12, 2010 from Commissioner of Community Services with respect to a proposed addition to the Heritage Register of the Burnhamthorpe Branch Library located at 3650 Dixie Road (previously municipally known as 1350 Burnhamthorpe Road East), in Ward 3.

Notification of change of municipal address dated February 2, 2010 from Transportation & Works for the Burnhamthorpe Branch Library.

Recommendation

That the Burnhamthorpe Branch Library, 3650 Dixie Road (previously municipally known as 1350 Burnhamthorpe Road East), be listed on the City's Heritage Register for its physical/design, historical/associative and contextual value and that the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

Recommend Approval

CS.08.DIX W3

7. Request to Demolish a Heritage Designated Property, 1760 Bristol Road West (Ward 6)

Corporate Report dated February 11, 2010 from Commissioner of Community Services with respect to a request to demolish a heritage designated property located at 1760 Bristol Road West, in Ward 6.

*** Appendix 2 has been distributed to the Members of Council and the Heritage Advisory Committee. Any individuals who wish to receive a copy of the Heritage Impact Statement may contact the Office of the City Clerk.*

Recommendation

That the property at 1760 Bristol Road West, designated under By-law 0386-2005, on the City's Heritage Register, is no longer worthy of heritage designation due to a destructive fire, and consequently, that the owner's request to de-designate and demolish the structure proceed through the applicable process, and that a By-law be enacted to repeal By-law 0386-2005 in this regard.

Recommend Approval

CS.08.BRI W6

8. Pinchin Farm, 4415 Mississauga Road

Memorandum dated February 1, 2010 from Elaine Eigl, citizen member, with respect to the Pinchin Farm located at 4415 Mississauga Road.

Direction Required

CS.08.MIS W8

9. Status of Outstanding Issues from Heritage Advisory Committee

Chart as at February 23, 2010 identifying the status of the outstanding issues from the Heritage Advisory Committee.

Recommend Receipt

MG.07

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

7.1 Heritage Designation Subcommittee

7.2 Public Awareness Subcommittee

7.3 Heritage Tree Subcommittee

MG.07

ITEMS FOR INFORMATION

8. Peel Heritage Complex communiqué dated January 10, 2010.

DATE OF NEXT MEETING – **March 23, 2010 at 9:00 a.m.**

OTHER BUSINESS

ADJOURNMENT

**IT IS RECOMMENDED THAT MEMBERS OF THE HERITAGE ADVISORY
COMMITTEE VISIT THE PROPERTIES LISTED ON THE AGENDA PRIOR TO THE
MEETING, IF POSSIBLE**