

MINUTES



HERITAGE ADVISORY COMMITTEE

THE CORPORATION OF THE CITY OF MISSISSAUGA

TUESDAY, APRIL 26, 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)
David Dodaro, Citizen Member
Mohammad N. Haque, Citizen Member
Bernie Hu, Citizen Member
Rick Mateljan, Citizen Member
Cameron McCuaig, Citizen Member
Deanna Natalizio, Citizen Member
Michelle Walmsley, Citizen Member
Matthew N. Wilkinson, Citizen Member

Members Absent

James Holmes, Citizen Member
Michael Spaziani, Citizen Member

Staff Present

Susan Burt, Director of Arts and Culture
Elaine Eigl, Heritage Coordinator
Laura Waldie, 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 – 9:17 a.m.

APPOINTMENT OF CHAIR

Recommendation

HAC-0014-2011

That Councillor George Carlson, Ward 11, be appointed as Chair of the Heritage Advisory Committee for the 2010-2014 term of office or until a successor has been appointed.

Approved (J. Tovey)

APPOINTMENT OF VICE-CHAIR

Recommendation

HAC-0015-2011

That Councillor Jim Tovey, Ward 1, be appointed as Vice-Chair of the Heritage Advisory Committee for the 2010-2014 term of office or until a successor has been appointed.

Approved (G. Carlson)

DECLARATIONS OF DIRECT (OR INDIRECT) PECUNIARY INTEREST – Nil

PRESENTATIONS/DEPUTATIONS – Nil

MATTERS TO BE CONSIDERED

1. Introduction of Committee Members and Staff

Committee members and staff briefly introduced themselves.

2. Approval of Minutes of Previous Meeting

Minutes of the meeting held March 22, 2011.

Approved (M. Wilkinson)

3. Subcommittee Appointments

- (a) Designated Heritage Property Grant Subcommittee
- (b) Heritage Designation Subcommittee
- (c) Heritage Tree Subcommittee

- (d) Meadowvale Village Heritage Conservation District Review Committee
- (e) Public Awareness Subcommittee

Mr. Wilkinson briefly discussed his research on the structure of Municipal Heritage Subcommittees and indicated that he would draft a detailed report on his findings.

The Chair requested clarification from staff about the timing of Subcommittee appointments. Ms. Burt supported deferring all Subcommittee appointments, with the exception of those for Subcommittee (d) due to the numerous current construction projects. Ms. Lavertu suggested returning to this matter later during the meeting when Mr. Spaziani may be in attendance, as he is a previous member of Subcommittee (d).

The Vice-Chair asked Mr. Wilkinson and staff about the Terms of Reference for the five Subcommittees. Heritage staff noted that they would work with Mr. Wilkinson on this matter. The Vice-Chair suggested that Committee members meet informally in the near future to discuss the Subcommittees and the responsibilities of Subcommittee members.

Committee members expressed their interest in participating on Subcommittees and, in particular, Ms. Walmsley expressed her interest in the Heritage Tree Subcommittee.

Recommendation

HAC-0016-2011

That the appointments to the Heritage Advisory Committee's five Subcommittees be deferred until the Heritage Advisory Committee's May 24, 2011 meeting to allow for the completion of research by Matthew N. Wilkinson, Heritage Advisory Committee Citizen Member, regarding the structure of Municipal Heritage Subcommittees in various Ontario municipalities and the preparation of draft Terms of Reference by Mr. Wilkinson, Heritage staff, and Clerk's staff.

Deferral/Direction (J. Tovey)

4. Request to demolish a Heritage Listed Property, Rackus House, 985 Southdown Road (formerly 1998 Lakeshore Road West), Ward 2

Corporate Report dated April 4, 2011 from the Commissioner of Community Services with respect to a request to demolish a heritage listed property located at 985 Southdown Road (formerly 1998 Lakeshore Road West).

The Chair asked Committee members to review a letter, dated April 25, 2011, from Bruce A. Brown, Bruce A. Brown Associates Limited, regarding the Boulder House reconstruction that was distributed by Ms. Lavertu at the start of the Committee meeting.

Ms. Eigl provided an overview of the Corporate Report. She noted that the Rackus House was damaged during a recent windstorm, that engineers have deemed the property unsalvageable, and that Heritage staff support the owner's demolition request. Ms. Burt advised that three different engineers assessed the property and deemed it beyond repair.

Ken Slater, the property owner, addressed the Committee. He noted that four engineers assessed the property and deemed it beyond repair. Mr. Slater discussed the condition of the property's materials, the work that was done on the property prior to the windstorm, the damage to the property, and the current overall state of the property.

Committee members discussed the damage to the property, the work that was done on the property prior to the windstorm, the current overall state of the property, and Mark Shoalts's concerns, as per his March 17, 2011 letter, about Boulder Villa's reconstruction.

Ms. Burt advised that Heritage staff would work closely with Mr. Slater on Boulder Villa's reconstruction to ensure that it proceeds as intended.

Recommendation

HAC-0017-2011

That the property at 985 Southdown 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 the structure proceed through the applicable process.

Approved (R. Mateljan)

5. Request to alter a Property within the Old Port Credit Village Heritage Conservation District, 43 Mississauga Road South, Ward 1

Corporate Report dated April 6, 2011 from the Commissioner of Community Services with respect to a request to alter a property within the Old Port Credit Village Heritage Conservation District located at 43 Mississauga Road South.

Mr. Wilkinson noted that the property owner researched his property at Heritage Mississauga. In his role as Historian at Heritage Mississauga, Mr. Wilkinson provided input and stated that the property owner sought to integrate his property into the District.

Recommendation

HAC-0018-2011

That the proposed addition to 43 Mississauga Road South, as described in the report by the Commissioner of Community Services, dated April 6, 2011, be approved.

Approved (M. Wilkinson)

6. Request to demolish two shared ownership Heritage Listed Properties, 2560 and 2570 Robinson Street, Ward 7

Corporate Report dated April 6, 2011 from the Commissioner of Community Services with respect to a request to demolish two shared ownership heritage listed properties located at 2560 and 2570 Robinson Street.

Recommendation

HAC-0019-2011

1. That the property located at 2560 Robinson Street, which is listed on the City's Heritage Register, is not worthy of heritage designation and, consequently, that the owners' request to demolish the structure proceed through the applicable process.
2. That the property located at 2570 Robinson Street, which is listed on the City's Heritage Register, is not worthy of heritage designation and, consequently, that the owners' request to demolish the structure proceed through the applicable process.

Approved (M. Haque)7. Proposed Heritage Designation, Cordingley House, 6671 Ninth Line, Ward 10

Corporate Report dated April 8, 2011 from the Commissioner of Community Services with respect to a proposed heritage designation for Cordingley House located at 6671 Ninth Line.

Ms. Burt thanked Councillor Sue McFadden, Ward 10, for her assistance and noted that it has taken many years to designate the property, but that the designation was friendly.

Recommendation

HAC-0020-2011

That the Cordingley House, 6671 Ninth Line, and the adjacent brick outbuilding, be designated under the *Ontario Heritage Act* 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.

Approved (M. Wilkinson)8. Ontario Heritage Trust 2011 Recognition Programs

Correspondence dated March 31, 2011 from Ian Lupton, Ontario Heritage Trust, with respect to the Ontario Heritage Trust 2011 Recognition Programs.

Mr. Wilkinson outlined the process that has usually taken place to deal with this matter and emphasized that the deadlines for the 2011 Recognition Programs would be met.

Recommendation

HAC-0021-2011

That the correspondence dated March 31, 2011 from Ian Lupton, Ontario Heritage Trust, requesting nominations for the Ontario Heritage Trust 2011 Recognition Programs be referred to Heritage Mississauga for appropriate action and that a report on this matter from Heritage Mississauga be considered at the Heritage Advisory Committee's May 24, 2011 meeting.

Referred (J. Tovey)

9. Budget Request from Heritage Advisory Committee Citizen Member

Rick Mateljan, Citizen Member, will briefly discuss his request to attend the Heritage Resources Centre's Architectural Styles Workshop on May 28-29, 2011 at the Central Branch of the Oakville Public Library in Oakville, Ontario.

Mr. Mateljan spoke about his request to attend the Architectural Styles Workshop. In response to a question from the Chair, Ms. Lavertu briefly explained the Committee's 2011 budget allocation as well as the Committee's existing and projected expenditures.

The Chair and Vice-Chair encouraged Committee members to attend this Workshop and other heritage-related conferences for their professional development. The Vice-Chair noted that the Committee may wish to seek a budget increase from Council, given that the Committee's work is statutory in nature and that its current budget is relatively limited.

Recommendation

HAC-0022-2011

That the budget request for reimbursement of \$450 for registration fees and approximately \$34 for mileage for David Dodaro and Rick Mateljan, Heritage Advisory Committee Citizen Members, to attend the Heritage Resources Centre's Architectural Styles Workshop on May 28-29, 2011 at the Central Branch of the Oakville Public Library in Oakville, Ontario, be approved and that funds be allocated in the Heritage Advisory Committee's 2011 budget to cover the costs (Account #28609).

Direction (R. Mateljan)Recommendation

HAC-0023-2011

That the Legislative Coordinator for the Heritage Advisory Committee, in consultation with the Director of Arts and Culture, prepare a Memorandum for the Heritage Advisory Committee's May 24, 2011 meeting regarding the Heritage Advisory Committee's draft 2011 budget and include information about budget allocations for the City of Mississauga's other Advisory Committees of Council and the Heritage Advisory Committee's budget and spending history.

Direction (J. Tovey)10. Ontario Heritage Conference 2011

Correspondence with respect to the Ontario Heritage Conference 2011 on June 3-5, 2011 at Victoria Hall in Cobourg, Ontario.

Recommendation

HAC-0024-2011

That Rick Mateljan and Michelle Walmsley, Heritage Advisory Committee Citizen Members, be authorized to attend the Ontario Heritage Conference 2011 on June 3-5, 2011 at Victoria Hall in Cobourg, Ontario and that funds be allocated in the Heritage

Advisory Committee's 2011 budget (Account #28609) to cover approximately \$600 for registration fees, approximately \$300 for mileage, approximately \$650 for lodging, and approximately \$240 for per diem allowances.

Direction (B. Hu)

11. Amendment to By-Law 0040-2011, Port Credit Memorial Arena, 40 Stavebank Road, Ward 1

Memorandum dated April 12, 2011 from Susan Burt, Director, Culture Division, with respect to an amendment to By-Law 0040-2011 for the Port Credit Memorial Arena located at 40 Stavebank Road.

Recommendation

HAC-0025-2011

That the Memorandum dated April 12, 2011 from Susan Burt, Director, Culture Division, with respect to an amendment to By-Law 0040-2011 for the Port Credit Memorial Arena located at 40 Stavebank Road, for the purpose of amending Schedule A (the legal description), be received.

Received (J. Tovey)

12. Email Message from Heritage Advisory Committee Citizen Member Regarding the Samit-Linke House, 60 Cumberland Drive, Ward 1

Email message dated March 25, 2011 from Rick Mateljan, Citizen Member, with respect to the Samit-Linke house located at 60 Cumberland Drive.

Committee members discussed the property, its significance as an example of international style/modern architecture, the Committee's past consideration of the property, and the possibility of designating the property.

Ms. Burt advised that Heritage staff would research the property and bring this matter back to the Committee for consideration in the near future.

Recommendation

HAC-0026-2011

1. That the email message, dated March 25, 2011, from Rick Mateljan, Heritage Advisory Committee Citizen Member, regarding the Samit-Linke House located at 60 Cumberland Drive be received.
2. That Heritage staff prepare a Memorandum regarding the history and the Heritage Advisory Committee's past consideration of the Samit-Linke House, located at 60 Cumberland Drive, for a future Heritage Advisory Committee meeting.
3. That Heritage staff provide Councillor Jim Tovey, Ward 1, with information regarding the history and the Heritage Advisory Committee's past consideration of the Samit-Linke House located at 60 Cumberland Drive so that he can

approach the owners of the Samit-Linke House about possibly designating their property under the *Ontario Heritage Act*.

Direction (R. Mateljan)

13. Email Message from Heritage Advisory Committee Citizen Member Regarding the Clarkson General Store and the William Clarkson House, 1130-1132 and 1140 Clarkson Road North, Ward 2

Email message dated April 12, 2011 from Matthew Wilkinson, Citizen Member, with respect to the Clarkson General Store and the William Clarkson House located at 1130-1132 and 1140 Clarkson Road North.

Committee members spoke about the status of the properties, a letter that recently appeared in the *Mississauga News* regarding the properties, and the garbage, vandalism, and overall poor physical condition of the properties.

Ms. Waldie advised that there is no evidence of absentee owners, that this matter concerns the legality of the purchase of sale, and that a court hearing is slated for May 9, 2011. Ms. Waldie noted that she would regularly update the Committee about this matter.

Recommendation

HAC-0027-2011

1. That the email message, dated April 12, 2011, from Matthew Wilkinson, Heritage Advisory Committee Citizen Member, regarding the Clarkson General Store and the William Clarkson House located at 1130-1132 and 1140 Clarkson Road North be received.
2. That Heritage staff send a Memorandum to Compliance and Licensing Enforcement staff (and copy Ward 2 Councillor Pat Mullin) advising them of the garbage, vandalism, and overall poor physical condition of the Clarkson General Store and the William Clarkson House located at 1130-1132 and 1140 Clarkson Road North.

Direction (M. Wilkinson)

14. Status of Outstanding Issues from the Heritage Advisory Committee

Chart dated April 26, 2011 identifying the status of outstanding issues from the Heritage Advisory Committee.

Committee members discussed Heritage Tree Subcommittee-related meetings and issues. Don McDiarmid, a past Subcommittee member, addressed the Committee on this topic.

Mr. Wilkinson asked for an update on the Dowling House. Ms. Burt gave an overview. She advised that the brick from the property was removed, that a Heritage Permit had not been issued, that a conservation plan was received on April 25th, and that Heritage staff are awaiting a report on the pest situation and are continuing to work with the proponents.

Ms. Natalizio requested an update on the archaeological investigations at the Mississauga (sic.) Golf and Country Club. Ms. Eigl provided an overview. The Chair noted that the Committee would conduct a site visit when the weather improves.

Committee members discussed Credit Valley Conservation's (CVC) Resolution 33/11. Ms. Waldie provided an overview and noted that this is a long process that is in the preliminary stages. Ms. Burt noted that Heritage staff continue to work with Legal staff and would meet with staff from a number of surrounding municipalities on this matter.

The Vice-Chair requested an update on the Rifle Range. Ms. Waldie gave an overview and stated that she is working with Region of Peel staff to designate the property.

Ms. Burt requested that the deferral of the Russell Langmaid School be removed from the Status of Outstanding Issues chart. The Chair supported Ms. Burt's request.

Mr. Wilkinson requested an update on the Beatty House in the context of Meadowvale Village's 175th anniversary event on September 17, 2011. Ms. Eigl provided an overview and advised that there may have been a change of ownership. She has alerted Property Standards staff about this matter so that this designated property is properly protected.

Recommendation

HAC-0028-2011

That the chart identifying the status of the outstanding issues from the Heritage Advisory Committee as at April 26, 2011, be received.

Received (M. Wilkinson)

INFORMATION ITEMS

15. Waiving of Tariff Fees at Land Registry Offices for Municipal Heritage Committee Members and their Assistants

Correspondence dated March 31, 2011 from Bert Duclos, Heritage Outreach Consultant, Ministry of Tourism and Culture, with respect to the waiving of tariff fees at Land Registry Offices for Municipal Heritage Committee members and their assistants.

Recommendation

HAC-0029-2011

That the correspondence dated March 31, 2011 from Bert Duclos, Heritage Outreach Consultant, Ministry of Tourism and Culture, with respect to the waiving of tariff fees at Land Registry Offices for Municipal Heritage Committee members and their assistants be received.

Received (J. Tovey)

DATE OF NEXT MEETING – Tuesday, May 24, 2011 at 9:00 a.m., Council Chambers

OTHER BUSINESS

The Vice-Chair inquired about photo identification cards for Committee members. Ms. Lavertu advised that she had provided Committee members with the relevant paperwork.

Mr. Wilkinson discussed the protocol for conducting site visits of heritage properties.

Ms. Wilkinson spoke about the Leslie Log House opening on May 14, 2011 and Jane's Walk on May 8, 2011. He noted that the Erindale Village Association newsletter recently featured an article regarding the designation of Erindale Community Hall.

Ms. Burt noted that the Hershey Centre will be exhibiting some of Don Cherry's jackets.

Mr. Wilkinson said that Bert Duclos, Heritage Outreach Consultant at the Ministry of Tourism and Culture, could provide the Committee with a 20-minute presentation on the role and responsibilities of Municipal Heritage Committees.

Mr. Wilkinson noted that the arrival of Memorial Cup and rededication of the veteran's memorial would occur at Mississauga Celebration Square on May 19, 2011.

Ms. Eigl advised that the Port Credit Memorial Arena was reopening on April 30, 2011.

ADJOURNMENT – 11:03 a.m. (D. Dodaro)