



# MINUTES

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## HERITAGE ADVISORY COMMITTEE

THE CORPORATION OF THE CITY OF MISSISSAUGA

**TUESDAY, NOVEMBER 22, 2011 - 9:30 A.M.**

**COUNCIL CHAMBERS**

**SECOND FLOOR, CIVIC CENTRE**

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

[www.mississauga.ca](http://www.mississauga.ca)

MEMBERS PRESENT: Councillor George Carlson, Ward 11 (CHAIR)  
Councillor Jim Tovey, Ward 1 (VICE-CHAIR) (arrival at 9:33 a.m.)  
David Dodaro, Citizen Member  
Mohammad N. Haque, Citizen Member  
James Holmes, Citizen Member  
Rick Mateljan, Citizen Member  
Cameron McCuaig, Citizen Member  
Deanna Natalizio, Citizen Member (departure at 10:30 a.m.)  
Michael Spaziani, Citizen Member  
Matthew N. Wilkinson, Citizen Member

MEMBERS ABSENT: Michelle Walmsley, Citizen Member

STAFF PRESENT: Susan Burt, Director, Culture Division  
Elaine Eigl, Heritage Planner  
Laura Waldie, Heritage Planner  
Paula Wubbenhorst, Acting Senior Heritage Planner

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](mailto:Julie.Lavertu@mississauga.ca)

CALL TO ORDER – 9:30 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 October 25, 2011.

Approved (M. Wilkinson)

2. Final Disbursement of 2011 Designated Heritage Property Grants

Corporate Report dated October 31, 2011 from the Commissioner of Community Services with respect to the final disbursement of 2011 Designated Heritage Property Grants.

Mr. McCuaig asked if there was a contingency plan for the unspent funds, whether excess funds could be directed to cultural and natural heritage, and the possibility of the Heritage Designation and Public Awareness Subcommittees being involved with this matter. Ms. Eigl said that this program is often oversubscribed, but that some property owners do not complete their projects. She noted that staff was trying to maximize the funding and that she would explore if the by-law needed to be changed to expand the use of the funds.

Councillor Tovey arrived at 9:33 a.m.

Ms. Burt noted that a by-law would need to be changed to expand the use of the funds, that she was open to the Committee's suggestions, and that the program has had unspent funds in the past due to the non-completion of projects. Ms. Burt noted that the program is advertised in April of every year and that any changes would need to be made in the next few months. The Chair discussed Mr. McCuaig's suggestion and directed Heritage staff to ask Finance staff if unspent monies could be set aside in a capital reserve account.

Recommendation

HAC-0094-2011

That the recommended grant awards as outlined in the Corporate Report dated October 31, 2011 from the Commissioner of Community Services entitled "Final Disbursement of 2011 Designated Heritage Property Grants" be approved.

Approved (C. McCuaig)

3. Heritage Impact Statement, 2370 Mississauga Road, Ward 8

Memorandum dated October 28, 2011 from Paula Wubbenhorst, Acting Senior Heritage Coordinator, with respect to the Heritage Impact Statement for 2370 Mississauga Road.

Mr. Wilkinson asked about the house and the lack of inside photos and floor plans in the Heritage Impact Statement (HIS). Ms. Wubbenhorst said that Planning and Building staff mistakenly issued a demolition permit to the property owner without consulting Heritage staff and that the property owner did not provide inside photos or floor plans.

Recommendation

HAC-0095-2011

That the Memorandum dated October 28, 2011 from Paula Wubbenhorst, Acting Senior Heritage Coordinator, entitled "Heritage Impact Statement, 2370 Mississauga Road" be received.

Received (M. Wilkinson)4. Heritage Impact Statement, 350 Indian Valley Trail, Ward 1

Memorandum dated November 7, 2011 from Paula Wubbenhorst, Acting Senior Heritage Coordinator, with respect to the Heritage Impact Statement for 350 Indian Valley Trail.

Ms. Wubbenhorst noted that this property was vacant land and that there was no house to demolish. The Vice-Chair indicated that the Arborist Report was very good and thorough.

Recommendation

HAC-0096-2011

That the Memorandum dated November 7, 2011 from Paula Wubbenhorst, Acting Senior Heritage Coordinator, entitled "Heritage Impact Statement, 350 Indian Valley Trail" be received.

Received (J. Tovey)5. 2012 Cultural Heritage Property Awards of Excellence – Request for Expressions of Interest in Participating in the Judging

Memorandum dated November 11, 2011 from Elaine Eigl, Heritage Coordinator, with respect to 2012 Cultural Heritage Property Awards of Excellence – request for expressions of interest in participating in the judging.

Ms. Eigl summarized her Memorandum and stated that she was seeking two Committee members to act as judges for this Awards program. Some Committee members expressed their interest in participating and others interested were asked to contact Ms. Eigl directly.

Recommendation

HAC-0097-2011

That the Memorandum dated November 11, 2011 from Elaine Eigl, Heritage Coordinator, entitled “2012 Cultural Heritage Property Awards of Excellence – Request for Expressions of Interest in Participating in the Judging” be received.

Received (M. Wilkinson)

6. Heritage Resources Centre – Upcoming Workshops

Email message, dated November 10, 2011, from the Heritage Resources Centre with respect to Heritage Resources Centre – upcoming workshops.

Mr. Wilkinson said that he would like to attend the April 2012 workshop in St. Mary’s, Ontario. In response to a question from the Chair, Ms. Lavertu said that conference-related fees for Citizen Members were charged to the Committee’s budget and that the Committee needed to pass a recommendation if Citizen Members wished to attend.

Recommendation

HAC-0098-2011

1. That the email message dated November 10, 2011 from the Heritage Resources Centre with respect to Heritage Resources Centre – upcoming workshops be received; and
2. That the request from Matthew Wilkinson, Heritage Advisory Committee Citizen Member, to attend the Heritage Resources Centre’s “Architectural Styles” Workshop in St. Mary’s, Ontario on Saturday, April 14, 2012 and Sunday, April 15, 2012 be approved and that approximately \$365 (\$225 for registration fees and \$140 for mileage costs) be allocated in the Heritage Advisory Committee’s 2012 budget (Account #28609) for these expenditures.

Received/Direction (M. Wilkinson)

7. Carleton Heritage Symposium 2012

Email message, dated November 13, 2011, from Lashia Jones and Natalie Whidden with respect to the Carleton Heritage Symposium 2012.

Ms. Lavertu noted that Mr. Wilkinson attended last year and discussed approximate costs. Mr. Wilkinson stated that he attended last year’s Symposium and that it was exceptional and informative. He encouraged Committee members to attend and noted that there were over 150 heritage professionals in attendance last year, including many from the GTA.

Recommendation

HAC-0099-2011

That the email message dated November 13, 2011 from Lashia Jones and Natalie Whidden with respect to the Carleton Heritage Symposium 2012 be received.

Received (J. Holmes)

8. 2012 Heritage Advisory Committee Meeting Dates

Memorandum dated November 15, 2011 from Julie Lavertu, Legislative Coordinator, Heritage Advisory Committee, with respect to 2012 Heritage Advisory Committee meeting dates.

Recommendation

HAC-0100-2011

That the Memorandum dated November 15, 2011 from Julie Lavertu, Legislative Coordinator, Heritage Advisory Committee, entitled "2012 Heritage Advisory Committee Meeting Dates" be received.

Received (D. Natalizio)9. Status of Outstanding Issues from the Heritage Advisory Committee

Chart dated November 22, 2011 from Julie Lavertu, Legislative Coordinator, Heritage Advisory Committee, identifying the status of outstanding issues from the Heritage Advisory Committee.

Ms. Burt indicated that Heritage staff would review the chart with the Committee, as it was becoming lengthy, confusing, and contained items that could be removed.

Heritage Tree Proposals

Ms. Burt noted that this matter was considered by the Committee and Council in the fall of 2011 and that, in her opinion, everything outstanding on this matter had been done and suggested that it be removed from the chart. The Chair noted that removing an item from the chart would not remove the matter from the Committee's future agendas.

Bell Tower Meadowvale Village Hall

Ms. Wubbenhorst suggested that this matter be removed from the chart because it could be ongoing for many years, as funds needed to be raised by the community. The Chair asked that this matter remain on the chart because staff were meeting on this matter today.

Rooftop Solar Panels

Ms. Wubbenhorst noted that this matter was outstanding and should remain on the chart.

Dowling House

Ms. Wubbenhorst noted that this matter was outstanding and should remain on the chart. Mr. Wilkinson asked for an update on the property. Ms. Eigl said that she had not heard from the property owner's agents since August and that Heritage staff were monitoring the property. Mr. Spaziani stated that Mark Hall was no longer an agent for the property owner and that he had been asked to work on the file and had refused. The Chair noted

disappointment about the status of the property, especially with the upcoming winter, and asked if by-laws could enforce the property's preservation. Ms. Burt said that Heritage staff would ask Planning and Building staff to visit the property and document any issues.

#### McClure-Lafferty House

Ms. Eigl gave an overview of the property and noted that the property owners were planning to restore the property for a tenant, that there appears to have been no action on the property since the property owners came to the Committee in December 2010, and that the designation by-law would need to be amended if the proposed work was done. Ms. Wubbenhorst suggested that this matter be removed from the chart, as the work may never occur. Mr. Spaziani said that he had been retained, that he would declare a conflict on this matter when it comes to the Committee, that relocation/adaptive reuse was being proposed by the property owner, and that this matter would return to the Committee.

#### Mississauga (sic.) Golf and Country Club

Ms. Wubbenhorst asked the Committee about possible dates and times for a visit in January 2012 and stated the visit would include an orientation session by the Ministry of Tourism and Culture and a presentation by Mr. Wilkinson. She indicated that staff would notify the Committee by email once a date was finalized with the Club and speakers.

#### Port Credit Post Office, Customs House and Armoury

Ms. Wubbenhorst said that Heritage staff had received the HIS and that the Committee would be reviewing this matter at an upcoming Committee meeting in 2012.

#### Nunan/Halk Property

Ms. Eigl said that the barn was dismantled and that much of the materials were salvaged. Mr. Wilkinson noted that a new store in Mississauga planned to decorate their store with some of the salvaged barn materials. Ms. Burt said that this item should be removed from the chart because salvaging had occurred. The Chair expressed support for salvaging the materials and suggested that a thank you letter be written to the property owner. Ms. Eigl explained that the property owner was initially reluctant to salvage, but eventually agreed and that she would draft a thank you letter for the Chair's review and signature.

#### Credit Valley Conservation Resolution 33/11 to designate the Credit River as a Heritage River

Ms. Burt said that Legal staff was reviewing the legal aspects of Resolution 33/11, that Heritage staff was waiting to hear from Credit Valley Conservation (CVC), and that this matter should be removed from the chart until it was returned to the Committee. The Vice-Chair noted that CVC had hired a full-time historian to work on this matter, that a website was set up ([www.creditourriver.ca](http://www.creditourriver.ca)), that the CVC would approach the Region's Heritage Advisory Committees, and that himself and Ward 2 Councillor Pat Mullin were speaking to area Councils. The Chair said that this item should be taken off the chart.

### Outdoor Rifle Range

Ms. Wubbenhorst said that Heritage staff would contact the Region of Peel to see if they supported designation. The Vice-Chair encouraged staff to continue working on this matter and indicated that reinstating a nearby wetland may impact the property and the Region's position. Ms. Burt said that Heritage staff would cooperate with Region staff.

### Queen Elizabeth Way Credit River Bridge Notice of Public Information Centre #2

Ms. Wubbenhorst suggested that this matter should be removed from the chart.

### Heritage Advisory Committee's 2011 Budget

Ms. Lavertu noted that the Committee's spending history would be provided in 2012 after the Office of the City Clerk's 2011 Workplan was completed. The Vice-Chair asked if Heritage staff could provide the Committee with a session about the budget for heritage at a future meeting. Ms. Burt provided a brief overview about the budget and noted that no additional money to the tax base was being requested, that more staff would be requested for 2013, as the workload of Heritage staff had increased, and that a brief session about the budget could be provided to the Committee. The Chair said that it would be useful for Heritage staff to review capital amounts for heritage grants for future budget years.

### Samit-Linke House

Ms. Eigl gave a brief overview. The Vice-Chair noted that he had visited the property, but that he had not spoken to the property owner, and suggested that this item be removed from the chart. Ms. Eigl and Ms. Wubbenhorst said that the property was on Heritage staff's internal list of properties for potential designation. Committee members discussed the property and its heritage and architectural features and overall importance.

### Clarkson General Store and William Clarkson House

Ms. Eigl provided an update and noted that the trial occurred, but that the judge had not yet issued a decision. Ms. Wubbenhorst suggested that this item remain on the chart.

### Port Credit Library Sign

Ms. Burt gave an overview and suggested that this item be removed from the chart. The Vice-Chair noted that it would be costly to replace the sign, that he had offered to help residents fundraise for a new sign, and that the City is exempt from the Sign By-Law. Committee members discussed the sign, the Sign By-Law, the Port Credit Library's heritage status, the possibility for the Committee to review future signage in heritage areas, and signs on hydro posts in the City. Ms. Burt said that the Culture Master Plan, expected in 2012 or 2013, would deal with the Sign By-Law and that Heritage staff would work with Planning and Building staff to revise the Sign By-Law. Ms. Wubbenhorst explained that the library was a listed property within a Cultural Landscapes Inventory.

Cabin 3

Ms. Wubbenhorst noted that this property was on Heritage staff's internal research list. Ms. Eigl stated that she had followed up with the various contacts provided by Edward J.F. Bavington, but that she had not heard back from them or others in the community.

Proposed Rebuild of an Overhead Electrical System in a portion of the Meadowvale Village Heritage Conservation District

Ms. Wubbenhorst suggested that this item be removed from the chart, as this matter would return to the Committee in the future via Corporate Report. The Chair noted that Council rejected funding an underground rebuild, that the Mayor would meet with residents in the near future to discuss this matter, and that he supported heritage lighting fixtures for the District. Mr. Holmes noted that the rebuild would take place in two phases and that the second part, expected in 10-15 years, would include the main street area.

Tree-Related Information in Heritage Impact Statements

Ms. Wubbenhorst noted that this matter had now been addressed by Heritage staff.

Heritage Advisory Committee/Subcommittee Reviewing Preliminary Design Plans for Heritage Listed Properties

Ms. Burt noted that Heritage staff would be meeting with Planning and Building staff on this matter soon and would update the Committee at a meeting in 2012.

Recommendation

HAC-0101-2011

That the chart dated November 22, 2011 from Julie Lavertu, Legislative Coordinator, Heritage Advisory Committee, identifying the status of outstanding issues from the Heritage Advisory Committee be received.

Received (M. Haque)

SUBCOMMITTEE UPDATES FROM CHAIRS

10. Designated Heritage Property Grant Subcommittee – No update

11. Heritage Designation Subcommittee

Mr. Dodaro indicated that the Subcommittee would be meeting immediately after today's Committee meeting and would update the Committee in the near future about their work.

12. Heritage Tree Subcommittee

The Chair asked if this Subcommittee was still active. Ms. Lavertu responded that three



Committee members were appointed to the Subcommittee, that it was still active, and that changes to its status needed to be approved by the Committee. She added that the City Manager's Office was currently reviewing the Committee structure and that draft Terms of Reference for the Subcommittees would not be finalized until after this had occurred.

13. Meadowvale Village Heritage Conservation District Review Committee – No update
14. Public Awareness Subcommittee – No update

#### INFORMATION ITEMS – Nil

DATE OF NEXT MEETING – Tuesday, January 24, 2012 at 9:00 a.m., Council Chambers

#### OTHER BUSINESS

##### McDonald House Fire

Committee members discussed the fire at the McDonald House, insurance for heritage properties, the causes of the fire, and the Public Awareness Subcommittee possibly working with staff to promote insurance to property owners of heritage properties.

Ms. Wubbenhorst indicated that the house was destroyed, that the property owner had no insurance, and that the property owner was planning to rebuild the property. Ms. Eigl noted that she documented the property after the fire and asked the property owner to contact Heritage staff. She added that there are insurance options for heritage properties and that this topic was discussed in-depth at a recent meeting for heritage planners.

The Chair noted that the fire was devastating to the property owner who lost tools and equipment, and that the house was likely not salvageable. He suggested that Heritage staff contact real estate agents and the Insurance Bureau of Canada about the importance of insuring heritage properties. Mr. Mateljan noted that the property owner was renovating the house and planned to list the property yesterday as a vacant lot.

Ms. Natalizio departed at 10:30 a.m.

##### Streetsville Historical Society Meeting

The Chair noted that he would be speaking at the next Streetsville Historical Society meeting about War of 1812 events in Streetsville and future refurbishment and rededication plans for Timothy Street's gravesite.

ADJOURNMENT – 10:32 a.m. (M. Spaziani)