# **Minutes**



# Meadowvale Village Heritage Conservation District Subcommittee

Date: May 9, 2023 Time: 3:01 PM

Location: Online Video Conference

Members Present Jim Holmes Citizen Member (Chair)

Greg Laughton Citizen Member
Dave Moir Citizen Member
Terry Wilson Citizen Member
Kimberly Van Wart Citizen Member

Members Absent Andrea Stewart Citizen Member

Greg Young Citizen Member

Staff Present

John Dunlop, Manager Heritage Planning and Indigenous Relations Paula Wubbenhorst, Heritage Planner Andrew Douglas, Heritage Analyst Councillor Brad Butt, Ward 11 Martha Cameron, Legislative Coordinator

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#### 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 (G. Laughton)

#### 4. DECLARATION OF CONFLICT OF INTEREST - Nil

#### 5. MINUTES OF PREVIOUS MEETING

# 5.1 <u>Draft Meadowvale Village Heritage Conservation District Subcommittee Minutes - 2023</u> 02 21

Approved (G. Laughton)

#### 6. DEPUTATIONS

There were no deputations received by the public.

#### 7. PUBLIC QUESTION PERIOD - 15 Minute Limit

There were no questions registered by the public.

#### 8. MATTERS TO BE CONSIDERED

#### 8.1 Request to Alter a Heritage Designated Property at 7025 Pond Street (Ward 11)

Subcommittee members inquired about the garage and were advised that the replacement of the garage would maintain the heritage characteristics of the area.

# RECOMMENDATION MVHCD-0004-2023

That the memorandum from John Dunlop, Manager, Heritage Planning and Indigenous Relations, entitled "Request to Alter a Heritage Designated Property at 7025 Pond Street (Ward 11)," dated April 13, 2023, be approved.

#### Approved

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#### 8.2 Request to Alter a Heritage Designated Property at 7076 Old Mill Lane (Ward 11)

Subcommittee Members discussed the proposed style of fencing and discussed recommendations for fencing that would maintain the heritage characteristics of the district and requested that a revised drawing be provided to the Subcommittee prior to the Recommendation going to the Heritage Advisory Committee on June 13, 2023.

### RECOMMENDATION MVHCD-0005-2023

That the memorandum from John Dunlop, Manager, Heritage Planning and Indigenous Relations, entitled "Request to Alter a Heritage Designated Property at 7076 Old Mill Lane (Ward 11), dated April 21, 2023, be approved with the following recommendations from the Subcommittee:

- 1. That the fencing be replaced with three foot wooden picket fencing and the stone pillars be incorporated into the fencing; and
- 2. That the driveway gates be removed; and
- 3. That the chain link fencing be reduced to 4 feet on the side where it abuts 7070 Old Mill Lane, from the garage to the street; and
- 4. That the revised drawings be provided to the Subcommittee Members prior to the Recommendation being approved at the Heritage Advisory Committee on June 13, 2023.

#### <u>Approved</u>

#### 9. OTHER BUSINESS

Subcommittee members discussed traffic calming, ponding concerns and the repairs required and the reconfiguration of Rotherglen School's entrance to alleviate traffic flow during the school year.

Subcommittee Members inquired about the timing for application of the guard rail coating on Second Line West and whether the guard rail would be removed down by Willow Lane.

#### 10. DATE OF NEXT MEETING

June 13, 2023 at 3 PM

#### 11. ADJOURNMENT - 3:52 PM

(G. Laughton)