City of Mississauga Minutes



Port Credit Heritage Conservation District Subcommittee

Date: Time: Location:	October 7, 2024 3:00 PM Online Video Conference	
Members Present	Councillor Stephen Dasko Antoine Musiol Louie Manzo Renee Szuhai Robert Denhollander Robert Doyle	Ward 1 Citizen Member (Chair) Citizen Member Citizen Member Citizen Member Citizen Member
Members Absent	Stuart Garner	Citizen Member

Staff Present

John Dunlop, Manager, Indigenous Relations, Heritage and Museums Paula Wubbenhorst, Heritage Planner, Indigenous Relations, Heritage and Museums Andrew Douglas, Heritage Analyst, Indigenous Relations, Heritage and Museums Martha Cameron, Legislative Coordinator

1. <u>CALL TO ORDER</u>

Antoine Musiol, Chair called the meeting to order at 3:02 PM.

2. INDIGENOUS LAND STATEMENT

Antoine Musiol, Chair recited the Indigenous Land Statement.

3. <u>APPROVAL OF AGENDA</u>

Approved (R. Denhollander)

- 4. DECLARATION OF CONFLICT OF INTEREST Nil
- 5. <u>MINUTES OF PREVIOUS MEETING</u>
- 5.1 <u>draft Port Credit Heritage Conservation District Subcommittee minutes September 11,</u> 2023

<u>Approved</u> (R. Denhollander)

6. <u>DEPUTATIONS</u>

There were no deputations.

7. <u>PUBLIC QUESTION PERIOD</u>

There were no questions registered for public question period.

- 8. MATTERS CONSIDERED
- 8.1 Request to Alter a Heritage Designated Property at 57 Port Street West (Ward 1)

Subcommittee members spoke to the permit process, commencement of the work and the type of windows for the porch enclosure.

John Dunlop, Manager, Indigenous Relations, Heritage and Museums spoke to compliance, permit processes and regulations.

Dan Acimovic, Architect, DA Design Inc., provided a photo of the windows installed in the front porch enclosure.

RECOMMENDATION PCHCD-0001-2024

Moved By R. Doyle

That the request to alter the property at 57 Port Street West (Ward 1), as per the memorandum from John Dunlop, Manager of Indigenous Relation, Heritage and Museums, dated September 11, 2024, be approved.

Approved

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8.2 <u>2025 Port Credit Heritage Conservation District Subcommittee Meeting Dates</u>

Subcommittee members discussed a new start time for the Subcommittee for 2025 and the change in structure of meeting dates based on required permit process for alterations and granting of permits based on the provisions of the Heritage By-law.

RECOMMENDATION PCHCD-0002-2024

Moved By R. Denhollander

- 1. That the memorandum dated September 11, 2024 entitled "2025 Port Credit Heritage Conservation District Subcommittee Meeting Dates" from Martha Cameron, Legislative Coordinator, be approved.
- 2. That the Port Credit Heritage Conservation District Subcommittee meeting start time change from 3:00 PM to 9:30 AM, be approved.

Approved

9. OTHER BUSINESS

John Dunlop, Manager, Indigenous Relations, Heritage and Museums spoke to potential density in heritage districts and the approval process and advised that a heritage marketing campaign, including a pamphlet that would outline the Subcommittee meetings and promote the heritage grants, would be brought to the various districts in 2025.

10. DATE OF NEXT MEETING

Monday, November 11, 2024

11. ADJOURNMENT - 3:36 PM

(L. Manzo)

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