
Meadowvale Village Heritage Conservation District Subcommittee

Date: June 13, 2023
Time: 3:01 PM
Location: Online Video Conference

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

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 - 3:01 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 (K. Van Wart)

4. DECLARATION OF CONFLICT OF INTEREST - Nil

5. MINUTES OF PREVIOUS MEETING

5.1 Draft Meadowvale Village Heritage Conservation District Subcommittee minutes - 2023 05 09

Approved (K. Van Wart)

6. DEPUTATIONS

There were no deputations received.

7. PUBLIC QUESTION PERIOD - 15 Minutes

There were no questions registered by the public.

8. MATTERS TO BE CONSIDERED

8.1 Request to Alter a Heritage Designated Property at 1074 Old Derry Road (Ward 11)

Subcommittee Members requested that the permit for the pool be issued as soon as possible. John Dunlop explained that typically permits are not issued until the matter is reviewed by the Heritage Advisory Committee. Jim Holmes, Chair asked if the Heritage bylaw allowed for an issuance of a permit after the matter was reviewed by the Heritage Conservation District Subcommittee but prior to the matter being reviewed by the Heritage Advisory Committee. Mr. Dunlop confirmed that such a provision does exist within the heritage bylaw but that it had not been previously used.

The Subcommittee requested a motion that staff be directed to use the delegated authority and issue the permit with haste so that the property owner could initiate the construction process on their pool.

RECOMMENDATION MVHCD-0006-2023

Moved by D. Moir

That the memorandum from John Dunlop, Manager, Heritage Planning and Indigenous Relations, entitled "Request to Alter a Heritage Designated Property at 1074 Old Derry Road (Ward 11)", dated May 31, 2023, be approved.

Approved

RECOMMENDATION MVHCD-0007-2023

Moved by J. Holmes

That the request from the Meadowvale Village Heritage Conservation District Subcommittee for the Director of Culture to issue the heritage permit for 1074 Old Derry Road (Ward 11) immediately, as per Section 5(1) of the City of Mississauga Heritage Bylaw 0078-2018, prior to the matter coming to the Heritage Advisory Committee, be approved in order to facilitate the initiation of the construction process.

Approved

8.2 Heritage Planning Staff Orientation Session

John Dunlop, Manager Heritage Planning and Indigenous Relations provided an information session to the Subcommittee.

RECOMMENDATION MVHCD-0008-2023

Moved by G. Laughton

That the presentation by John Dunlop, Manager Heritage Planning and Indigenous Relations entitled "Heritage Conservation District Subcommittee Information Session" to the Meadowvale Village Heritage Conservation District Subcommittee on June 13, 2023, be received for information.

Received

8.3 Clerks Orientation Session

Martha Cameron, Legislative Coordinator provided an information session in regard to the procedures of the Subcommittee.

RECOMMENDATION MVHCD-0009-2023

Moved by J. Holmes

That the presentation entitled "Meadowvale Village Heritage Conservation District Subcommittee Procedures" by Martha Cameron, Legislative Coordinator to the Meadowvale Village Heritage Conservation District Subcommittee on June 13, 2023, be received for information.

Received

9. OTHER BUSINESS

Subcommittee members inquired about the timing for the coating on the guard rails on Second Line West.

10. DATE OF NEXT MEETING

July 11, 2023 at 3 PM

Via virtual online conference

11. ADJOURNMENT - 3:36 PM

(G. Laughton)