# **Minutes**



# **Port Credit Heritage Conservation District Subcommittee**

Date: February 1, 2021

Time: 3:00 PM

Location: Online Video Conference

Members Present Councillor Stephen Dasko Ward 1

Antoine Musiol Citizen Member (Chair)

Donna Gray
Ian Leonard
Citizen Member
Couie Manzo
Citizen Member
Citizen Member
Citizen Member
Citizen Member

Members Absent Jack King Citizen Member

#### **Staff Present**

John Dunlop, Manager, Heritage Planning and Indigenous Relations Paula Wubbenhorst, Heritage Planner Megan Piercey, Legislative Coordinator

- 1. CALL TO ORDER 3:00 PM
- 2. <u>APPROVAL OF AGENDA</u>

Approved (K. Stachiw)

- 3. DECLARATION OF CONFLICT OF INTEREST- Nil
- 4. <u>MINUTES OF PREVIOUS MEETING</u>
- 4.1 Port Credit Heritage Conservation District Subcommittee Minutes January 4, 2021

Approved (I. Leonard)

- 5. <u>DEPUTATIONS Nil</u>
- 6. <u>MATTERS CONSIDERED</u>
- 6.1 Request to Alter 42 Peter Street South (Ward 1)

No discussion took place regarding this item.

# RECOMMENDATION PCHCD-0003-2021

Moved By K. Stachiw

That the request to alter the property at 42 Peter Street South, as per the memorandum from John Dunlop, Manager of Heritage Planning & Indigenous Relations, dated January 12, 2021, be approved.

#### Approved

# 6.2 Request to Construct New Hydro Poles Along Mississauga Road (Ward 1)

Subcommittee Members engaged in discussed regarding the proposed hydro poles and noted concerns about the impact to the trees. Subcommittee Members noted that the request to construct hydro poles along Mississauga Road should be refused, as the Subcommittee Members would like to further collaborate with the applicant with respect to the proposed hydro poles. Subcommittee Members requested a written response with a new proposal that would decrease the impact to the trees from the applicant by Friday, February 5, 2021.

# RECOMMENDATION PCHCD-0004-2021

Moved By I. Leonard

That the request to construct new hydro poles along Mississauga Road, as per the memorandum from John Dunlop, Manager of Heritage Planning & Indigenous Relations, dated January 25, 2021, be refused.

#### **Approved**

# 7. OTHER BUSINESS

John Dunlop, Manager, Heritage Planning and Indigenous Relations advised that applications for the 2021 Designated Heritage Property Grant Program would be accepted starting February 19, 2021 and the deadline to receive applications would be March 26, 2021.

- 8. <u>DATE OF NEXT MEETING March 8, 2021</u>
- 9. <u>ADJOURNMENT</u> 5:04 PM (I. Leonard)

