# **Minutes**



## **Port Credit Heritage Conservation District Subcommittee**

Date: March 3, 2025

Time: 9:30 AM

Location: Online Video Conference

Members Present Councillor Stephen Dasko Ward 1

Antoine Musiol Citizen Member (Chair)

Louie Manzo Citizen Member Robert Denhollander Citizen Member Robert Doyle Citizen Member

Renee Szuhai Citizen Member (arrived at

9:50 AM)

Stuart Garner Citizen Member

Staff Present

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

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

Antoine Musiol, Chair called the meeting to order at 9:30 AM

#### 2. INDIGENOUS LAND STATEMENT

Antoine Musiol, Chair recited the Indigenous Land Statement.

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

Approved (S. Garner)

#### 4. <u>DECLARATION OF CONFLICT OF INTEREST</u>

Nil

#### 5. <u>MINUTES OF PREVIOUS MEETING</u>

October 7, 2024 minutes were approved at the Heritage Advisory Committee on November 12, 2024.

#### 6. <u>DEPUTATIONS - Nil</u>

#### 7. PUBLIC QUESTION PERIOD - Nil

#### 8. MATTERS CONSIDERED

#### 8.1 Request to Alter 42 John Street South (Ward 1)

Subcommittee Members spoke to their concerns regarding the following:

- proposed use of exterior insulation finishing system ("EFIS")
- prohibited vs. non-prohibited use in the policies
- · alternative exterior finishes
- concerns with precedent setting.

John Dunlop, Manager, Indigenous Relations, Heritage and Museums spoke to the Subcommittee Members' concerns noting that applications would be reviewed on a case-by-case basis. Further, J. Dunlop spoke of materials used to help delineate an addition to a heritage home as a best practice.

Lisa Apps, Architect for the applicant spoke to the concerns of the Subcommittee regarding the use of EFIS and delineation of the addition.

#### RECOMMENDATION PCHCD-0001-2025

Moved By S. Garner

That the request to alter 42 John Street South (Ward 1), as per the memorandum from John Dunlop, Manager of Indigenous Relations, Heritage & Museums, dated February 5, 2025, be approved on the condition that the final materials would require staff approval.

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### <u>Approved</u>

#### 9. <u>OTHER BUSINESS</u>

Subcommittee Members spoke to the following matters with staff:

- progress of the Heritage Conservation District pamphlet;
- reinstallation of the J.C. Saddington Park pond fountain
- concerns with stagnant water
- replacement of trees removed in the right-of-way.

John Dunlop, Manager, Indigenous Relations, Heritage and Museums addressed the Subcommittee members questions and noted:

- the pamphlet would be moving forward this year;
- stagnant water concerns could be addressed through 311
- forestry would be reminded that the tree lined streets are a heritage feature and the replacement of trees is required.

#### 10. DATE OF NEXT MEETING

March 24, 2025 at 9:30 A.M.

11. <u>ADJOURNMENT</u> - 10:34 AM

(R. Doyle)