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## Meadowvale Village Heritage Conservation District Subcommittee

**Date:** February 2, 2021  
**Time:** 3:00 PM  
**Location:** Online Video Conference

Members	Jim Holmes	Citizen Member (Chair)
	Brian Carmody	Citizen Member
	Greg Laughton	Citizen Member
	Gord MacKinnon	Citizen Member
	Dave Moir	Citizen Member
	Terry Wilson	Citizen Member
	Greg Young	Citizen Member

Members Absent	John McAskin	Citizen Member
	Carmela Pierro	Citizen Member

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

1. CALL TO ORDER – 3:02 PM
2. APPROVAL OF AGENDA  
Approved – (B. Carmody)
3. DECLARATION OF CONFLICT OF INTEREST
4. MINUTES OF PREVIOUS MEETING
- 4.1 Meadowvale Village Heritage Conservation District Subcommittee Minutes - January 5, 2021  
Approved – (D. Moir)
5. DEPUTATIONS - Nil
6. MATTERS TO BE CONSIDERED
- 6.1 Request to Alter Willow Lane and Culvert (Ward 11)  
RECOMMENDATION MVHCD-0002-2021  
Moved By B. Carmody  
  
That the request to alter Willow Lane and the culvert below, as described in the memorandum from John Dunlop, Manager, Heritage Planning and Indigenous Relations, dated January 8, 2021, be deferred to the next Meadowvale Village Heritage Conservation District Subcommittee meeting.  
  
Deferred
7. OTHER BUSINESS  
  
Jim Holmes, Chair inquired about the letter submitted regarding the Bellfry tower located at 6970 Second Line West. John Dunlop, Manager, Heritage Planning and Indigenous Relations advised that the bell was too heavy to be mounted in the new bell tower. Mr. Dunlop further advised he would discuss with the City museum to see if they could retain the bell.  
  
Mr. Dunlop provided an update on the hall and advised that Parks will be removing plantings around the building once facilities completed construction work. Mr. Dunlop noted that the planting around the side of the building would be replaced with sod for now. Mr. Dunlop also noted that the front planter on the sidewalk would remain in its current place.
8. DATE OF NEXT MEETING - March 9, 2021
9. ADJOURNMENT – 3:42 PM (G. Laughton)