
Meadowvale Village Heritage Conservation District Subcommittee

Date: October 8, 2024
Time: 3:00 PM
Location: Online Video Conference

Members

James Holmes	Citizen Member (Chair)
Greg Laughton	Citizen Member (Vice-Chair)
Andrea Stewart	Citizen Member
Dave Moir	Citizen Member
Greg Young	Citizen Member
Kimberly Van Wart	Citizen Member
Terry Wilson	Citizen Member

Participate Virtually or by Telephone:

To Request to Speak on Agenda Items - Advance registration is required to make a Deputation please email Martha Cameron, Legislative Coordinator at martha.cameron@mississauga.ca or call 905-615-3200 ext. 5438 no later than **Friday, October 4, 2024 before 3:00 PM.**

Questions for Public Question Period - Questions for Public Question Period should be provided to the Legislative Coordinator at least 24 hours in advance of the meeting.

Comments submitted will be considered as public information and entered into the public record.

Please note the Meadowvale Village Heritage Conservation District Subcommittee will not be streamed and a video will not be posted afterwards.

Contact

Martha Cameron, Legislative Coordinator, Legislative Services
905-615-3200 ext. 5438
Email martha.cameron@mississauga.ca

NOTE: To support corporate waste reduction efforts the large appendices in this agenda can be viewed online.

Find it Online

<http://www.mississauga.ca/portal/cityhall/heritageadvisory>

1. **CALL TO ORDER**

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**

4. **DECLARATION OF CONFLICT OF INTEREST**

5. **MINUTES OF PREVIOUS MEETING**

5.1 Draft Meadowvale Village Heritage Conservation District Subcommittee minutes - January 9, 2024

6. **DEPUTATIONS**

Each Deputation to Committee is limited to speaking not more that 10 minutes. (Committees only)

Pursuant to Section 57.1 of the Council Procedure By-law 0044-2022, as amended:

Deputations shall be received and the matter shall be referred to staff for a report, unless there is a resolution or recommendation passed to “receive” the Deputation. After a Deputation is completed, Members shall each have one opportunity to make a preamble statement and ask questions to the Deputant(s) or staff for clarification purposes only, and without debate.

Any member of the public interested in making a deputation to an item listed on the agenda must register by calling 905-615-3200 ext. 5438 or by emailing martha.cameron@mississauga.ca by Wednesday, October 2, 2024 at 3:00 PM

7. PUBLIC QUESTION PERIOD

Public Comments: Members of the Public that have a question about an item listed on the agenda may pre-register by contacting the Legislative Coordinator at least 24 hours in advance of the meeting. Following the registered speakers, if time permits the Chair will acknowledge members of the public who wish to ask a question about an item listed on the agenda. Virtual participants must pre-register.

Pursuant to Section 58 of the Council Procedure By-law 0044-2022, as amended:

The Meadowvale Village Heritage Conservation District Subcommittee may grant permission to a member of the public to ask a question of the Meadowvale Village Heritage Conservation District Subcommittee, with the following provisions:

1. Questions may be submitted to the Clerk at least 24 hours prior to the meeting;
2. A person is limited to two (2) questions and must pertain specific item on the current agenda and the speaker will state which item the question is related to;
3. The total speaking time shall be five (5) minutes maximum, per speaker, unless extended by the Mayor or Chair; and
4. Any response not provided at the meeting will be provided in the format of a written response.

8. MATTERS TO BE CONSIDERED

8.1 Terry's Little Village

8.2 2025 Meadowvale Village Heritage Conservation District Subcommittee Meeting Dates

9. OTHER BUSINESS

10. DATE OF NEXT MEETING

November 12, 2024 at 3 pm

11. ADJOURNMENT

Meadowvale Village Heritage Conservation District Subcommittee

Date: January 9, 2024
Time: 3:05 PM
Location: Online Video Conference

Members Present	James Holmes Dave Moir Andrea Stewart Kimberly Van Wart Terry Wilson Greg Young	(Chair) Citizen Member Citizen Member Citizen Member Citizen Member Citizen Member
Members Absent	Greg Laughton	(Vice Chair)

Staff Present
John Dunlop, Manager, Indigenous Relations, Heritage and Museums
Paula Wubbenhorst, Heritage Planner
Andrew Douglas, Heritage Analyst
Councillor Brad Butt, (Ward 11)
Martha Cameron, Legislative Coordinator

1. CALL TO ORDER

Jim Holmes, Chair, called the meeting to Order at 3:05 PM

2. INDIGENOUS LAND STATEMENT

Martha Cameron, Legislative Coordinator read the Indigenous Land Statement.

3. APPROVAL OF AGENDA

Approved (D. Moir)

4. DECLARATION OF CONFLICT OF INTEREST - Nil5. MINUTES OF PREVIOUS MEETING5.1 Draft Meadowvale Village Heritage Conservation District Subcommittee minutes - September 12, 2023

Approved (K. Van Wart)

6. DEPUTATIONS

There were no deputations presented.

7. PUBLIC QUESTION PERIOD

There were no questions registered by the public.

8. MATTERS TO BE CONSIDERED8.1 Request to Alter a Heritage Designated Property at 1050 Old Derry Road (Ward 11)

Subcommittee members discussed the alterations to the back window and matching brick and requested that the back window be 6' x 5' with three panels and that the use of salvaged brick be installed on the western exterior side of the home and prioritize the salvaged brick on the remaining sides with street view and that a proposal be brought forward for an alternative siding for remaining areas where there would not be enough of the salvaged brick to use.

RECOMMENDATION MVHCD-0001-2024

Moved By K. Van Wart

That the memorandum from John Dunlop, Manager, Indigenous Relations, Heritage and Museums, entitled "Request to Alter a Heritage Designated Property at 1050 Old Derry Road (Ward 11)," dated November 27, 2023, be approved with the following conditions:

1. That the proposed picture window be revised to a three panel window, similar in form to the three panel window on the original western portion of the house, with an overall size of 6' (width) and 5" (height);
2. That the use of brick salvaged from the removal of the rear wall be used on the western exterior side of the addition, and;

3. That the prioritization of the matching brick exterior extend to the east and south walls of the addition and that if no matching brick can be sourced another sympathetic material be used as approved by staff.

Approved

8.2 Traffic Calming Measures – Old Derry Road

Subcommittee members discussed traffic calming measures and the location and implementation of two speed humps and requested that the revised drawings be brought to the Subcommittee's attention prior to installation.

RECOMMENDATION MVHCD-0002-2024

Moved By T. Wilson

That the memorandum from John Dunlop, Manager, Indigenous Relations, Heritage & Museums, dated November 29, 2023, be approved as the proposed project does not significantly alter the character of the village.

Approved

9. OTHER BUSINESS

Jim Holmes, Chair provided an update to the Subcommittee on the brick replacement at Sanford House.

Subcommittee members discussed the regulations around four plexes within the heritage conservation district with staff and were advised that rezoning is not permitted in the HCD area but staff would look at properties that could be converted in a sympathetic way to a four plex with sufficient parking. Subcommittee members raised concerns with on street parking and a proposal to send out a letter to the area impacted followed by enforcement would be considered.

10. DATE OF NEXT MEETING

February 13, 2024 at 3 PM

11. ADJOURNMENT - 3:54 PM

(T. Wilson)

City of Mississauga
Memorandum



Date: September 20, 2024
To: Chair and Members of Meadowvale Village HCD Subcommittee
From: John Dunlop, Manager, Indigenous Relations, Heritage and Museums
Meeting date: October 8, 2024
Subject: **Terry's Little Village (Ward 11)**

To celebrate one of Meadowvale's hidden gems, a "miniature replica" of the village, we will screen the following film:

Terry's Little Village (2024)

Runtime: 7 minutes

Produced by Oakwood Films

Directed by Jack Kukolic

According to *Insauga*, Jack "grew up next to Terry and his little village" and "wanted to give him a platform to tell us his story."

Prepared by: P. Wubbenhorst, Heritage Planner



MEADOWVALE

VILLAGE

— Since 1836 —

Ontario's First Heritage District



MEADOWVALE
MERCANTILE



Villaggio
Libreria





City of Mississauga
Memorandum



Date: September 20, 2024

To: Chair and Members of the Meadowvale Village Heritage Conservation District Subcommittee

From: Martha Cameron, Legislative Coordinator

Meeting date: October 8, 2024

Subject: **2025 Meadowvale Village Heritage Conservation District Subcommittee Meeting Schedule**

The 2025 meeting dates for the Meadowvale Village Heritage Conservation District Subcommittee (MVHCD) have been scheduled as follows:

Tuesday, January 14, 2025
Tuesday, January 28, 2025
Tuesday, March 4, 2025
Tuesday, March 25, 2025
Tuesday, April 29, 2025
Tuesday, May 27, 2025
Tuesday, July 8, 2025
Tuesday, August 26, 2025
Tuesday, September 23, 2025
Tuesday, October 21, 2025
Tuesday, November 25, 2025
Tuesday, December 16, 2025

Meetings will be held virtually through webex.

Meetings may be cancelled at the call of the Chair due to insufficient agenda items or lack of quorum.

Please kindly contact the Legislative Coordinator in advance of the meeting if you will be absent or late so that quorum issues can be anticipated and dealt with accordingly.

Martha Cameron

Prepared by: Martha Cameron, Legislative Coordinator