



MINUTES

HERITAGE ADVISORY COMMITTEE

THE CORPORATION OF THE CITY OF MISSISSAUGA

TUESDAY, MAY 25, 2010 - 9:00 A.M.

WORSHIP CENTRE

SPECIALTY CARE MISSISSAUGA ROAD

4350 MISSISSAUGA ROAD, MISSISSAUGA ON L5M 7C8

www.mississauga.ca

Members Present

Councillor Carolyn Parrish, Ward 6
Councillor George Carlson, Ward 11 (**CHAIR**)
Elaine Eigl (Citizen Member)
James Holmes (Citizen Member)
Bernie Hu (Citizen Member)
Rick Mateljan (Citizen Member)
Gay Peppin (Citizen Member)
Michael Spaziani (Citizen Member)
James Tovey (Citizen Member) (**VICE-CHAIR**)
Matthew Wilkinson (Citizen Member)

Members Absent

Mohammad Haque (Citizen Member)
Craig Lawrence (Citizen Member)

Staff Present

Paula Wubbenhorst, Acting Senior Heritage Coordinator,
Community Services
Anna Liza La Rosa, Legislative Coordinator, Clerk's Office

CALL TO ORDER- 9:13 a.m.

DECLARATIONS OF DIRECT (OR INDIRECT) PECUNIARY INTEREST-Nil

PRESENTATIONS/DEPUTATIONS - Nil

MATTERS TO BE CONSIDERED

1. Approval of Minutes of Previous Meeting

Draft minutes of the meeting held April 27, 2010, as presented.

Approved as presented. (J. Holmes)
MG.07

2. Request to Demolish a Heritage Listed Property, Madill Barn Foundations, 6250 Hurontario Street

Corporate Report dated May 14, 2010 from Commissioner of Community Services.

Councillor Carlson inquired into whether there were any artifacts that were salvageable after the fire that took place at the Madill Barn. Lino Malito from the Orlando Corporation advised that nothing could be salvaged from the site. The Orlando Corporation does salvage re-usable materials, which they donate to community partners, such as Habitat for Humanity. Mr. Malito indicated that he did not believe there were any reusable materials in the barn.

RECOMMENDATION: HAC-0038-2010

That the property at 6250 Hurontario Street, 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 remains proceed through the applicable process.

Approved (R. Mateljan)
CS.08.HUR (W5)

3. 2010 Designated Heritage Property Grants

Memorandum dated May 14, 2010 from the Designated Heritage Property Grant Subcommittee.

Ms. Wubbenhorst requested that Item 5 on the list be revised, due to a new quote being submitted by the applicant.

RECOMMENDATION: HAC-0039-2010

That the Heritage Advisory Committee recommend to the Director of Culture, to approve the 2010 Designated Heritage Property Grant property funds as follows, subject to the conditions of the Designated Heritage Property Grants Program:

6435 Dixie Road	Cedar Roof	\$ 8044.90
208-210 Queen Street South	Exterior Painting	\$ 2618.61
295 Queen Street South	Restore stained glass windows	\$ 2789.67
1115 Willow Lane	Repair and paint porch	\$ 4022.45
157 Lakeshore Road West	Restore front doors	\$ 1993.53
4265 Perivale Road	Paint porch and trim	\$ 3041.01
47 John Street South	Replicate and install front steps and landing	\$ 968.16
42 Bay Street	Replicate and install windows and siding	\$ 3623.04
1560 Dundas Street West	Replicate and install steeple	\$ 8044.90
7085 Pond Street	Repair foundation	\$ 7898.08
62 Queen Street South	Replicate and install siding and door sill	\$ 1721.32
292 Queen Street South	Replicate and install gingerbread	\$ 1689.43
32 Front Street South	Cedar Roof	\$ 8044.90
7050 Old Mill Lane	Replicate and install siding	\$ 4022.45
41 Bay Street	Repair foundation and porch	\$ 2761.00
2025 Mississauga Road	Structural Repair	\$ 8044.90
223 Queen Street South	Exterior Painting	\$ 1649.20
1614 Wintergrove Gardens	Replicate and install windows	\$ 4022.45
TOTAL		\$ 75,000.00
FA.16.HER		

Approved as amended. (R. Mateljan)

FA.16.HER

4. Heritage Advisory Committee Draft Terms of Reference

Corporate Report dated May 12, 2010 from Commissioner of Corporate Services and Treasurer.

Paula Wubbenhorst, Acting Senior Heritage Coordinator suggested a revision to the Draft Terms of Reference. She recommended that the mandate be revised as follows: “The Mississauga Heritage Advisory Committee is an advisory committee of Council established by by-law, to make recommendations to the Council of the City of Mississauga on the identification, conservation and preservation of Mississauga’s cultural heritage property, which includes legal designation.”

RECOMMENDATION: HAC-0040-2010

That the draft Terms of Reference of the Heritage Advisory Committee, as set out in Appendix 1 to the report dated May 12, 2010 from the Commissioner of Corporate Services and Treasurer, be approved as amended.

Approved as amended. (E. Eigl)

MG.07

5. Status of Outstanding Issues from Heritage Advisory Committee

Chart as of May 25, 2010 identifying the status of the outstanding issues from the Heritage Advisory Committee.

Paula Wubbenhorst, Acting Senior Heritage Coordinator advised that the Russell Langmaid School would be addressed at the next Heritage Advisory Committee meeting.

Councillor Carlson spoke about some of the challenges in dealing with the school site.

RECOMMENDATION: HAC-0041-2010

That the chart identifying the status of the outstanding issues from the Heritage Advisory Committee as at May 25, 2010, be received.

Received (J. Holmes)

MG.07

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

6.1 Heritage Designation Subcommittee

No report to present at this time.

6.2 Public Awareness Subcommittee

No report to present at this time.

6.3 Heritage Tree Subcommittee

Gay Peppin, Citizen Member advised that a meeting has been scheduled with City staff and Paul Mitcham, Commissioner, Community Services on June 14, 2010, to discuss a heritage tree bylaw. Ms. Peppin advised that heritage trees should be dealt with in the same manner as heritage structures.

Matthew Wilkinson, Citizen Member requested information on the display board to be purchased on behalf of the Heritage Advisory Committee, to be used at events taking place over the summer months. Mr. Wilkinson requested that the Legislative Coordinator provide this information at the June meeting.

MG.07

INFORMATION ITEMS7. Queen Elizabeth Way Credit River Bridge Class Environmental Assessment Study

Letter dated April 21, 2010 to Councillor George Carlson, Chair, Heritage Advisory Committee, from the McCormick Rankin Corporation regarding the Queen Elizabeth Way Credit River Bridge Class Environmental Assessment Study.

RECOMMENDATION: HAC-0042-2010

That the letter dated April 21, 2010 to Councillor George Carlson, Chair, Heritage Advisory Committee, from the McCormick Rankin Corporation regarding the Queen Elizabeth Way Credit River Bridge Class Environmental Assessment Study be received.

Received (M. Spaziani)
EC.14

DATE OF NEXT MEETING – June 22, 2010 at 9:00 a.m.

OTHER BUSINESSLeslie Log House

Ms. Wubbenhorst indicated that as part of the Leslie Log House renovation, the City would like to move the plaque closer to the house. Ms. Wubbenhorst asked if there were any objections to this. No objections were noted. Mr. Wilkinson suggested that the plaque be refreshed.

Councillor Carlson advised that the Streetsville Historical Society would be using the Leslie Log House to store their archives. The members of the Streetsville Historical Society had been fully involved in the building redevelopment from the beginning.

Heritage Mississauga Luncheon-June 17, 2010

Members expressed their interest in attending the Heritage Mississauga Luncheon with Christopher Hume taking place on June 17, 2010

RECOMMENDATION: HAC-0043-2010

That the Mississauga Heritage Advisory Committee send those committee members interested in attending to the Heritage Mississauga Luncheon with Christopher Hume taking place on June 17, 2010, and that the luncheon be paid for using the residual funds allocated for the 2010 Provincial Heritage Conference and the newsletter.

MG.07

ADJOURNMENT – 9:55 a.m.