



# MINUTES

---

## HERITAGE ADVISORY COMMITTEE

THE CORPORATION OF THE CITY OF MISSISSAUGA

**TUESDAY, MARCH 20, 2012 – 9 A.M.**

**COUNCIL CHAMBER**

**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)  
David Dodaro, Citizen Member  
Mohammad N. Haque, Citizen Member  
Rick Mateljan, Citizen Member (arrival at 9:31 a.m.)  
Cameron McCuaig, Citizen Member  
Deanna Natalizio, Citizen Member  
Michael Spaziani, Citizen Member  
Michelle Walmsley, Citizen Member  
Matthew N. Wilkinson, Citizen Member (arrival at 9:10 a.m.)

**MEMBERS ABSENT:**

James Holmes, Citizen Member

**STAFF PRESENT:**

Susan Burt, Director, Culture Division  
Jane Darragh, Planner, Park Planning Section  
Elaine Eigl, Heritage Coordinator  
Mike Maloney, Supervisor, Tree Preservation and Protection,  
Urban Forestry  
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

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

CALL TO ORDER – 9:03 a.m.

DECLARATIONS OF DIRECT (OR INDIRECT) PECUNIARY INTEREST

The Chair declared a direct (or indirect) pecuniary interest with respect to Item 3 and indicated that the Vice-Chair would chair the meeting during discussion of this item.

PRESENTATIONS/DEPUTATIONS

- A. Jane Darragh, Planner, Park Planning Section, and Mike Maloney, Supervisor, Tree Preservation and Protection, Urban Forestry, with respect to the proposed amendments to Tree Permit By-Law 475-05.

Ms. Darragh and Mr. Maloney presented a PowerPoint presentation entitled “Proposed Amendments to Tree Permit Bylaw 475-05” and discussed the benefits of trees, the City’s urban forest, the policy and regulatory contexts, tree policies in other municipalities, and differences between the existing Tree Permit By-Law 475-05 and the proposed Private Tree Protection By-Law. Mr. Maloney distributed two disks of trees to the Committee and indicated that public information sessions would be held in April and May 2012.

Mr. Wilkinson arrived at 9:10 a.m.

Committee members discussed the advertising of the public information sessions, the City’s canopy cover objective, the possibility of advising residents about the public information sessions via the City’s online alert system, heritage trees, the Heritage Tree Subcommittee, tree replacement fees and refunds and the possibility of extending the fee holding period, and the structural value of the City’s trees.

In response to the Committee’s questions, Ms. Darragh and Mr. Maloney shared the information below:

- The public information sessions will be advertised in newsletters, newspapers, and online. Staff will work with MIRANET and Communications staff to inform residents about these sessions and provide them with adequate notice;
- The City does not currently have a canopy cover objective. Community Services and Planning and Building staff are undertaking a natural heritage strategy and an urban forest canopy may eventually become part of this strategy;
- Staff worked with the previous Heritage Tree Subcommittee to develop a Tree Recognition Program for heritage trees and trees of significance on private and public property which was presented to the Committee in September 2011;
- Staff is willing to meet with the Heritage Tree Subcommittee, but they are now focused on amending the private tree by-law and compiling a list of public trees;
- Before tree replacement fees are refunded, trees need to be established for at least three to four months. Urban Forestry and Planning and Building staff are currently

- developing appropriate timelines for refunding tree replacement fees; and
- The structural value of the City's 2.1 million trees is \$1.4 billion.

Edward J.F. Bavington, Ward 1 resident, expressed concern about the impact of the Region of Peel's trees on the sewer system and adjacent properties.

Mr. Maloney responded to Mr. Bavington's remarks and discussed the responsibilities of the City and Region when their tree roots damage properties via the sewer system.

Recommendation

HAC-0022-2012

That the PowerPoint presentation, dated March 20, 2012 and entitled "Proposed Amendments to Tree Permit Bylaw 475-05," by Jane Darragh, Planner, Park Planning Section, and Mike Maloney, Supervisor, Tree Preservation and Protection, Urban Forestry, to the Heritage Advisory Committee on March 20, 2012 be received.

Approved (J. Tovey)

MATTERS CONSIDERED

1. Approval of Minutes of Previous Meeting

Minutes of the meeting held March 2, 2012.

Approved (M. Wilkinson)

2. Proposed Heritage Designation, Briggs House, 913 Sangster Avenue, Ward 2

Corporate Report dated March 6, 2012 from the Commissioner of Community Services with respect to the proposed heritage designation, the Briggs House, located at 913 Sangster Avenue.

The Chair said that the property owners were not in attendance, but are enthusiastically in support of the heritage designation. The Vice-Chair expressed support for the designation.

Recommendation

HAC-0023-2012

That the Briggs House, 913 Sangster Avenue, be designated under the *Ontario Heritage Act* for its design/physical, 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. Spaziani)

---

3. Request to Alter a Heritage Designated Property, Brookbank-Carlson Property, 54 William Street, Ward 11

Corporate Report dated February 28, 2012 from the Commissioner of Community Services with respect to a request to alter a heritage designated property, the Brookbank-Carlson property, located at 54 William Street.

During this item, the Chair left the Council Chamber and the Vice-Chair chaired.

Mr. Mateljan arrived at 9:31 a.m.

Recommendation

HAC-0024-2012

That the request to alter the Brookbank-Carlson property, 54 William Street, as described in the report from the Commissioner of Community Services, dated February 28, 2012, be approved.

Approved (M. Spaziani)

4. Ontario Heritage Conference 2012

Correspondence with respect to the Ontario Heritage Conference 2012 on May 31-June 3, 2012 in Kingston, Ontario.

Mr. Wilkinson and the Vice-Chair discussed previous Ontario Heritage Conferences that they attended and encouraged Committee members to attend the 2012 conference. Ms. Lavertu said that the Committee's budget would cover the various conference-related costs, that the Committee needed to pass a recommendation if Committee members wished to attend, and that she would place this item on the Committee's April agenda.

Recommendation

HAC-0025-2012

That the correspondence with respect to the Ontario Heritage Conference 2012 on May 31-June 3, 2012 in Kingston, Ontario be received.

Received (J. Tovey)

5. Queen Elizabeth Way Credit River Bridge, Notice of Public Information Centre #3, Preliminary Design and Class Environmental Assessment Study

Correspondence dated March 7, 2012 from Michael Chiu, Consultant Project Manager, McCormick Rankin, with respect to Queen Elizabeth Way (QEW) Credit River Bridge, Notice of Public Information Centre #3, Preliminary Design and Class Environmental Assessment Study.

The Vice-Chair discussed a meeting with Ministry of Transportation staff and the study's timelines and community notices as well as the overall scope of the project.

---

Committee members discussed the proposed cycling extension, the cost of the project, whether the project team needs to obtain a heritage permit and complete a Heritage Impact Statement (HIS) because the QEW Credit River bridge is on the Heritage Register, the project's impact on nearby heritage listed properties, the lack of a heritage specialist on the project team, whether the bridge's lights and arches had been considered by the Committee, and the status of the deputation by the project team to the Committee.

Ms. Wubbenhorst said that Heritage staff informed the project team that the bridge and nearby properties are listed. She did not know if this provincial project was subject to a heritage permit and HIS, but stated that she would look into this. Ms. Wubbenhorst noted that, to her knowledge, the Committee had not reviewed the bridge's lights and arches and that staff is working on the Committee's deputation request with the project team.

Recommendation

HAC-0026-2012

That the correspondence dated March 7, 2012 from Michael Chiu, Consultant Project Manager, McCormick Rankin, with respect to Queen Elizabeth Way Credit River Bridge, Notice of Public Information Centre #3, Preliminary Design and Class Environmental Assessment Study be received.

Received (C. McCuaig)

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

Correspondence dates March 12, 2012 from Bert Duclos, Heritage Outreach Consultant, Ministry of Tourism, Culture and Sport with respect to the waiving of normal tariff fees at land registry offices for Municipal Heritage Committee members and their assistants.

Recommendation

HAC-0027-2012

That the correspondence dated March 12, 2012 from Bert Duclos, Heritage Outreach Consultant, Ministry of Tourism, Culture and Sport with respect to the waiving of normal tariff fees at land registry offices for Municipal Heritage Committee members and their assistants be received.

Received (R. Mateljan)

7. Status of Outstanding Issues from the Heritage Advisory Committee

Chart dated March 20, 2012 from Julie Lavertu, Legislative Coordinator, Heritage Advisory Committee, with respect to the status of outstanding issues from the Heritage Advisory Committee.

Ms. Wubbenhorst said that Legal staff has advised that the Committee should not pursue designation for the Clarkson General Store and William Clarkson House until the Court appeal is resolved and, as such, requested that this matter be removed from the chart.

Recommendation

HAC-0028-2012

That the chart dated March 20, 2012 from Julie Lavertu, Legislative Coordinator, Heritage Advisory Committee, identifying the status of outstanding issues from the Heritage Advisory Committee be received.

Received (M. Walmsley)

SUBCOMMITTEE UPDATES FROM CHAIRS

8. Designated Heritage Property Grant Subcommittee – No update
9. Heritage Designation Subcommittee – No update
10. Heritage Tree Subcommittee – No update
11. Meadowvale Village Heritage Conservation District Review Committee – No update
12. Public Awareness Subcommittee – No update

INFORMATION ITEMS – Nil

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

OTHER BUSINESSOutdoor Rifle Range and Toronto Barracks

Mr. Bavington discussed the Outdoor Rifle Range and Toronto Barracks and a document about the latter that he would share with the Vice-Chair for the Committee's information.

Strengthening the Old Port Credit Village Heritage Conservation District Plan  
Community Meeting

The Vice-Chair discussed a community meeting that he is organizing on April 5, 2012 at the Port Credit Royal Canadian Legion Branch regarding strengthening the Old Port Credit Village Heritage Conservation District Plan.

Heritage Resources Centre's "Architectural Styles" Workshop in St. Mary's, Ontario

Mr. Wilkinson discussed the Heritage Resource Centre's above-mentioned workshop that he would be attending on April 14 and 15, 2012. He explained that the Committee previously approved his registration and mileage costs in November 2011 and requested

an additional \$150 for mileage because he would be travelling to the venue on both days.

Recommendation

HAC-0029-2012

That an additional \$150 for mileage costs be approved and allocated in the Heritage Advisory Committee's 2012 budget (Account #28609) for 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.

Approved (C. McCuaig)

Mississauga South Historical Society Lecture

Mr. Wilkinson discussed a Mississauga South Historical Society lecture by speaker Richard Feltoe on March 20, 2012 at the Lorne Park Branch Library entitled "Red Coated Ploughboys: A History of the Volunteer Battalion of Incorporated Militia, 1813-1815."

ADJOURNMENT – 9:51 a.m. (J. Tovey)