# **Minutes**



# **Port Credit Heritage Conservation District Subcommittee**

Date: January 4, 2021

Time: 3:02 PM

Location: Online Video Conference

Members Present Councillor Stephen Dasko Ward 1

Antoine Musiol Citizen Member (Chair)

Donna Gray
Ian Leonard
Jack King
Katyryna Stachiw
Louie Manzo
Citizen Member
Citizen Member
Citizen Member
Citizen Member

#### **Staff Present**

John Dunlop, Manager, Heritage Planning and Indigenous Relations Paula Wubbenhorst, Heritage Planner Dave Martin, Supervisor, Development Engineering - South Megan Piercey, Legislative Coordinator

- 1. CALL TO ORDER 3:02 PM
- 2. <u>APPROVAL OF AGENDA</u>

Approved (Councillor Dasko)

- 3. <u>DECLARATION OF CONFLICT OF INTEREST Nil</u>
- 4. MINUTES OF PREVIOUS MEETING
- 4.1 <u>Port Credit Heritage Conservation District Subcommittee Minutes November 2, 2020</u>

  <u>Approved</u> (I. Leonard)
- 5. <u>DEPUTATIONS Nil</u>
- 6. MATTERS TO BE CONSIDERED
- 6.1 Request to Alter 24 John Street South (Ward 1)

Donna Gray, Citizen Member inquired if the proposed driveway would be asphalt. Richard Kossak, New Age Design Architectural Technologists advised that the permeable pavement would be boarded into rectangular sections all the way up the driveway and would not be entirely asphalt.

#### RECOMMENDATION PCHCD-0001-2021

Moved By I. Leonard

That the request to construct a new dwelling and garage at 24 John Street South, as per the memorandum from John Dunlop, Manager of Heritage Planning & Indigenous Relations, dated December 7, 2020, be approved.

#### Approved

### 7. <u>INFORMATION ITEMS</u>

# 7.1 <u>Proposed Hydro Pole Lines on Mississauga Road South Right-of-Way (Ward 1) (Verbal Update)</u>

John Dunlop, Manager of Heritage Planning and Indigenous Relations provided a brief update on the status of the proposed hydro pole lines on Mississauga Road South. Dave Martin, Supervisor, Development Engineering – South and Stephen Gayowsky, Consulting Engineer provided an update on the 3 proposed hydro pole options provided in consultation with Alectra Inc.:

- Option 1: Overhead Relocation to East Side of Road
- Option 2: Overhead Relocation to East Side of Road, with Shorter Hydro Poles
- Option 3: Overhead Relocation on West Side of Road

Subcommittee Members engaged in discussion about timelines and noted concerns regarding the proposed options with respect to the impact to the heritage conservation district and the residents. Subcommittee Members noted more engagement was needed

and requested the applicant to present further at the next Port Credit Heritage Conservation District Subcommittee Meeting.

## RECOMMENDATION PCHCD-0002-2021

Moved By I. Leonard D. Gray

That the verbal update from John Dunlop, Manager, Heritage Planning and Indigenous Relations regarding the Proposed Hydro Pole Lines on Mississauga Road South Right-of-Way (Ward 1) be received.

### Received

- 8. OTHER BUSINESS Nil
- 9. DATE OF NEXT MEETING February 1, 2021
- 10. <u>ADJOURNMENT</u> 4:28 PM (D. Gray)