



MINUTES

HERITAGE ADVISORY COMMITTEE

THE CORPORATION OF THE CITY OF MISSISSAUGA

TUESDAY, OCTOBER 25, 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 (arrival at 9:06 a.m.)
Mohammad N. Haque, Citizen Member
James Holmes, Citizen Member
Cameron McCuaig, Citizen Member
Deanna Natalizio, Citizen Member
Michelle Walmsley, Citizen Member (arrival at 9:17 a.m.)
Matthew N. Wilkinson, Citizen Member

MEMBERS ABSENT: Rick Mateljan, Citizen Member
Michael Spaziani, Citizen Member

STAFF PRESENT: Susan Burt, Director, Culture Division
Elaine Eigl, Heritage Coordinator
Darlene Utarid, Project Coordinator
Laura Waldie, Heritage Coordinator
Paula Wubbenhorst, Acting Senior Heritage Coordinator

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

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CALL TO ORDER – 9:04 a.m.

The Chair congratulated the Vice-Chair on his one year anniversary of being elected.

DECLARATIONS OF DIRECT (OR INDIRECT) PECUNIARY INTEREST – NilPRESENTATIONS/DEPUTATIONS – NilMATTERS TO BE CONSIDERED1. Approval of Minutes of Previous Meeting

Minutes of the meeting held September 20, 2011.

The Vice-Chair requested that pages 1 and 4 of the minutes be amended to indicate that his early departure from the Committee meeting at 10:50 a.m. was due to ward business.

Approved (J. Tovey)

2. Request to demolish a Heritage Listed Property, 1264 Woodland Avenue, Ward 1

Corporate Report dated September 23, 2011 from the Commissioner of Community Services with respect to a request to demolish a heritage listed property located at 1264 Woodland Avenue.

Recommendation

HAC-0084-2011

That the property at 1264 Woodland Avenue, which is listed on the City's Heritage Register, is not worthy of heritage designation under the *Ontario Heritage Act*, and consequently, that the owner's request to demolish the structure proceed through the applicable process.

Approved (J. Tovey)

3. Proposed Heritage Designation, Long Branch Indoor Rifle Range, 1300A Lakeshore Road East, Ward 1

Corporate Report dated September 26, 2011 from the Commissioner of Community Services with respect to a proposed heritage designation for the Long Branch Indoor Rifle Range located at 1300A Lakeshore Road East.

Mr. Dodaro arrived at 9:06 a.m.

The Vice-Chair expressed support for the Corporate Report, thanked residents, including

Edward J. F. Bavington, for their efforts, and stated that he was looking forward to the designation of the Outdoor Firing Range. The Vice-Chair asked Heritage staff if a plaque would be installed to commemorate the property, barracks, and housing. Ms. Eigl said that plaques for designated properties were installed by request and that she would pursue this matter. She asked the Vice-Chair to share any materials about the property's history.

Mr. Bavington spoke about the property, its history, the significance of the area, and the City's history. He thanked the Committee for their efforts on this matter, discussed two documents that Ms. Lavertu distributed to the Committee on his behalf, and stated that he was looking forward to the plaques commemorating the property and its history.

Ms. Walmsley arrived at 9:17 a.m.

The Vice-Chair thanked Mr. Bavington for his remarks and said that he wanted him to assist with the unveiling of the plaques for the property at the unveiling ceremonies.

Recommendation

HAC-0085-2011

That the Long Branch Indoor Rifle Range, 1300A Lakeshore Road East, be designated under the *Ontario Heritage Act* for its historical/associative, contextual and physical value and that the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

Approved (J. Tovey)

4. Request to alter a Heritage Designated Property, Chappell Estate, 4300 Riverwood Park Lane, Ward 6

Corporate Report dated September 27, 2011 from the Commissioner of Community Services with respect to a request to alter a heritage designated property, the Chappell Estate, located at 4300 Riverwood Park Lane.

Recommendation

HAC-0086-2011

That the request to make alterations to the Chappell Estate as described in the report from the Commissioner of Community Services, dated September 27, 2011, be approved and that the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

Approved (J. Holmes)

5. Construction of Two Structures on Property Adjacent to a Heritage Designated Property within the Meadowvale Village Heritage Conservation District, 6975 Rayah Court (Lot 1) and 6985 Rayah Court (Lot 2), Ward 11

Corporate Report dated October 4, 2011 from the Commissioner of Community Services with respect to the construction of two structures on property adjacent to a heritage

designated property within the Meadowvale Village Heritage Conservation District located at 6975 Rayah Court (Lot 1) and 6985 Rayah Court (Lot 2).

Recommendation

HAC-0087-2011

That the request to construct two new structures, as described in the report from the Commissioner of Community Services, dated October 4, 2011, on vacant property with the addresses 6975 (Lot 1) and 6985 (Lot 2) Rayah Court, located adjacent to a Part V designated property within the Meadowvale Village Heritage Conservation District, be approved and proceed through the applicable process.

Approved (J. Holmes)

6. Request to alter a Heritage Designated Property, Abigail Street House, 27 Mill Street, Ward 11

Corporate Report dated October 4, 2011 from the Commissioner of Community Services with respect to a request to alter a heritage designated property, the Abigail Street House, located at 27 Mill Street.

The Chair stated that the plan appeared good and that the garage was modest in scale.

Recommendation

HAC-0088-2011

That the request to alter the Abigail Street House property, 27 Mill Street, as described in the report from the Commissioner of Community Services, dated October 4, 2011, be approved.

Approved (J. Tovey)

7. Request to demolish a Structure on a Heritage Listed Property, Cordingley Barn, 6671 Ninth Line, Ward 10

Corporate Report dated October 4, 2011 from the Commissioner of Community Services with respect to a request to demolish a structure on a heritage listed property, Cordingley Barn, located at 6671 Ninth Line.

Recommendation

HAC-0089-2011

That the request to remove the metal clad barn at the north end of the property known as 6671 Ninth Line, listed on the City's Heritage Register, as described in the report from the Commissioner of Community Services, dated October 4, 2011, be approved.

Approved (M. Wilkinson)

8. Heritage Impact Statement, 1559 Cormack Crescent, Ward 1

Memorandum dated October 5, 2011 from Paula Wubbenhorst, Acting Senior Heritage Coordinator, with respect to the Heritage Impact Statement for 1559 Cormack Crescent.

The Chair and Vice-Chair said that the property was beautiful and unique and the Vice-Chair asked if the property could be designated and if there were plans for demolition.

Ms. Wubbenhorst noted that the property owner seemed open to designation, that she hoped that the property, including parts of the interior, could be designated in the future via a friendly designation, and that there were no plans for demolition. Ms. Waldie indicated that she had spoken to the property owner about designation and that he wanted to sever the property before discussing this matter further. She added that the property was inhabitable fifteen years ago and that the property owner had spent a great deal of time and effort restoring the property's exterior and interior to its original condition.

Recommendation

HAC-0090-2011

That the Memorandum, dated October 5, 2011, from Paula Wubbenhorst, Acting Senior Heritage Coordinator, with respect to the Heritage Impact Statement for 1559 Cormack Crescent be received.

Received (J. Tovey)9. Heritage Impact Statement, 3650 Eglinton Avenue West, Ward 8

Memorandum dated October 5, 2011 from Paula Wubbenhorst, Acting Senior Heritage Coordinator, with respect to the Heritage Impact Statement for 3650 Eglinton Avenue West.

The Chair noted that Councillor Katie Mahoney, Ward 8, was in favour of the proposal.

Mr. Wilkinson asked about the extent of the work that was done by the proponents and whether the house could be saved and incorporated into a housing or retail development like the Dowling house, a heritage designated property in Ward 11. He discussed the lack and loss of heritage properties in the Ninth Line area. Ms. Wubbenhorst clarified that the house was a holdout property that was not part of the development or current discussions.

Recommendation

HAC-0091-2011

That the Memorandum, dated October 5, 2011, from Paula Wubbenhorst, Acting Senior Heritage Coordinator, with respect to the Heritage Impact Statement for 3650 Eglinton Avenue West be received.

Received (M. Wilkinson)

10. Status of Outstanding Issues from the Heritage Advisory Committee

Chart dated October 25, 2011 identifying the status of outstanding issues from the Heritage Advisory Committee.

Ms. Wubbenhorst requested clarification that the Rifle Range issue included the designation of the Outdoor Rifle Range and, thus, should remain on the chart. Councillor Tovey indicated that he wanted this property to be designated and that he believed that the Region of Peel supported designation.

Mr. McCuaig asked about the timing for the Committee's visit to the Mississauga (sic.) Golf and Country Club. Ms. Wubbenhorst noted that staff was working with Ms. Burt to organize a combined visit and orientation session for the Committee, possibly in November, and that details would be shared as soon as the arrangements were finalized.

Mr. Wilkinson spoke about the Clarkson General Store and William Clarkson House.

Recommendation

HAC-0092-2011

That the chart dated October 25, 2011 identifying the status of outstanding issues from the Heritage Advisory Committee be received.

Received (M. Wilkinson)

SUBCOMMITTEE UPDATES FROM CHAIRS

11. Designated Heritage Property Grant Subcommittee – No update

12. Heritage Designation Subcommittee – No update

13. Heritage Tree Subcommittee – No update

14. Meadowvale Village Heritage Conservation District Review Committee – No update

15. Public Awareness Subcommittee

Ms. Natalizio stated that she had submitted a draft Terms of Reference to staff for their review. She added that she had spoken with Ms. Wubbenhorst about the Subcommittee possibly assisting Heritage staff in the near future with the cultural mapping project.

Mr. Bavington spoke about Cabin 3, located at 756 Lakeshore Road West, and its history. He said that he would provide Heritage staff with the contact information of people who had information about its history and significance to the area and the City as a whole. Mr. Bavington stated that many properties in the City were built without building permits.

INFORMATION ITEMS16. Resignation Letter from Bernie Hu, Heritage Advisory Committee Citizen Member

Resignation letter dated October 6, 2011 from Bernie Hu, Heritage Advisory Committee Citizen Member, advising Councillor George Carlson, Heritage Advisory Committee Chair, of his resignation from the Heritage Advisory Committee, effective immediately.

The Chair noted that he accepted Mr. Hu's resignation a few weeks ago. Committee members discussed Mr. Hu's resignation, his work on behalf of the Committee, his dedication to heritage, his sense of humour, and suggested sending him thank you letters to recognize his many accomplishments and years of service as a Committee member.

Recommendation

HAC-0093-2011

That the resignation letter dated October 6, 2011 from Bernie Hu, Heritage Advisory Committee Citizen Member, advising Councillor George Carlson, Heritage Advisory Committee Chair, of his resignation from the Heritage Advisory Committee, effective immediately, be received.

Received (J. Holmes)

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

OTHER BUSINESS

Mr. Wilkinson discussed War of 1812 materials by Heritage Mississauga and potential War of 1812-related events and event preparation matters for 2012, including reenactments and reenactors, grants, and commemorating veterans in the City.

The Chair discussed War of 1812 events for 2012 in Streetsville, including plans for the Bread & Honey Festival and Timothy Street's gravesite in Streetsville which could possibly involve War of 1812 reenactments and an overall cultural event.

The Vice-Chair spoke of War of 1812-related events for 2012 in Port Credit on the day before Canada Day/Paint the Town Red celebrations.

ADJOURNMENT – 9:39 a.m. (M. Walmsley)