

MINUTES



HERITAGE ADVISORY COMMITTEE

THE CORPORATION OF THE CITY OF MISSISSAUGA

TUESDAY, DECEMBER 1, 2009 - 9:30 A.M.

COUNCIL CHAMBERS

SECOND FLOOR, CIVIC CENTRE

300 CITY CENTRE DRIVE, MISSISSAUGA, ONTARIO L5B 3C1

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Members Present

Councillor Carolyn Parrish, Ward 6

Councillor George Carlson, Ward 11 (**CHAIR**)

Elaine Eigl (Citizen Member)

Mohammad Haque (Citizen Member)

James Holmes (Citizen Member)

Bernie Hu (Citizen Member)

Craig Lawrence (Citizen Member)

Rick Mateljan (Citizen Member)

Gay Peppin (Citizen Member)

Michael Spaziani (Citizen Member)

James Tovey (Citizen Member) (**VICE-CHAIR**)

Matthew Wilkinson (Citizen Member)

Staff Present

Mark Warrack, Senior Heritage Coordinator Community Services

Paula Wubbenhorst, Heritage Coordinator, Community Services

Jessica Reid, Legislative Coordinator, Clerk's Office

CALL TO ORDER – 9:30 a.m.

DECLARATIONS OF DIRECT (OR INDIRECT) PECUNIARY INTEREST - Nil

PRESENTATIONS/DEPUTATIONS

- A Item 3 Graham Gavine, Rounthwaite Dick and Hadley Architects Inc. and Andrew Pruss, representative from E.R.A. Architects Inc. with respect to Port Credit Library, 20 Lakeshore Road East, proposed addition to the Heritage Register.

Committee concurred to deal with Item 3 in conjunction with Deputation A.

3. Alteration to a Property Listed on the City's Heritage Register, Port Credit Library, 20 Lakeshore Road East

Corporate Report dated November 19, 2009 from Commissioner of Community Services with respect to alterations of the Port Credit Library located at 20 Lakeshore Road East.

Michael Spaziani moved the following motion, which was voted upon and carried.

HAC-0077-2009

That the proposed renovations to the Port Credit Library, 20 Lakeshore Road East, listed on the City's Heritage Register, and the Heritage Impact Statement as prepared by E.R.A. Architects Inc., as described in the report from the Commissioner of Community Services dated November 19, 2009, be received for information.

Received (Michael Spaziani)
CS.08.LAK W1

MATTERS CONSIDERED

1. Approval of Minutes of Previous Meeting

Minutes of the Heritage Advisory Committee meeting held on October 27, 2009.

Adopted as Presented (James Holmes)
MG.07

2. 2010 Committee Budget

This item was discussed by Committee at its meeting on October 27, 2009 and staff were directed to report back (HAC-0069-2009).

Memorandum dated November 24, 2009 from Jessica Reid, Legislative Coordinator, Office of the City Clerk, providing potential expenditures for Committee's 2010 budget.

Committee discussed the list of potential expenditures provided. Members felt that the annual allotted budget amount was not reflective of the needs of the Committee. The Councillors indicated that they would explore the possibility of an increase to the annual allotted budget.

Matthew Wilkinson moved the following motion, which was voted upon and carried.

HAC-0078-2009

That the memorandum dated November 24, 2009 from Jessica Reid, Legislative Coordinator, Office of the City Clerk, providing potential expenditures for Committee's 2010 budget, be received for information.

Received (Matthew Wilkinson)

MG.07

4. Request to demolish a heritage listed property, 224 Donnelly Drive

Corporate Report dated November 13, 2009 from Commissioner of Community Services with respect to a request to demolish a heritage listed property located at 224 Donnelly Drive.

Committee members were concerned that the Heritage Impact Statement was lacking detail and that the development plans do not compliment the cultural heritage landscape of the neighbourhood.

Committee expressed concern with respect to the number of recent heritage property rebuilds in the Mineola area which is changing the cultural heritage landscape significantly. They reviewed possible ways to attempt to maintain the cultural landscape of this area.

Matthew Wilkinson moved the following motion, which was voted upon and carried.

HAC-0079-2009

That the Corporate Report dated November 13, 2009 from the Commissioner of Community Services with respect to a request to demolish a heritage listed property located at 224 Donnelly Drive, be received for information.

Received (Matthew Wilkinson)

CS.08.DON W1

5. Request to demolish a heritage listed property, 1385 Stavebank Road

Corporate Report dated November 13, 2009 from Commissioner of Community Services with respect to a request to demolish a heritage listed property located at 1385 Stavebank Road.

Matthew Wilkinson moved the following motion, which was voted upon and carried.

HAC-0080-2009

That the Corporate Report dated November 13, 2009 from the Commissioner of Community Services with respect to a request to demolish a heritage listed property located at 1385 Stavebank Road, be received for information.

Received (Matthew Wilkinson)

CS.08.STA W1

6. Proposed addition to the Heritage Register, Percy Hodgetts House, 838 Clarkson Road South

Corporate Report dated November 13, 2009 from Commissioner of Community Services with respect to a proposed addition to the Heritage Register of the Percy Hodgetts House located at 838 Clarkson Road South, in Ward 2.

Rick Mateljan moved the following motion, which was voted upon and carried.

HAC-0081-2009

That the Percy Hodgetts House, 838 Clarkson Road South, be listed on the City's Heritage Register 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 (Rick Mateljan)

CS.08.CLA W2

7. Heritage Designation Bylaw Amendment Forster-Finan House, 820 Britannia Road West

Corporate Report dated November 13, 2009 from Commissioner of Community Services with respect to an amendment to the Heritage Designation by-law for the Forster-Finan House located at 820 Britannia Road West.

Bernie Hu moved the following motion, which was voted upon and carried.

HAC-0082-2009

That heritage designation By-law 436-90 be updated as per the Heritage Designation Statement provided in the report from the Commissioner of Community Services, dated November 13, 2009, and that the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

Approved (Bernie Hu)

CS.08.BRI W6

8. Restoration of the School Bell Tower, Meadowvale Village Hall, 6970 Second Line West

Memorandum dated December 1, 2009 from Mark Warrack, Senior Heritage Coordinator, Culture Division, with respect to the restoration of the school bell tower at Meadowvale Village Hall located at 6970 Second Line West.

Committee members indicated that they would explore potential funding from the property owner, Infrastructure Stimulus Fund programs, or the Community Foundation, and the possibility of a community association managing the project.

James Holmes moved the following motion, which was voted upon and carried.

HAC-0083-2009

That the matter of the restoration of the school bell tower at Meadowvale Village Hall located at 6970 Second Line West, be deferred for further review of possible options for funding and management of the project.

Deferred (James Holmes)

CS.08.SEC W11

9. Heritage Impact Statements Terms of Reference - Cultural Heritage Landscapes

Corporate Report dated November 13, 2009 from Commissioner of Community Services with respect to proposed Heritage Impact Statement Terms of Reference specific to properties identified as cultural heritage landscapes.

With respect to property owners requesting demolition within a cultural heritage landscape, Committee expressed interest in improving the replacement building designs to better reflect the heritage values of its landscape area.

James Tovey moved the following motion, which was voted upon and carried.

HAC-0084-2009

1. *That the proposed Heritage Impact Statement Terms of Reference, specific to properties identified as cultural heritage landscapes, as proposed in the report from the Commissioner of Community Services, dated November 13, 2009, be adopted as amended to include standards for qualification of the author, required chain of title of the property, and redevelopment to reflect the values of the landscape.*
2. *That Heritage staff Culture Division, be authorized to update the Heritage Impact Statement Terms of Reference, specific to properties identified as cultural heritage landscapes, when required.*

Adopted as Amended (James Tovey)

MG.07.CUL

10. 2009 Designated Heritage Property Grants

Memorandum dated November 13, 2009 from Paula Wubbenhorst, Heritage Coordinator, Culture Division, with respect to the disbursement of the unused 2009 designated Heritage Property Grant program budget.

Carolyn Parrish moved the following motion, which was voted upon and carried.

HAC-0085-2009

1. *That the Heritage Advisory Committee recommends that the Director of Planning, Development and Business Services approve the disbursement of the unused 2009 Designated Heritage Property Grant program budget as per the memorandum dated November 13, 2009 from Paula Wubbenhorst, Heritage Coordinator, and the accompanying attachment.*
2. *That the Heritage Advisory Committee recommends that commencing January 1, 2010, any unused funds from the Designated Heritage Property Grant program budget be carried forward to the following budget year.*

Amended (Carolyn Parrish)

FA.16.HER

11. Pinchin Farm Building Demolition, 4415 Mississauga Road

Memorandum dated November 12, 2009 from Elaine Eigl, citizen member, with respect to the building demolition and conservation of building materials at the Pinchin Farm located at 4415 Mississauga Road.

Heritage staff responded to questions from Committee with respect to City facilities that are of heritage interest as well as the City's processes in maintaining and restoring those properties.

Elaine Eigl moved the following motion, which was voted upon and carried.

HAC-0086-2009

That Elaine Eigl and Rick Mateljan, Heritage Advisory Committee citizen members, with assistance from Heritage staff Culture Division, correspond with Facilities & Property Management staff regarding City processes for facility restoration projects that have cultural or heritage interest.

Direction (Elaine Eigl)

CS.08.MIS W8

12. Status of Outstanding Issues from Heritage Advisory Committee

Chart as at December 1, 2009 identifying the status of the outstanding issues from the Heritage Advisory Committee.

Craig Lawrence moved the following motion, which was voted upon and carried.

HAC-0087-2009

That the chart identifying the status of the outstanding issues from the Heritage Advisory Committee as at December 1, 2009, be received.

Received (Craig Lawrence)

MG.07

13. Status of Subcommittees/Ad Hoc Committees – Report from Chairs

13.1 Heritage Designation Subcommittee - No update at this time.

13.2 Public Awareness Subcommittee - No update at this time.

13.3 Heritage Tree Subcommittee - Gay Peppin provided a verbal update. Discussions continue with City staff and Councillors. The Subcommittee has established an email address for the community to notify of trees that are of heritage interest (mississaugatrees@gmail.com). The Subcommittee has also been in touch with Heritage Mississauga.

MG.07

14. Date of Next Meeting – **January 19, 2010 at 9:00 a.m.**

OTHER BUSINESS

A. Nominations for the Ontario Volunteer Recognition Programs for 2010
(*Heritage staff submitted to Committee at this meeting due to time sensitivity*)

Letter dated November, 2009 from the Ministry of Citizenship and Immigration with respect to nominations for the Ontario volunteer recognition programs for 2010.

Carolyn Parrish moved the following motion, which was voted upon and carried.

HAC-0088-2009

That the letter dated November, 2009 from the Ministry of Citizenship and Immigration with respect to nominations for the Ontario volunteer recognition programs for 2010, be referred to the Mississauga Heritage Foundation.

Referred (Carolyn Parrish)

PR.05

ADJOURNMENT - 11:40 a.m.