

# MINUTES



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## HERITAGE ADVISORY COMMITTEE

THE CORPORATION OF THE CITY OF MISSISSAUGA

**TUESDAY, OCTOBER 27, 2009 - 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 George Carlson, Ward 11 (**CHAIR**)  
Councillor Carolyn Parrish, Ward 6  
Elaine Eigl (Citizen Member)  
James Holmes (Citizen Member)  
Bernie Hu (Citizen Member)  
Craig Lawrence (Citizen Member)  
James Tovey (Citizen Member) (**VICE-CHAIR**)  
Matthew Wilkinson (Citizen Member)

#### Members Absent

Mohammad Haque (Citizen Member)  
Rick Mateljan (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 – 9:10 a.m.

DECLARATIONS OF DIRECT (OR INDIRECT) PECUNIARY INTEREST

James Tovey declared a conflict of interest with respect to Item 7 of this Agenda, Streetsville Village Hall, 280 Queen Street South, due to business involvement with that property.

PRESENTATIONS/DEPUTATIONS

With Mr. Duic's indulgence, Committee concurred to bring forward Deputation B, as Mr. Webb was due to attend a hearing.

B     Item 8     Ron Webb, Peel District School Board legal counsel, with respect to proposed addition to the Heritage Register, Russell Langmaid School, 170 Church Street.

Committee concurred to deal with Item 8 in conjunction with Deputation B.

8.     Proposed addition to the Heritage Register, Russell Langmaid School, 170 Church Street

Corporate Report dated September 11, 2009 from Commissioner of Community Services with respect to the proposed heritage designation of Russell Langmaid School located at 170 Church Street, in Ward 11.

HAC Chair and local Ward Councillor, Councillor Carlson commented that he would support deferral of this matter until the June 2010 HAC meeting. He added that the School Board is involved in a lengthy hearing at this time and the school will be in use until the end of the current school year (June 2010) and therefore will not be demolished in the meantime. He noted that the City of Mississauga and the Region of Peel have first rights of refusal to purchase this school.

*HAC-0066-2009*

*That the matter of the proposed addition to the Heritage Register of the Russell Langmaid School located at 170 Church Street, be deferred to the Heritage Advisory Committee meeting scheduled to be held on June 22, 2010, provided that the Peel District School Board notifies the City's Heritage staff of any plans of demolition or alteration of the Russell Langmaid School prior to this Committee's consideration of the proposed addition to the Heritage Register.*

Deferred (Councillor Carolyn Parrish)  
CS.08.CHU W11

- A Item 5 John Duic with respect to proposed addition to the Heritage Register, "Vision '62", 1352 Nocturne Court.

Committee concurred to deal with Item 5 in conjunction with Deputation A.

5. Proposed addition to the Heritage Register, "Vision '62," 1352 Nocturne Court

Corporate Report dated October 16, 2009 from Commissioner of Community Services with respect to the proposed addition to the City's Heritage Register of "Vision '62," located at 1352 Nocturne Court, in Ward 2.

Mr. John Duic, the homeowner, asked questions with respect to the affect of a heritage listing on property value, taxes, potential for resale and alteration or demolition. Heritage staff explained the process for listing a property on the City's Heritage Register as well as requirements of the property owner. Staff also explained the Heritage Designation process as well as the City's Heritage Granting program.

Committee members commented on the heritage significance of this property and expressed support for staff's recommendation for listing on the City's Heritage Register.

Subsequently, Committee members commented on the misconception of heritage in the community and hoped that they could work together with Heritage property owners to improve this issue overtime.

*HAC-0067-2009*

*That "Vision '62," 1352 Nocturne Court, 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 (Craig Lawrence)

CS.08.NOC W2

MATTERS CONSIDERED:

1. Approval of Minutes of Previous Meeting

Adoption of the minutes of the Heritage Advisory Committee meeting held on September 22, 2009 as amended to reflect Committee Room B as the location of the meeting.

Adopted as Amended (Councillor Carolyn Parrish)

MG.07

Committee concurred to deal with Item 4 at this time as Facilities & Property Management staff were in attendance to respond to questions of Committee.

4. Request to alter a Heritage Designated Property, 40 Stavebank Road, Port Credit Memorial Arena

Corporate Report dated October 16, 2009 from Commissioner of Community Services with respect to a request to alter the Port Credit Memorial Arena located at 40 Stavebank Road, in Ward 1.

In response to Committee questions, Facilities & Property Management staff explained the consideration given to this Committee's previous comments on the designs with respect to the retaining wall. Committee members offered various possible solutions to address their concern such as glass, masonry, mural, landscaping or graphic imaging. It was suggested that perhaps the Streetsville arena could be used as an example in this regard.

*HAC-0068-2009*

*That the proposed alterations to the Port Credit Memorial Arena, designated under the Ontario Heritage Act, as outlined in the report from the Commissioner of Community Services, dated October 16, 2009, be approved subject to visual improvement of the wall fronting onto the driveway access to the parking lot as discussed at the Heritage Advisory Committee meeting held on October 27, 2009 and that the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.*

Approved / Direction (Matthew Wilkinson)  
CS.08.STA W1

2. 2009 Budget

Memorandum dated October 20, 2009 from Jessica Reid, Legislative Coordinator, Office of the City Clerk, with respect to Committee's budget.

Clerk's staff responded to questions of Committee with respect to the 2009 HAC budget and requested direction from Committee with respect to 2010 HAC budget reviews.

*HAC-0069-2009*

*That Clerk's staff report back at the next Heritage Advisory Committee meeting with a draft 2010 budget including line items for promotion, community education, member conferences, as well as a summary of other budgets of Advisory Committees of Council.*

Direction (Councillor Carolyn Parrish)  
MG.07

3. 2010 Meeting Dates

Memorandum dated October 20, 2009 from Jessica Reid, Legislative Coordinator, Office of the City Clerk, with respect to scheduled meeting dates for 2010.

*HAC-0070-2009*

*That the memorandum dated October 20, 2009 from Jessica Reid, Legislative Coordinator, Office of the City Clerk, with respect to scheduled meeting dates for 2010, be received for information.*

Received for Information (Matthew Wilkinson)

MG.07

6. Proposed Heritage Designation, Cordingley House, 6671 Ninth Line

*This item was presented to Committee at its meeting on September 22, 2009 and was referred to staff to negotiate the heritage attributes and report back at its next meeting (HAC-0063-2009).*

Memorandum dated October 15, 2009 from Paula Wubbenhorst, Heritage Coordinator, with respect to the status of the proposed heritage designation of the Cordingley House located at 6671 Ninth Line in Ward 10.

*HAC-0071-2009*

*That the memorandum dated October 15, 2009 from Paula Wubbenhorst, Heritage Coordinator, with respect to the status of the proposed heritage designation of the Cordingley House located at 6671 Ninth Line in Ward 10, be received for information.*

Received for Information (Matthew Wilkinson)

CS.08.NIN W10

James Tovey reclused himself for the following item.

7. Request to alter a Heritage Designated Property, Streetsville Village Hall, 280 Queen Street South

Corporate Report dated October 9, 2009 from Commissioner of Community Services with respect to a request to alter the Streetsville Village Hall located at 280 Queen Street South, in Ward 11.

Facilities & Property Management staff responded to questions from Committee with respect to the restoration project. Staff advised that the floors, decorative millwork and trim will be restored or replicated as best as possible to the original era. In addition, the lath and plaster will be maintained where possible, however to accommodate insulation, some areas may not be maintainable.

Facilities & Property Management staff advised that the project is expected to go to tender in November, 2009 and construction completed by the end of March, 2010.

*HAC-0072-2009*

*That the proposed alterations to the Streetsville Village Hall, 280 Queen Street South, as outlined in the report from the Commissioner of Community Services, dated October 9, 2009, be approved.*

Approved (Craig Lawrence)

CS.08.QUE W11

9. Status of Outstanding Issues from Heritage Advisory Committee

Chart as at October 27, 2009 identifying the status of the outstanding issues from the Heritage Advisory Committee.

Heritage staff advised that a consultant was hired with respect to the Asquith House and staff hope to bring something forward shortly.

*HAC-0073-2009*

*That the chart identifying the status of the outstanding issues from the Heritage Advisory Committee as at October 27, 2009, be received.*

Received (Craig Lawrence)

MG.07

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

10.1 Heritage Designation Subcommittee

Matthew Wilkinson advised that the photographing of the Mineola West area homes is near completion and they will be preparing a report to HAC.

10.2 Public Awareness Subcommittee – No update.

10.3 Heritage Tree Subcommittee – No update.

MG.07

11. Heritage Planning Staff Restructuring

Memorandum dated October 20, 2009 from the Commissioner of Community Services with respect to the transfer of Heritage Planning staff to the Culture Division of Community Services.

*HAC-0074-2009*

*That the memorandum dated October 20, 2009 from the Commissioner of Community Services with respect to the transfer of Heritage Planning staff to the Culture Division of Community Services, be received for information.*

Received for Information (James Holmes)

MG.07

12. Benares Historic House Capital Projects, 1503 Clarkson Road North

Corporate Report dated September 15, 2009 from Commissioner of Community Services presented to General Committee on October 7, 2009 with respect to Capital Projects at Benares Historic House located at 1503 Clarkson Road North, in Ward 2.

*HAC-0075-2009*

*That the Corporate Report dated September 15, 2009 from Commissioner of Community Services presented to General Committee on October 7, 2009 with respect to Capital Projects at Benares Historic House located at 1503 Clarkson Road North, in Ward 2, be received for information.*

Received for Information (James Tovey)

FA.04.BEN W2

13. Date of Next Meeting – November 24, 2009 at 9:00 a.m.

OTHER BUSINESS

**Meadowvale Village Hall Bell Tower Restoration**

Discussion ensued with respect to the Bell Tower restoration on the Meadowvale Village Hall.

*HAC-0076-2009*

*WHEREAS 2096553 Ontario Inc. (Hush Homes) offered to contribute to the community, in connection with their development located at 6950 Second Line West, by restoring the Bell Tower on the Meadowvale Village Hall located at 6970 Second Line West, in Ward 11, owned by the City.*

*WHEREAS Hush Homes had a Bell Tower built and City Heritage staff are concerned with the design and material of that Bell Tower.*

*NOW THEREFORE BE IT RESOLVED THAT City Heritage staff report back to Heritage Advisory Committee with a cost estimate for the City to build a new Bell Tower for the Meadowvale Village Hall located at 6970 Second Line West, in Ward 11.*

Direction (Councillor Carolyn Parrish)

CS.08.SEC W2

**8<sup>th</sup> Annual Haunt - Heritage Mississauga**

On behalf of Heritage Mississauga, appreciation was extended to Committee members for their support during the event.

**Meadowvale Village 175<sup>th</sup> Anniversary**

It was suggested that HAC organize an event for the Meadowvale Village 175<sup>th</sup> Anniversary to take place in 2010.

ADJOURNMENT – 10:37 a.m.