
Meadowvale Village Heritage Conservation District Subcommittee

Date: April 6, 2021
Time: 3:02 PM
Location: Online Video Conference

Members Present	Jim Holmes	Citizen Member (Chair)
	Brian Carmody	Citizen Member
	Greg Laughton	Citizen Member
	John McAskin	Citizen Member
	Dave Moir	Citizen Member
	Carmela Pierro	Citizen Member
	Terry Wilson	Citizen Member
	Greg Young	Citizen Member

Members Absent	Gord MacKinnon	Citizen Member
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Staff Present

John Dunlop, Manager, Heritage Planning and Indigenous Relations
Paula Wubbenhorst, Heritage Planner
Andrew Douglas, Heritage Analyst
Rebecca Huang, Capital Project Manager
Laura Archila, Transportation Infrastructure Coordinator
Megan Piercey, Legislative Coordinator
Martha Cameron, Legislative Coordinator

1. CALL TO ORDER
2. APPROVAL OF AGENDA
Approved (D. Moir)
3. DECLARATION OF CONFLICT OF INTEREST - Nil
4. MINUTES OF PREVIOUS MEETING
- 4.1 Draft Meadowvale Village Heritage Subcommittee Minutes February 2, 2021
5. DEPUTATIONS -Nil
6. MATTERS TO BE CONSIDERED
- 6.1 Request to Alter 1133 Willow Lane
Moved by G. Young

Committee Members engaged in a discussion and noted the following questions and concerns:

- The paint color did not maintain heritage characteristics.
- That the proposed alteration to the outbuilding doors is to move a single door to the side of the outbuilding and replace the double doors in the front with faux doors that maintain heritage characteristics for approval
- That the alteration to the windows follow heritage guidelines and characteristics.
- Inquired whether there was a permit for the construction of the lean-to.

That the application be refused, until concerns regarding the paint colour, alteration to the outbuilding door, windows, lean-to, and compliance issues are met.

RECOMMENDATION MVHCD-0003-2021

That the report to alter the outbuilding located at 1133 Willow Lane, as per the memorandum from John Dunlop, Manager of Heritage Planning and Indigenous Relations dated March 23, 2021, be refused.

Carried

- 6.2 Willow Lane Culvert Update
Moved by C. Pierro

Committee Members engaged in a discussion and noted concerns with the appearance of the guide rails, and inquired if the guide rails could be removed. John Dunlop, Manager, Heritage Planning advised that the guide rails were required for liability reasons and noted there were different options for the appearance of the vinyl wrap. Jim Holmes, Chair requested that the subcommittee look into other options for the guide rails.

RECOMMENDATION MVHCD-0004-2021

That the memorandum entitled Willow Lane Culvert Update from John Dunlop, Manager of Heritage Planning and Indigenous Relations, dated March 23, 2021 be received.

Received

6.3 Credit River Bridge Rehabilitation Work

Moved by B. Carmody

Committee Members were provided an update on the scheduled bridge rehabilitation work commencing in July and advised that the bridge will be tested for its load capacity during the restoration work.

John Dunlop, Manager, Heritage Planning and Indigenous Relations advised Committee Members that the information regarding load capacity will be useful in discussions with the developer. Mr. Dunlop further informed the Committee that the developer will be required to enter into a construction agreement with the City and securities will be paid to the City, which would be used towards repair if damage occurs to the bridge.

RECOMMENDATION MVHCD-0005-2021

That the memorandum entitled Credit River Bridge Rehabilitation Work, from John Dunlop, Manager, Heritage Planning and Indigenous Relations, dated March 23rd, 2021, be received for information as the proposed work plan put forth by the City's Transportation Infrastructure Department does not require a permit.

Received

7. OTHER BUSINESS

John Dunlop, Manager, Heritage Planning and Indigenous Relations advised that staff were in contact with the Committee of Adjustment regarding 6985 Second Line and advised that the recommendation was to defer the application, as it did not meet the character area requirements. Mr. Dunlop confirmed that the development was for one lot only.

Greg Young, Citizen Member, inquired about the gas line markings on the easement in front of his house and whether the steel picket gas meter signs are permanent.

Mr. Dunlop advised this could be a locate marker for the Regional project with the super line and noted that staff would look into it.

8. DATE OF NEXT MEETING

May 4, 2021

9. ADJOURNMENT – 4:00 PM (G. Young)