Minutes



Meadowvale Village Heritage Conservation District Subcommittee

Date: July 11, 2023 Time: 3:00 PM

Location: Online Video Conference

Members Present Jim Holmes Citizen Member (Chair)

Greg Laughton Citizen Member (Vice-Chair)

Dave Moir

Andrea Stewart

Kimberly Van Wart

Terry Wilson

Greg Young

Citizen Member

Citizen Member

Citizen Member

Citizen Member

Staff Present

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

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1. CALL TO ORDER - 3:00 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. <u>APPROVAL OF AGENDA</u>

Approved (D. Moir)

4. DECLARATION OF CONFLICT OF INTEREST - Nil

5. <u>MINUTES OF PREVIOUS MEETING</u>

5.1 <u>Draft Meadowvale Village Heritage Conservation District Subcommittee minutes - 2023</u> 06 13

Approved (G. Laughton)

6. <u>DEPUTATIONS</u>

There were no deputations received.

7. PUBLIC QUESTION PERIOD

There were no questions registered by the public.

8. MATTERS TO BE CONSIDERED

8.1 Request to Alter the Property at 7035 Old Mill Lane (Ward 11)

Subcommittee members discussed their concerns with the height and location of the fence as well as materials that would be used and its impact on the heritage characteristics of the district.

Staff advised the Subcommittee that they would work with the owner on the design, height and materials used for the privacy fence.

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Moved by D. Moir

That the memorandum from John Dunlop, Manager, Heritage Planning & Indigenous Relations, entitled "Request to Alter a Heritage Designated Property at 7035 Old Mill Lane (Ward 11)," dated June 19, 2023, be approved on the condition that the fence height be reduced to 6' along the property line and 4' in height off the side of the house with lattice work and that the owner would consult with staff on the design of the fence.

Approved

9. <u>OTHER BUSINESS</u>

Subcommittee Members inquired about the status of the guard rail installation along Second Line West and Willow Lane and inquired if these projects would be combined. Staff informed the Subcommittee that they would be two separate projects.

10. DATE OF NEXT MEETING

September 11, 2023 at 3 PM

11. <u>ADJOURNMENT</u> -3:30 PM

(J. Holmes)