

MINUTES



HERITAGE ADVISORY COMMITTEE

THE CORPORATION OF THE CITY OF MISSISSAUGA

TUESDAY, FEBRUARY 23, 2010 - 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 Carolyn Parrish, Ward 6

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

Elaine Eigl (Citizen Member)

Mohammad Haque (Citizen Member)

James Holmes (Citizen Member)

Rick Mateljan (Citizen Member)

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

Matthew Wilkinson (Citizen Member)

Members Absent

Bernie Hu (Citizen Member)

Craig Lawrence (Citizen Member)

Gay Peppin (Citizen Member)

Michael Spaziani (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 - 9:06 a.m.

DECLARATIONS OF DIRECT (OR INDIRECT) PECUNIARY INTEREST - Nil

PRESENTATIONS/DEPUTATIONS - Nil

MATTERS CONSIDERED

1. Approval of Minutes of Previous Meeting

Motion by Matthew Wilkinson:

Approval of the draft minutes of the meeting held on January 19, 2010 as presented.

Carried

MG.07

2. 2010 Committee Budget

Memorandum dated February 1, 2010 from Paula Wubbenhorst, Heritage Coordinator, Community Services, requesting approval of 2010 expenditures.

Memorandum dated February 12, 2009 from Jessica Reid, Legislative Coordinator, Office of the City Clerk, returning the matter of potential expenditures for Committee's 2010 budget.

Committee discussed the potential expenditures for Committee's 2010 budget. It was suggested that Conferences & Accommodation be increased by \$1,400 for the Toronto Heritage Event and Committee Awareness expenditures may be lower by \$1,000.

Motion by James Tovey:

HAC-0010-2010

That in addition to the \$4,900 budget established by Council for the Heritage Advisory Committee in 2010, the Committee hereby requests an additional budget allocation of \$5,110 for a total 2010 budget of \$10,010.

Carried

MG.04

3. 2010 Peel Heritage Advisory Committee Meeting

Committee discussed the 2010 Peel Heritage Advisory Committee meeting to be hosted by the Mississauga Heritage Advisory Committee.

Motion by Carolyn Parrish:

HAC-0011-2010

That a working group be established to plan the 2010 Peel Heritage Advisory Committee meeting to be hosted by the Mississauga Heritage Advisory Committee.

Carried

MG.04

4. Request to Demolish a Heritage Listed Property, 125 Veronica Drive (Ward 1)

Corporate Report dated February 11, 2010 from Commissioner of Community Services with respect to a request to demolish a heritage listed property located at 125 Veronica Drive, in Ward 1.

Motion by Elaine Eigl:

HAC-0012-2010

That the property at 125 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 the structure proceed through the applicable process.

Carried

CS.08.VER W1

5. Request to Demolish a Heritage Listed Property, 64 Veronica Drive (Ward 1)

Corporate Report dated February 12, 2010 from Commissioner of Community Services with respect to a request to demolish a heritage listed property located at 64 Veronica Drive, in Ward 1.

Motion by Matthew Wilkinson:

HAC-0013-2010

That the property at 64 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 the structure proceed through the applicable process.

Carried

CS.08.VER W1

6. Proposed Addition to the Heritage Register, Burnhamthorpe Branch Library, 3650 Dixie Road (previously 1350 Burnhamthorpe Road East) (Ward 3)

Corporate Report dated February 12, 2010 from Commissioner of Community Services with respect to a proposed addition to the Heritage Register of the Burnhamthorpe Branch Library located at 3650 Dixie Road (previously municipally known as 1350 Burnhamthorpe Road East), in Ward 3.

Notification of change of municipal address dated February 2, 2010 from Transportation & Works for the Burnhamthorpe Branch Library.

Heritage staff noted that the building undergoing significant renovations and they will be involved in the design process.

Motion by James Tovey:

HAC-0014-2010

That the Burnhamthorpe Branch Library, 3650 Dixie Road (previously municipally known as 1350 Burnhamthorpe Road East), 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.

Carried

CS.08.DIX W3

7. Request to Demolish a Heritage Designated Property, 1760 Bristol Road West (Ward 6)

Corporate Report dated February 11, 2010 from Commissioner of Community Services with respect to a request to demolish a heritage designated property located at 1760 Bristol Road West, in Ward 6.

Committee indicated that it would great to incorporate recognition of the heritage attributes of the property on the site through the redevelopment.

Motion by James Holmes:

HAC-0015-2010

That the property at 1760 Bristol Road West, designated under By-law 0386-2005, on the City's Heritage Register, is no longer worthy of heritage designation due to a destructive fire, and consequently, that the owner's request to de-designate and demolish the structure proceed through the applicable process, and that a By-law be enacted to repeal By-law 0386-2005 in this regard.

Carried

CS.08.BRI W6

8. Pinchin Farm, 4415 Mississauga Road

Memorandum dated February 1, 2010 from Elaine Eigl, citizen member, with respect to the Pinchin Farm located at 4415 Mississauga Road.

Committee discussed their concerns with respect to the City's maintenance of its heritage buildings. It was suggested that HAC members compile an inventory of City heritage buildings that are of public safety and heritage concern, with a view of identifying specific needs and priorities, and report to the Committee with specific recommendations.

Any recommendations could be forwarded to the local Ward Councillor and Facilities and Property Management staff to address.

Motion by Elaine Eigl:

HAC-0016-2010

That a site visit of the Pinchin property located at 4415 Mississauga Road be arranged with members of the Heritage Advisory Committee and the Director of Facilities & Property Management to review concerns about maintenance and preservation of the property, with a view to complete an inventory of other properties in the future.

Carried

CS.08.MIS W8

9. Status of Outstanding Issues from Heritage Advisory Committee

Chart as at February 23, 2010 identifying the status of the outstanding issues from the Heritage Advisory Committee.

Heritage staff advised that a report with respect to 57 Bay Street would be available for the next Committee meeting.

Motion by Mohammad Haque:

HAC-0017-2010

That the chart identifying the status of the outstanding issues from the Heritage Advisory Committee as at February 23, 2010, be received.

Carried

MG.07

10. Status of Subcommittees/Ad Hoc Committees – Report from Chairs10.1 Heritage Designation Subcommittee - Nil10.2 Public Awareness Subcommittee - Nil10.3 Heritage Tree Subcommittee - Nil

MG.07

ITEMS FOR INFORMATION11. Peel Heritage Complex communiqué dated January 10, 2010Motion by James Tovey:

HAC-0018-2010

That the Peel Heritage Complex communiqué dated January 10, 2010 be received for information.

Carried

MG.07.INF

DATE OF NEXT MEETING – March 23, 2010 at 9:00 a.m.

OTHER BUSINESS

It was announced that Mark Warrack, Senior Heritage Coordinator has been seconded for two years to the Ontario Heritage Trust as the Manager of Special Projects. Committee members wished Mr. Warrack all the best and thanked him for his dedication to preserving heritage, professionalism, leadership and expertise, and for continually doing a great job.

ADJOURNMENT – 10:08 a.m.