

MINUTES



HERITAGE ADVISORY COMMITTEE

THE CORPORATION OF THE CITY OF MISSISSAUGA

TUESDAY, MAY 26, 2009 – 9:02 A.M.

COMMITTEE ROOM “B”, SECOND FLOOR, CIVIC CENTRE

300 CITY CENTRE DRIVE, MISSISSAUGA, ONTARIO L5B 3C1

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Members Present

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)
Michael Spaziani (Citizen Member)
James Tovey (Citizen Member) (**VICE-CHAIR**)
Matthew Wilkinson (Citizen Member)

Members Absent

Councillor Carolyn Parrish, Ward 6
Gay Peppin (Citizen Member)

Staff Present

Mark Warrack, Senior Heritage Coordinator Community Services
Paula Wubbenhorst, Heritage Coordinator, Community Services
Kevin Arjoon, Legislative Coordinator, Clerk's Office

INDEX - HERITAGE ADVISORY COMMITTEE – May 26, 2009

CALL TO ORDER

DECLARATIONS OF DIRECT (OR INDIRECT) PECUNIARY INTEREST

PRESENTATIONS/DEPUTATIONS:

MATTERS CONSIDERED:

1. Approval of Minutes of Previous Meeting
2. Request to Demolish a Heritage Listed Property 1590 Glenburnie Road (Ward 1)
3. Request to Demolish a Heritage Listed Property 975 Whittier Crescent (Ward 2)
4. Request to Demolish a Property Designated on the Heritage Register McClure-Lafferty House, 2075 Derry Road West (Ward 9)
5. 2009 Designated Heritage Property Grants
6. Garage Replacement 7079 Pond Street Meadowvale Village (Ward 11)
7. Status of Outstanding Issues from Heritage Advisory Committee
8. Status of Subcommittees/Ad Hoc Committees – Report from Chairs
 - 8.1 Heritage Designation Subcommittee
 - 8.2 Public Awareness Subcommittee
 - 8.3 Heritage Tree Subcommittee
9. Items for Information

continued...

INDEX - HERITAGE ADVISORY COMMITTEE – April 28, 2009

10. Request to alter a Heritage Designated Property 2025 Mississauga Road (Ward 8)
11. Date of Next Meeting – **June 23, 2009 at 9:00 a.m.**

OTHER BUSINESS

ADJOURNMENT

CALL TO ORDER – 9:02 A.M.

DECLARATIONS OF DIRECT (OR INDIRECT) PECUNIARY INTEREST

PRESENTATIONS/DEPUTATIONS:

MATTERS CONSIDERED:

1. Approval of Minutes of Previous Meeting

Kevin Arjoon, Legislative Coordinator pointed out an amendment to the minutes from the previous meeting. He noted that during the deputation on the Britannia Farm site, Mr. Tovey had expressed concern with respect to the pending agreement between the lessee and the Board. Mr. Arjoon noted that Mr. Tovey's concerns, as well as the Board's response would be reflected in the minutes.

Mr. Rick Mateljan moved approval of the minutes of the Heritage Advisory Committee meeting held on April 28, 2009 as amended. This motion was voted on and carried.

MG.07

AMENDED (R. Mateljan)

2. Request to Demolish a Heritage Listed Property 1590 Glenburnie Road (Ward 1)

Corporate Report dated May 15, 2009 from the Commissioner of Community Services with respect to a request to demolish a Heritage Listed Property located at 1590 Glenburnie Road in Ward 1.

RECOMMENDATION

That the property at 1590 Glenburnie Road, 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.

Rick Mateljan commented on the existing home and acknowledged that although it would be difficult to designate, the loss of the home is a loss to the cultural landscape. Mr.

Mateljan commented on the changing character of the Mineola Cultural Landscape.

Discussion occurred about the possibility of doing a presentation to Council to provide an update on the changes occurring in the Mineola Cultural Landscape. Mr. Wilkinson acknowledged that the house is one of the better housing examples of the Mineola Cultural Landscape. Mr. Wilkinson advised that during the summer months the Heritage Designation Subcommittee will be conducting a survey of the homes in the Mineola Cultural Landscape.

Mr. Craig Lawrence moved the following motion. This motion was voted on and carried.

ALTERNATE MOTION

That the Corporate Report dated May 15, 2009 from the Commissioner of Community Services with respect to a request to demolish a Heritage Listed Property located at 1590 Glenburnie Road be received for information.

CS.08.Glenburnie Road (1590) (W1)

See Recommendation HAC-0034-2009 (C. Lawrence)

ALTERNATE

3. Request to Demolish a Heritage Listed Property 975 Whittier Crescent (Ward 2)

Corporate Report dated May 15, 2009 from the Commissioner of Community Services with respect to a request to demolish a Heritage Listed Property located at 975 Whittier Crescent in Ward 2.

RECOMMENDATION

That the property at 975 Whittier Crescent, 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.

Bernie Hu expressed concern with respect to the recommendation of the Corporate Report and the attached Heritage Impact Statement (HIS) submitted. Members of Committee expressed support for Mr. Hu's comments and suggested that at the Heritage Impact

Statement should include a land title search for the property. In response, Mark Warrack, Senior Heritage Coordinator pointed out that the Heritage Impact Statement meets the minimum requirements of the HIS terms of reference. Discussion occurred about the minimum requirements for Heritage Impact statements and what was presented to Committee. Craig Lawrence suggested that a Committee representative could appear before Council to advocate the importance of Heritage Impact Statements. Councillor George Carlson suggested that a by-law be drafted, similar to the sign by-law that would require the submission of a complete Heritage Impact Statement and suggested that it become part of the planning process. The following motions were moved by Mr. Jim Tovey, they were voted on and carried.

ALTERNATE MOTION

That the Corporate Report dated May 15, 2009 from the Commissioner of Community Services with respect to a request to demolish a Heritage Listed Property located at 975 Whittier Crescent be received for information.

CS.08. Whittier Crescent (975) (W2)
See Recommendation HAC-0035-2009 (J. Tovey)

ALTERNATE

That Legal Services and the Planning Department be requested to work with Heritage Services to formulate a by-law to strengthen the use of Heritage Impact Statements, to include them where applicable, as a requirement within the planning process.

CS.08
See Recommendation HAC-0036-2009 (J. Tovey)

APPROVED

4. Request to Demolish a Property Designated on the Heritage Register McClure-Lafferty House, 2075 Derry Road West (Ward 9)
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Memorandum dated May 15, 2009 from the Senior Heritage Coordinator with respect to a request to demolish a property designated on the Heritage Register, known as the McClure-Lafferty House, located at 2075 Derry Road West in Ward 9.

Mr. Warrack noted that staff are working on a Corporate Report that will be presented to Committee at the next meeting. In addition, staff are also seeking two peer reviews for their Corporate Report.

Mr. Mohammad Haque moved receipt of the memorandum. The motion was voted on and carried.

CS.08.Derry Road West (2075) (W9)

See Recommendation HAC-0037-2009 (M. Haque)

RECEIVED

5. 2009 Designated Heritage Property Grants

Memorandum dated May 19, 2009 from the Chair of the Designated Heritage Property Grant Subcommittee with respect to 2009 Designated Heritage Property Grants.

Paula Wubbenhorst, Heritage Coordinator, Community Services, advised that due to a fax error an additional project was approved prior to the issuance of the agenda and therefore it is requested that the recommendation be amended with the updated information as provided at the meeting.

Bernie Hu moved approval of the revised amounts for the 2009 Designated Heritage Property Grants. This motion was voted on and carried.

RECOMMENDATION

That the Heritage Advisory Committee recommend to the Director of Planning, Development and Business Services, to approve the 2009 Designated Heritage Property Grant property funds as follows, subject to the conditions of the Designated Heritage Property Grants Program:

Bouji	2025 Mississauga Rd.	\$3,731.00
Byrne	7050 Old Mill Lane	\$1,939.00
First United Church	151 Lakeshore Road W.	\$1,488.00
Govaerts	39 John Street South	\$1,136.00
Griffin	42 Bay Street	\$3,731.00
Grubisa	1556 Dundas Street W.	\$7,463.00
Henderson	7053 Pond Street	\$1,248.00
Kendrick/Plumb	1234 Old River Road	\$3,731.00
Laughton	7017 Old Mill Lane	\$615.00
Medeiros/Chiang	7005 Pond Street	\$3,731.00
Moir	7015 Pond Street	\$3,871.00
Mowling	1090 Old Derry Road	\$895.00
Mueller	1614 Wintergrove Gardens	\$3,731.00

Picco	7057 Pond Street	\$1,959.00
Qureshi	2625 Hammond Road	\$3,731.00
RLC Glen Erin Inn	1695 The Collegeway	\$3,731.00
Rogers	34 Thomas Street	\$1,455.00
Sciamanna	1207 Lorne Park Road	\$2,390.00
Slokker	141 Lakeshore Road E.	\$3,731.00
St. Andrew's Church	295 Queen Street South	\$3,623.00
Sylvester	62 Queen Street South	\$705.00
Szuhai	58 Lake Street	\$3,313.00
Utarid	7025 Pond Street	\$7,170.00
Webber	1723 Birchwood Drive	\$2,929.00
Welch	1147 Willow Lane	\$2,938.00
TOTAL		\$74,985.0

FA.16.Her

See Recommendation HAC-0038-2009 (B. Hu)

APPROVED

6. Garage Replacement 7079 Pond Street Meadowvale Village (Ward 11)

Letter dated May 19, 2009 from the Chair, Meadowvale Village Heritage Conservation District Review Committee with respect to a proposed garage replacement for 7079 Pond Street.

RECOMMENDATION

1. That the letter dated May 19, 2009 from the Chair, Meadowvale Village Heritage Conservation District Review Committee with respect to the Garage Replacement for 7079 Pond Street be received for information.
2. That the Heritage Advisory Committee at its meeting on May 26, 2009 approves the attached final working drawings for the proposed garage replacement for 7079 Pond Street.

Michael Spaziani commented that the south elevation drawings are not correct and that all windows featured should be two over two windows. Mr. Holmes expressed support for the comments made by Mr. Spaziani. On a motion by Mr. Holmes the following was voted on and carried.

ALTERNATE RECOMMENDATION

1. That the letter dated May 19, 2009 from the Chair, Meadowvale Village Heritage Conservation District Review Committee with respect to the Garage Replacement for 7079 Pond Street be received for information.
2. That the Heritage Advisory Committee at its meeting on May 26, 2009 approves the attached final working drawings for the proposed garage replacement for 7079 Pond Street and that the subject to the windows featured in the south elevation drawing be changed to two over two windows.

CS.08.Pond Street (7079) (W11)

See Recommendation HAC-0039-2009 (J. Holmes)

ALTERNATE

7. Status of Outstanding Issues from Heritage Advisory Committee

Chart as at May 26, 2009 identifying the status of the outstanding issues from the Heritage Advisory Committee. Mr. Mark Warrack provided a summary of the chart to Committee and responded to questions and comments.

Sandford Farm

Mr. Warrack noted the Sandford Farm ruins have been leveled, except for a three feet wall, and that the developer had incased it in wood.

Asquith House

Members of Committee noted that they had received various enquiries about the house from interested parties.

MG.07

See Recommendation HAC-0040-2009 (M. Wilkinson)

RECEIVED

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

8.1 Heritage Designation Subcommittee – Nothing to Report.

8.2 Public Awareness Subcommittee – Nothing to Report.

8.3 Heritage Tree Subcommittee – Nothing to Report.

MG.07

10. Request to alter a Heritage Designated Property 2025 Mississauga Road, By-law 0263-2008 (Ward 8)

Corporate Report dated May 15, 2009 from the Commissioner of Community Services with respect to a request to alter a Heritage Designated Property located at 2025 Mississauga Road in Ward 8.

RECOMMENDATION

That the request to alter the heritage designated structure and property at 2025 Mississauga Road, as described in the report from the Commissioner of Community Services, dated May 15, 2009, be approved pursuant to the *Ontario Heritage Act*.

Members of Committee expressed support for the request to alter 2025 Mississauga Road and that their support should be conveyed to the owner. Mr. Warrack provided additional information about the property and the alterations.

CS.08.Mississauga Road (2025) (W8)

See Recommendation HAC-0041-2009 (M. Wilkinson)

APPROVED

9. Items for Information

On a motion by Mr. Rick Mateljan, the following information items were received.

9.1 Letter dated May 1, 2009 from the President, The Architectural Conservancy of Ontario, attaching article entitled “Crossing the Humber.”

9.2 Communication from the Community Heritage Ontario and the Architectural Conservancy of Ontario with respect to the 2009 Ontario Heritage Conference, entitled “Heritage in Creative Communities.”

- 9.3 Mississauga News Article dated May 8, 2009 entitled “Lakeview Saves a Piece of History.”

MG.07.Information Items

See Recommendation HAC-0042-2009 (R. Mateljan)

RECEIVED

11. Date of Next Meeting – **June 23, 2009 at 9:00 a.m.**

OTHER BUSINESS

Ontario Heritage Trust Nominations

Mr. Warrack advised that he had received a communication from the Ontario Heritage Trust, calling for nominations for the Ontario Heritage Trust 2009 Recognition Program. Mr. Bernie Hu moved the following motion.

That the request for nomination for the 2009 Ontario Heritage Trust Heritage Community Recognition Program be received and referred to Heritage Mississauga for appropriate action and that a report from Heritage Mississauga be brought back to the Heritage Advisory Committee for consideration by the June 23, 2009 meeting date.

PR.05.Her

See Recommendation HAC-0043-2009 (B. Hu)

APPROVED

Appreciation

Mr. Tovey publically thanked members of Committee for their support during the past year.

RECEIVED FOR INFORMATION ONLY

MG.07

ADJOURNMENT – 10:20A.M.

HERITAGE ADVISORY COMMITTEE

May 26, 2009

REPORT 5-2009

TO: MEMBERS OF GENERAL COMMITTEE

The Heritage Advisory Committee presents its fifth report for 2009 and recommends:

HAC-0034-2009

That the Corporate Report dated May 15, 2009 from the Commissioner of Community Services with respect to a request to demolish a Heritage Listed Property located at 1590 Glenburnie Road be received for information.

CS.08.Glenburnie Road (1590) (W1)
(HAC-0034-2009)

HAC-0035-2009

That the Corporate Report dated May 15, 2009 from the Commissioner of Community Services with respect to a request to demolish a Heritage Listed Property located at 975 Whittier Crescent be received for information.

CS.08.Whittier Crescent (975) (W2)
(HAC-0035-2009)

HAC-0036-2009

That Legal Services and the Planning Department be requested to work with Heritage Services to formulate a by-law to strengthen the use of Heritage Impact Statements, to include them where applicable, as a requirement within the planning process.

CS.08
(HAC-0036-2009)

HAC-0037-2009

That the Memorandum dated May 15, 2009 from the Senior Heritage Coordinator with respect to a request to demolish a property designated on the Heritage Register, known as the McClure-Lafferty House, located at 2075 Derry Road West be received for information.

CS.08.Derry Road West 2075 (W9)
(HAC-0037-2009)

HAC-0038-2009

That the Heritage Advisory Committee recommend to the Director of Planning, Development and Business Services, to approve the 2009 Designated Heritage Property Grant property funds as follows, subject to the conditions of the Designated Heritage Property Grants Program:

Bouji	2025 Mississauga Rd.	\$3,731.00
Byrne	7050 Old Mill Lane	\$1,939.00
First United Church	151 Lakeshore Road W.	\$1,488.00
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Webber	1723 Birchwood Drive	\$2,929.00
Welch	1147 Willow Lane	\$2,938.00
		\$74,985.0
TOTAL		0

FA.16.Her
(HAC-0038-2009)

HAC-0039-2009

1. That the letter dated May 19, 2009 from the Chair, Meadowvale Village Heritage Conservation District Review Committee with respect to the Garage Replacement for 7079 Pond Street be received for information.
2. That the Heritage Advisory Committee at its meeting on May 26, 2009 approves the attached final working drawings for the proposed garage replacement for 7079 Pond Street and that the subject to the windows featured in the south elevation drawing be changed to two over two windows.

CS.08.Pond Street (7079) (W11)

(HAC-0039-2009)

HAC-0040-2009

That the Chart dated May 26, 2009 identifying the status of the outstanding issues from the Heritage Advisory Committee be received.

MG.07

(HAC-0040-2009)

HAC-0041-2009

That the request to alter the heritage designated structure and property at 2025 Mississauga Road, as described in the report from the Commissioner of Community Services, dated May 15, 2009, be approved pursuant to the *Ontario Heritage Act*.

CS.08.Mississauga Road (2025) (W8)

(HAC-0041-2009)

HAC-0042-2009

That the following items presented to the Heritage Advisory Committee at its meeting on May 26, 2009 be received for information:

1. Letter dated May 1, 2009 from the President, The Architectural Conservancy of Ontario, attaching article entitled "Crossing the Humber."
2. Communication from the Community Heritage Ontario and the Architectural Conservancy of Ontario with respect to the 2009 Ontario Heritage Conference, entitled "Heritage in Creative Communities."
3. Mississauga News Article dated May 8, 2009 entitled "Lakeview Saves a Piece of History."

MG.07.Information Items

(HAC-0042-2009)

HAC-0043-2009

That the request for nomination for the 2009 Ontario Heritage Trust Heritage Community Recognition Program be received and referred to Heritage Mississauga for appropriate action and that a report from Heritage Mississauga be brought back to the Heritage Advisory Committee for consideration by the June 23, 2009 meeting date.

PR.05.Her

(HAC-0043-2009)