



MINUTES

HERITAGE ADVISORY COMMITTEE

THE CORPORATION OF THE CITY OF MISSISSAUGA

TUESDAY, SEPTEMBER 18, 2012 – 9 A.M.

COUNCIL CHAMBER

SECOND FLOOR, CIVIC CENTRE

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

www.mississauga.ca

MEMBERS PRESENT:

Councillor George Carlson, Ward 11 (CHAIR)
Robert Cutmore, Citizen Member
David Dodaro, Citizen Member (arrival at 9:08 a.m.)
Mohammad N. Haque, Citizen Member
James Holmes, Citizen Member
Rick Mateljan, Citizen Member
Cameron McCuaig, Citizen Member
Deanna Natalizio, Citizen Member

MEMBERS ABSENT:

Councillor Jim Tovey, Ward 1 (VICE-CHAIR) (Other Municipal Business)
Michael Spaziani, Citizen Member
Michelle Walmsley, Citizen Member
Matthew N. Wilkinson, Citizen Member

STAFF PRESENT:

Margaret Beck, Legal Counsel
Diana Rusnov, Manager of Legislative Services and Deputy Clerk
Karen Spencer, Advisor, City Strategy and Innovations, City Manager's Office
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

NOTE: The Committee changed the order of the Agenda during the meeting. These Minutes reflect the order of the meeting.

CALL TO ORDER – 9:05 a.m.

DECLARATIONS OF DIRECT (OR INDIRECT) PECUNIARY INTEREST

Mr. Mateljan declared conflicts regarding Items 4 and 10 and left the Council Chamber during discussion of these items.

MATTERS CONSIDERED

The Chair noted that Item 5 was being deferred as per a request from the property owner's Corporate Solicitor. Accordingly, the Committee dealt with Item 5 at this time.

5. Alteration to a Heritage Designated Property Without Heritage Permit, 7155 Pond Street, Ward 11, Meadowvale Village Heritage Conservation District

Memorandum dated September 7, 2012 from Paula Wubbenhorst, Acting Senior Heritage Coordinator, with respect to an alteration to a heritage designated property without heritage permit located at 7155 Pond Street in the Meadowvale Village Heritage Conservation District.

Recommendation

HAC-0074-2012

1. That the email message dated September 17, 2012 from Miles Backhouse, Corporate Solicitor for the property owner of 7155 Pond Street, requesting deferral of the Memorandum dated September 7, 2012 from Paula Wubbenhorst, Acting Senior Heritage Coordinator, with respect to an alteration to a heritage designated property without heritage permit located at 7155 Pond Street in the Meadowvale Village Heritage Conservation District be received; and
2. That the Memorandum dated September 7, 2012 from Paula Wubbenhorst, Acting Senior Heritage Coordinator, with respect to an alteration to a heritage designated property without heritage permit located at 7155 Pond Street in the Meadowvale Village Heritage Conservation District be deferred to the next Heritage Advisory Committee meeting on Tuesday, October 23, 2012.

Received/Deferred (J. Holmes)

PRESENTATIONS/DEPUTATIONS

- A. Item 6 Karen Spencer, Advisor, City Strategy and Innovations, City Manager's Office, with respect to the City Committees of Council Structure Review.

Ms. Spencer discussed the background, goals, and timelines of the Review. She said that 23 Committees were being reviewed, that she would be working closely with the Office of the City Clerk, that all facets of Committee operations would be reviewed (e.g., terms of reference, budgets, subcommittees, membership, etc), and that the Review was expected to take 6-8 months and would report to the Governance Committee with its recommendations. She added that public input was being done by canvassing current Citizen Members via an online survey and encouraged Citizen Members to share their comments, ideas, and concerns. Ms. Spencer remarked that some Citizen Members have belonged to and/or participated in more than one Committee and, as such, their feedback on their individual and overall Committee experiences was being sought in the survey.

Mr. Dodaro arrived at 9:08 a.m.

The Committee decided to deal with Item 6 at this time.

6. City Committees of Council Structure Review

Overview from Karen Spencer, Advisor, City Strategy and Innovations, City Manager's Office, with respect to the City Committees of Council Structure Review.

Committee members asked if such a Review had been undertaken in the past and whether the Review would consider adding new Committees or gaps in Committees. Ms. Spencer responded that this was the first systematic Review encompassing all Committees of Council and that the Review's scope includes reviewing the addition of new Committees.

Recommendation

HAC-0075-2012

That the overview from Karen Spencer, Advisor, City Strategy and Innovations, City Manager's Office, entitled "City Committees of Council Structure Review," be received.

Received (C. McCuaig)

MATTERS CONSIDERED

1. Approval of Minutes of Previous Meeting

Minutes of the meeting held July 24, 2012.

Approved (M. Haque)

2. Request to Alter a Heritage Designated Property, McClure-Lafferty House, 2075 Syntex Court (formerly 2075 Derry Road West), Ward 9

Corporate Report dated August 21, 2012 from the Commissioner of Community Services with respect to a request to alter a heritage designated property, the McClure-Lafferty House, located at 2075 Syntex Court (formerly 2075 Derry Road West).

Ms. Wubbenhorst stated that this Corporate Report formalizes what occurred at the Committee's July 2012 meeting regarding this property. The Chair thanked everyone for their assistance and work on this matter and stated that he looks forward to visiting the relocated and repurposed property in the near future.

Later in the meeting (refer to page 6), the Committee further discussed and revised its recommendation regarding Item 2 (the revised recommendation is included below).

Recommendation

HAC-0076-2012

That the request to alter the McClure-Lafferty House property, at 2075 Syntex Court, by relocating it within its current property lot, as described in the Corporate Report dated August 21, 2012 from the Commissioner of Community Services be approved, subject to compliance, to the satisfaction of the Director, Culture Division, with the following conditions:

- (a) The acceptance by Heritage staff of a Conservation Plan by a qualified heritage consultant, which must include an itemized list of the costs to both relocate and conserve the house;
- (b) A detailed plan outlining the full process to be used in moving the structure and that reflects, as a minimum, any relevant recommendations in the Heritage Impact Statement and Conservation Plan, and the move be conducted by an experienced and credible heritage moving company, subject to approval by Heritage staff;
- (c) Written agreement from the owner to the revision of the designation by-law, to current Ministry standards, following the relocation;
- (d) A Heritage Easement Agreement binding the moving plan and conservation plan, including long-term maintenance of the property;
- (e) A letter of credit, in an amount to be determined by the Director, Culture Division, provided to the City of Mississauga to cover the cost of replacing and/or restoring any damage that may occur during the move and while conservation work takes place, before the House is ready for occupancy; and
- (f) All approvals of development applications and approval of the Site Plan including documented reconciliation of grading issues on the proposed development site must be obtained from the City of Mississauga in advance of relocation.

Approved/Direction (M. Haque)

3. Request to Demolish a Heritage Listed Property, 1373 Glenwood Drive, Ward 1

Corporate Report dated August 14, 2012 from the Commissioner of Community Services with respect to a request to demolish a heritage listed property located at 1373 Glenwood Drive.

Recommendation

HAC-0077-2012

That the property at 1373 Glenwood Drive, which is listed on the City's Heritage Register, is not worthy of heritage designation, and consequently, that the owner's request to demolish proceed through the applicable process.

Approved (R. Mateljan)

4. Request to Demolish a Heritage Listed Property, 36 Veronica Drive, Ward 1

Corporate Report dated August 14, 2012 from the Commissioner of Community Services with respect to a request to demolish a heritage listed property located at 36 Veronica Drive.

Recommendation

HAC-0078-2012

That the property at 36 Veronica Drive, which is listed on the City's Heritage Register, is not worthy of heritage designation, and consequently, that the owner's request to demolish proceed through the applicable process.

Approved (D. Natalizio)

7. Status of Outstanding Issues from the Heritage Advisory Committee

Chart dated September 18, 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 work was ongoing on the Derry House's steps. In response to a question from the Chair, Ms. Wubbenhorst discussed the current status of the Dowling House and said that Heritage staff were working with the property owner to come to a resolution. Committee members discussed the Dowling House's location and status.

Recommendation

HAC-0079-2012

That the chart dated September 18, 2012 from Julie Lavertu, Legislative Coordinator, Heritage Advisory Committee, with respect to the status of outstanding issues from the Heritage Advisory Committee be received.

Received (R. Mateljan)

SUBCOMMITTEE UPDATES FROM CHAIRS

8. Heritage Designation Subcommittee – Nil

9. Heritage Tree Subcommittee – Nil

10. Meadowvale Village Heritage Conservation District Review Committee – Nil

10.1 Letter dated July 18, 2012 from James P. Holmes, Chairman, Meadowvale Village Heritage Conservation District Review Committee, with respect to the Parminder and Harjit Pabla residence located at 1092 Old Derry Road in Ward 11.

Mr. Holmes discussed the matter and said that the Review Committee was still waiting to receive the final updated drawings from the property owner.

Recommendation

HAC-0080-2012

That the letter dated July 18, 2012 from James P. Holmes, Chairman, Meadowvale Village Heritage Conservation District Review Committee, with respect to the Parminder and Harjit Pabla residence located at 1092 Old Derry Road be received.

Received (J. Holmes)

11. Public Awareness Subcommittee – Nil

INFORMATION ITEMS

12. Wood Window Restoration Workshop

Brochure by the City of Mississauga's Culture Division with respect to the Wood Window Restoration Workshop hosted by the City of Mississauga's Heritage Advisory Committee on Saturday, September 22, 2012.

The Chair briefly discussed the Workshop and said that he was looking forward to attending and learning more about wood windows. Ms. Wubbenhorst noted that Elaine Eigl, Heritage Coordinator, was organizing the event and had ordered refreshments.

Recommendation

HAC-0081-2012

That the brochure by the City of Mississauga's Culture Division with respect to the Wood Window Restoration Workshop hosted by the City of Mississauga's Heritage Advisory Committee on Saturday, September 22, 2012 be received.

Received (J. Holmes)

DATE OF NEXT MEETING – Tuesday, October 23, 2012 at 9 a.m., Council Chamber (NOTE: This meeting was cancelled on Friday, October 5, 2012 due to the lack of agenda items).

OTHER BUSINESS

War of 1812 Events in Streetsville Memorial Park on September 15 and 16, 2012

The Chair discussed the success of the recent War of 1812 events in Streetsville Memorial Park, including the re-enactments, said that roughly 10,000 people attended during the course of the weekend, and noted that the fireworks were well-received.

2. Request to Alter a Heritage Designated Property, McClure-Lafferty House, 2075 Syntex Court (formerly 2075 Derry Road West), Ward 9

Corporate Report dated August 21, 2012 from the Commissioner of Community Services with respect to a request to alter a heritage designated property, the McClure-Lafferty House, located at 2075 Syntex Court (formerly 2075 Derry Road West).

At this point, Ms. Wubbenhorst requested that the recommendation regarding Item 2 be revised to include the six conditions listed in the Corporate Report (refer to page 3 for the revised recommendation). Ms. Lavertu briefly discussed the revised recommendation.

Heritage Plaques in Port Credit Memorial Park

Mr. Cutmore discussed the relocation of three heritage plaques in Port Credit Memorial Park during the Southside Shuffle and said that the plaques/pedestals were refurbished and repainted and would be reinstalled near the Credit River in the near future.

Doors Open Event on September 29, 2012

Mr. Cutmore discussed the upcoming Doors Open event. He encouraged Committee members to visit the Small Arms Building and spoke about planned events at this site.

War of 1812 Commemorative Flag-Raising Ceremony in Streetsville

The Chair discussed a flag-raising event at Timothy Street's gravesite in the Streetsville Memorial Cemetery on September 29, 2012 and said that War of 1812 re-enactors would also be present for the event to pay tribute to local veterans.

ADJOURNMENT – 9:20 a.m. (C. McCuaig)