
Meadowvale Village Heritage Conservation District Subcommittee

Date: February 21, 2023
Time: 3:05 PM
Location: Online Video Conference

Members Present	Jim Holmes	Citizen Member (Chair)
	Greg Laughton	Citizen Member
	Dave Moir	Citizen Member
	Andrea Stewart	Citizen Member
	Terry Wilson	Citizen Member
	Greg Young	Citizen Member
Members Absent	Kimberly Van Wart	Citizen Member

Staff Present

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

1. CALL TO ORDER - 3:05 PM

1.1 Appointment of the Chair

Martha Cameron, Legislative Coordinator, called the meeting to order and called for nominations for appointment to the office of the Chair for the Meadowvale Village Heritage Conservation District Subcommittee for the term ending November 14, 2026. Terry Wilson, nominated Jim Holmes. No further nominations were received.

At this point Jim Holmes took over as Chair.

RECOMMENDATION MVHCD-0001-2023

Moved by T. Wilson

That Jim Holmes, Citizen Member be appointed as Chair of the Meadowvale Village Heritage Conservation District Subcommittee for the term ending November 14, 2026, or until a successor is appointed.

Approved

1.2 Appointment of Vice-Chair

Jim Holmes, Chair called for nominations for appointment to the office of Vice-Chair for the Meadowvale Village Heritage Conservation District Subcommittee for the term ending November 14, 2026. Greg Young nominated Greg Laughton, Citizen Member, for appointment. No further nominations were received.

RECOMMENDATION MVHCD-0002-2023

Moved by G. Young

That Greg Laughton, Citizen Member be appointed as Vice-Chair of the Meadowvale Village Heritage Conservation District Subcommittee for the term ending November 14, 2026, or until a successor is appointed.

Approved

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 (T. Wilson)

4. DECLARATION OF CONFLICT OF INTEREST

Andrea Stewart, Citizen Member declared a conflict with item 8.1.

5. MINUTES OF PREVIOUS MEETING

5.1 Draft Meadowvale Village Heritage Conservation District Subcommittee minutes - 2022 08 09

Approved as amended (G. Young)

Greg Young, Citizen Member requested that the addition of a garage be removed in reference to item 8.1

6. DEPUTATIONS - Nil

7. CONSENT AGENDA

8. MATTERS TO BE CONSIDERED

8.1 Request to Alter 7076 Old Mill Lane

Subcommittee Members discussed the submission and alterations that support the heritage characteristics and addressed massing, the garage doors and location of both front and north stairways.

RECOMMENDATION MVHCD-0003-2023

Moved G. Laughton

That the memorandum dated February 1, 2023 entitled "Request to Alter 7076 Old Mill Lane (Ward 11) from John Dunlop, Manager Heritage Planning and Indigenous Relations, be approved.

Approved

9. OTHER BUSINESS

Subcommittee members inquired about the following items:

- the coating on the front and back of the Second Line guide rail;
- the sidewalk widening on Old Derry Road and concerns with damage due to machinery and snow removal;
- property standards concerns within the heritage district.

10. DATE OF NEXT MEETING

Tuesday, March 7, 2023 at 3 pm

11. ADJOURNMENT - 3:34 PM

(T. Wilson)

DRAFT