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## Port Credit Heritage Conservation District Subcommittee

**Date:** June 12, 2023  
**Time:** 3:00 PM  
**Location:** Online Video Conference

Members Present	Councillor Stephen Dasko	Ward 1
	Antoine Musiol	Citizen Member
	Robert Denhollander	Citizen Member
	Robert Doyle	Citizen Member
	Stuart Garner	Citizen Member
	Louie Manzo	Citizen Member
	Renee Szuhai	Citizen Member

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Staff Present  
John Dunlop, Manager, Heritage Planning & Indigenous Relations  
Paula Wubbenhorst, Heritage Planner  
Martha Cameron, Legislative Coordinator

1. CALL TO ORDER - 3:00 PM

1.1 Appointment of Chair

Martha Cameron, Legislative Coordinator to call for the Appointment of the Chair

RECOMMENDATION PCHCD-0001-2023

Moved By R. Szuhai

That Antoine Musiol, Citizen Member be appointed Chair of the Port Credit Heritage District Subcommittee for the term ending November 14, 2026 or until a successor is appointed.

Approved

2. INDIGENOUS LAND STATEMENT

“We acknowledge the lands which constitute the present-day City of Mississauga as being part of the Treaty and Traditional Territory of the Mississaugas of the Credit First Nation, The Haudenosaunee Confederacy the Huron-Wendat and Wyandotte Nations. We recognize these peoples and their ancestors as peoples who inhabited these lands since time immemorial. The City of Mississauga is home to many global Indigenous Peoples.

As a municipality, the City of Mississauga is actively working towards reconciliation by confronting our past and our present, providing space for Indigenous peoples within their territory, to recognize and uphold their Treaty Rights and to support Indigenous Peoples. We formally recognize the Anishinaabe origins of our name and continue to make Mississauga a safe space for all Indigenous peoples.”

3. APPROVAL OF AGENDA

The agenda was amended to include the Appointment of the Chair

Approved as amended (R. Doyle)

4. DECLARATION OF CONFLICT OF INTEREST - Nil

5. MINUTES OF PREVIOUS MEETING

5.1 draft Port Credit Heritage Conservation District Subcommittee minutes - 2023 04 10

Approved (Councillor S. Dasko)

6. DEPUTATIONS

There were no deputations received.

7. PUBLIC QUESTION PERIOD - 15 Minute Limit

There were no questions registered by public.

8. MATTERS TO BE CONSIDERED

8.1 Request to Alter a Heritage Designated Property at 36 Bay Street

Subcommittee Members discussed the proposed alterations to the property and how the heritage characteristics of the district would be maintained.

RECOMMENDATION PCHCD-0002-2023

Moved By S. Garner

That the request to alter a heritage designated property at 36 Bay Street (Ward 1), as per the memorandum from John Dunlop, Manager of Heritage Planning & Indigenous Relations, dated May 30, 2023, be approved.

Approved

8.2 Heritage Planning Staff Orientation to Subcommittee Members

John Dunlop, Manager Heritage Planning and Indigenous Relations provided an information session to the Subcommittee.

RECOMMENDATION PCHCD-0003-2023

Moved By R. Doyle

That the presentation and orientation entitled "Heritage Conservation District Subcommittee Information Session" by John Dunlop, Manager Heritage Planning and Indigenous Relations to the Port Credit Heritage Conservation District Subcommittee on June 12, 2023, be received for information.

Received

8.3 Clerks Orientation

Martha Cameron, Legislative Coordinator provided an information session in regard to the procedures of the Subcommittee.

RECOMMENDATION PCHCD-0004-2023

Moved By R. Denhollander

That the presentation and orientation entitled "Port Credit Heritage Conservation District Subcommittee Procedures" by Martha Cameron, Legislative Coordinator to the Port Credit Heritage Conservation District Subcommittee on June 12, 2023, be received for information.

Received

9. OTHER BUSINESS

No matters were discussed.

10. DATE OF NEXT MEETING

July 10, 2023 at 3 PM

Via virtual online conference

11. ADJOURNMENT - 4:00 PM

(S. Garner)

DRAFT