
Meadowvale Village Heritage Conservation District Subcommittee

Date: January 5, 2021
Time: 3:02 PM
Location: Online Video Conference

Members Present	Jim Holmes	Citizen Member (Chair)
	Brian Carmody	Citizen Member
	Greg Laughton	Citizen Member
	Dave Moir	Citizen Member
	Carmela Pierro	Citizen Member
	Terry Wilson	Citizen Member
	Greg Young	Citizen Member
	Councillor George Carlson	Ex-Officio (Ward 11)

Members Absent	Gord MacKinnon	Citizen Member
	John McAskin	Citizen Member

Staff Present

John Dunlop, Manager, Heritage Planning and Indigenous Relations
Paula Wubbenhorst, Heritage Planner
Melissa Anastacio, Project Leader, Senior Capital Projects
Lisa Massie, Senior Project Manager
Megan Piercey, Legislative Coordinator

1. CALL TO ORDER - 3:02 PM

2. APPROVAL OF AGENDA

Approved (G. Young)

3. DECLARATION OF CONFLICT OF INTEREST - Nil

4. MINUTES OF PREVIOUS MEETING

4.1 Meadowvale Village Heritage Conservation District Subcommittee Minutes - March 10, 2020

Approved (G. Young)

5. DEPUTATIONS - Nil

6. MATTERS TO BE CONSIDERED

6.1 Request to Alter 6970 Second Line West (Ward 11)

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

- Inquired if there would be a bell in the bell tower;
- Inquired about the budget for the restoration; and
- Concerned about the flowers planted against the building and noted the watering of the flowers had caused damage to the building

Melissa Anastacio, Project Leader, Senior Capital Projects advised that the bell tower would not have a bell and that the budget for the project was \$60,000. John Dunlop, Manager, Heritage Planning and Indigenous Relations advised that staff could provide direction to reconsider the planting around the property.

RECOMMENDATION MVHCD-0001-2021

Moved By G. Young

1. That the request to replicate and install a belfry, and complete additional restoration work, at 6970 Second Line West, as per the memorandum from John Dunlop, Manager of Heritage Planning and Indigenous Relations, dated December 7, 2020, be approved.
2. That the planting around the property located at 6970 Second Line West be reconsidered.

Approved, as amended

7. OTHER BUSINESS

Jim Holmes, Chair inquired about the trees located at 7076 Old Mill Lane. John Dunlop, Manager, Heritage Planning and Indigenous Relations advised that the owner went through the proper process and noted that some trees needed to be removed.

8. DATE OF NEXT MEETING - February 2, 2021
9. ADJOURNMENT – 3:45 PM (D. Moir)