Minutes



Meadowvale Village Heritage Conservation District Subcommittee

Date: May 10, 2022 Time: 3:00 PM

Location: Online Video Conference

Members Present Jim Holmes Citizen Member (Chair)

Greg Laughton Citizen Member
John McAskin Citizen Member
Terry Wilson Citizen Member

Members Absent Gord MacKinnon Citizen Member

Dave Moir Citizen Member Greg Young Citizen Member

Staff Present
John Dunlop, Manager Heritage Planning and Indigenous Relations
Paula Wubbenhorst, Heritage Planner
Andrew Douglas, Heritage Analyst

1. CALL TO ORDER - 3:02 PM

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

Approved (G. Laughton)

- 4. <u>DECLARATION OF CONFLICT OF INTEREST</u> Nil
- MINUTES OF PREVIOUS MEETING
- 5.1 <u>Draft Meadowvale Village Heritage Conservation District Subcommittee February 1, 2022</u>

Approved (J. McAskin)

- 6. <u>DEPUTATIONS</u> Nil
- 7. MATTERS CONSIDERED

7.1 Second Line West Guiderail Replacement

Subcommittee members inquired about the placement of the guardrails and discussed the aesthetic of wood versus metal.

John Dunlop, Manager Heritage Planning and Indigenous Relations advised that metal guard rails are a requirement for traffic which exceeds 40 kilometres and that there is need to communicate with the Ministry of Transportation to acknowledge heritage characteristics in relation to these types of projects.

RECOMMENDATION MVHCD-0006-2022

Moved by G. Laughton

That the memorandum from John Dunlop, Manager, Heritage Planning and Indigenous Relations, entitled "Second Line West Guiderail Replacement", dated April 25, 2022, be approved.

Approved

8. OTHER BUSINESS

Subcommittee members inquired about the fencing at the general store and were advised that an application has not been received to date and that this item would be added to compliance issues for the subject property.

Subcommittee members expressed concern over the dumping of garbage at the old millrace along Willow Lane and were informed that staff would communicate with the parks department and the Credit Valley Conservation Authority as this land is owned by CVC and encouraged members to reach out to CVC to report dumping.

9. <u>DATE OF NEXT MEETING</u>

June 21, 2022 at 3 PM

Via online virtual conference

10. <u>ADJOURNMENT</u> - 3:21 PM

(G. Laughton)

