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## Meadowvale Village Heritage Conservation District Subcommittee

**Date:** August 9, 2022  
**Time:** 3:00 PM  
**Location:** Online Video Conference

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

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### Staff Present

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

1. CALL TO ORDER - 3:00 PM2. APPROVAL OF AGENDA

Martha Cameron, Legislative Coordinator read the Indigenous Statement.

Approved (G. Laughton)

3. DECLARATION OF CONFLICT OF INTEREST - Nil4. MINUTES OF PREVIOUS MEETING4.1 Draft Meadowvale Village Heritage Conservation District Subcommittee Minutes

Approved (G. MacKinnon)

5. DEPUTATIONS - Nil6. MATTERS CONSIDERED6.1 Request to Alter 7004 Second Line West

John Dunlop, Manager Heritage Planning and Indigenous Relations provided Subcommittee Members with the context of the application and discussed the location of the stairs, the addition of a garage, the removal of trees to accommodate the snow-clearing route and the driveway width being part of the Second Line West Project.

Subcommittee Members inquired about the following:

- the visibility of the stairs from the road,
- the width of the driveway, and the amount of gravel that would be used
- whether sod would be laid;
- requested that staff provide the Subcommittee with the landscape plans for the gravel driveway prior to proceeding with the project.

RECOMMENDATION MVHCD-0008-2022

Moved by G. Laughton

That the memorandum from John Dunlop, Manager, Heritage Planning and Indigenous Relations, entitled "Request to Alter 7004 Second Line West", dated July 12, 2022, be approved with the provision that the landscape plan in regard to the gravel driveway be provided to the Subcommittee prior to approval.

Approved

6.2 2022 Additional Subcommittee Meeting DatesRECOMMENDATION MVHCD-0009-2022

Moved by D. Moir

That the Memorandum dated July 18, 2022 entitled "Update to the 2022 Meadowvale Village Heritage Conservation District Subcommittee Meeting Dates", from Martha Cameron, Legislative Coordinator, be received for information.

Received7. OTHER BUSINESS

John Dunlop, Manager Heritage Planning and Indigenous Relations updated the Subcommittee on the application of the vinyl wrap to the guard rail located on Second Line West and informed the Subcommittee that painting the back of the rail would be costly.

8. DATE OF NEXT MEETING

September 20, 2022 at 3 pm

Via Online Conference

9. ADJOURNMENT - 3:10 PM

(G. Laughton)