Minutes



Meadowvale Village Heritage Conservation District Subcommittee

Date: June 21, 2022

Time: 3:04 PM

Location: Online Video Conference

Members Present Jim Holmes Citizen Member (Chair)

Greg Laughton

John McAskin

Terry Wilson

Greg Young

Citizen Member

Citizen Member

Citizen Member

Members Absent Dave Moir Citizen Member

Gord MacKinnon Citizen Member

John Dunlop, Manager Heritage Planning & Indigenous Relations Paula Wubbenhorst, Heritage Planner Andrew Douglas, Heritage Analyst Martha Cameron, Legislative Coordinator

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1. CALL TO ORDER- 3:04 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. Young)

4. DECLARATION OF CONFLICT OF INTEREST

- 5. <u>MINUTES OF PREVIOUS MEETING</u>
- 5.1 <u>Draft Meadowvale Village Heritage Conservation District Minutes May 10, 2022</u>

Approved (G. Young)

6. DEPUTATIONS

7. MATTERS TO BE CONSIDERED

7.1 Request to Alter 7067 Pond Street

John Dunlop, Manager Heritage Planning and Indigenous Relations advised the Subcommittee that the in ground pool in the backyard and installation of fencing on both sides conforms with the heritage district plans and has no negative impact on the heritage district characteristics.

RECOMMENDATION MVHCD-0006-2022

Moved by G. Young

That the memorandum from John Dunlop, Manager, Heritage Planning and Indigenous Relations, entitled "Request to Alter 7067 Pond Street", dated June 7, 2022, be approved.

<u>Approved</u>

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OTHER BUSINESS 8.

Greg Young, Citizen Member provided an update on the church property and efforts to remove wildlife from the church, conduct repairs to the roof and eaves trough, installation of a second one-way door on the foundation and lawn care arrangements.

9. **DATE OF NEXT MEETING**

August 9, 2022 at 3:00 PM

Via Virtual Online Conference

ADJOURNMENT - 3:12 PM 10.

(T. Ward)

