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## Meadowvale Village Heritage Conservation District Subcommittee

**Date:** June 8, 2021  
**Time:** 3:06 PM  
**Location:** Online Video Conference

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

Members Absent	Greg Laughton	Citizen Member
	Carmela Pierro	Citizen Member

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### Staff Present

John Dunlop, Manager, Heritage Planning & Indigenous Relations  
Paula Wubbenhorst, Heritage Planner  
Andrew Douglas, Heritage Analyst  
Laura Archila, Transportation Infrastructure Coordinator  
Martha Cameron, Legislative Coordinator  
Angie Melo, Legislative Coordinator

1. CALL TO ORDER – 3:06 PM
2. APPROVAL OF AGENDA  
Approved – (G. MacKinnon)
3. DECLARATION OF CONFLICT OF INTEREST - Nil
4. MINUTES OF PREVIOUS MEETING
- 4.1 Draft Meadowvale Village Heritage Conservation District Minutes - April 6, 2021  
Approved – (B. Carmody)
5. DEPUTATIONS - Nil
6. MATTERS TO BE CONSIDERED
- 6.1 Request to Alter 1255 Old Derry Road  
RECOMMENDATION MVHCD-0006-2021  
Moved by D. Moir

That the memorandum entitled Request to Alter 1255 Old Derry Road from John Dunlop, Manager of Heritage Planning & Indigenous Relations, dated May 20, 2021 regarding the request to erect a sign at the subject property, be approved.

Approved

- 6.2 Low Pressure Force Main on Willow Lane (Ward 11)

Paramjit Dhillon, Consultant Project Manager from Jacobs informed the Committee Members about the Willow Lane project as follows:

- that consent of all residents is required to proceed;
- the pumping station would be decommissioned
- that it would be feasible to repave the road to resemble its current appearance;
- the gazebo will remain in place.

RECOMMENDATION MVHCD-0007-2021  
Moved by D. Moir

That the memorandum entitled "Low Pressure Force Main on Willow Lane from John Dunlop, Manager of Heritage Planning & Indigenous Relations dated May 20, 2021, be received.

Received

### 6.3 Willow Lane Guide Rail- Update

Committee Members engaged in a discussion with staff regarding the aesthetics of the guide rail on the west side of Willow Lane and noted the following:

- Project costs will not be known until the design process is complete;
- The iron rails do not meet safety standards to be a significant crash barrier;
- The vinyl wrap can be designed to resemble the aging metal;
- Committee Members suggested plantings around the guide rail and test sites to view its aesthetic appearance.

#### RECOMMENDATION MVHCD-0008-2021

Moved by G .Young

1. That the memorandum entitled Willow Lane Guide Rail-Update from John Dunlop, Manager of Heritage Planning & Indigenous Relations, dated May 25, 2021, be received.

Received

### 7. OTHER BUSINESS

John Dunlop, Manager of Heritage Planning and Indigenous Relations updated Committee Members on the discussion held in the Heritage Advisory Committee meeting on June 8<sup>th</sup> regarding the Heritage Grants Program as follows:

- the Heritage Grants Committee received a higher than normal volume of applications this year which exceeded the current budget of \$75,000;
- staff are looking at options to increase the overall budget;
- that the Heritage Grant Committee reviews all applications prior to making their recommendations.

Committee members engaged in a discussion with respect to funding options for home owners applying for a grant.

Terry Wilson, Citizen Member requested an update on two Willow Lane properties alterations and was advised by staff that the barn will be restored to its heritage characteristics, and staff will review the garage to ensure it is within the plans.

Mr. Dunlop provided an update on the general store restoration project.

Committee Members discussed options to improve the appearance of the stretch of boulevard along Second Line.

Greg Young, Citizen Member, inquired about the consumers gas signs and requested that the trees along the north side of Old Derry Road be pruned.

8. DATE OF NEXT MEETING- August 10, 2021

9. ADJOURNMENT – 3:51 P.M (G. Young)