Minutes



Meadowvale Village Heritage Conservation District Subcommittee

Date: October 8, 2024

Time: 3:21 PM

Location: Online Video Conference

Members Present James Holmes Citizen Member (Chair)

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

Members Absent Greg Laughton Citizen Member (Vice-Chair)

Andrea Stewart Citizen Member
Greg Young Citizen Member

Staff Present

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

1. CALL TO ORDER

Jim Holmes, Chair called the meeting to order at 3:21 PM

2. INDIGENOUS LAND STATEMENT

Martha Cameron, Legislative Coordinator recited the Indigenous Land Statement.

3. APPROVAL OF AGENDA

Approved (K. Van Wart)

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

5. MINUTES OF PREVIOUS MEETING

<u>Draft Meadowvale Village Heritage Conservation District Subcommittee minutes -</u> 5.1 January 9, 2024

Approved (D. Moir)

6. **DEPUTATIONS**

There were no deputations.

7. PUBLIC QUESTION PERIOD

There were no questions registered by the public.

MATTERS CONSIDERED 8.

8.1 Terry's Little Village

Jack Kukolic, Producer, Oakwood Films provided the Subcommittee members with a background about the film "Terry's Little Village" and advised that the film has been shown in various festival circuits.

Terry Wilson, Citizen Member provided the Subcommittee with the background of the Little Village and his mother Rosemary's dedication and appreciation of the heritage of Meadowvale Village. Further T. Wilson noted the Little Village's success and that it won the Doors Open award for all time favourite heritage site in Ontario, that he wrote a book entitled "Rosemary's Village" and spoke to the increased public interest to visit the Little Village.

Councillor Brad Butt spoke to sharing the documentary with Heritage Mississauga.

RECOMMENDATION MVHCD-0003-2024

Moved By K. Van Wart

That the presentation of the documentary entitled "Terry's Little Village" produced by Jack Kukolic, Producer, Oakwood Films, be approved.

8.2 <u>2025 Meadowvale Village Heritage Conservation District Subcommittee Meeting Dates</u>

John Dunlop, Manager, Indigenous Relations, Heritage and Museums spoke to the change in scheduling of the meetings in relation to permit processes.

RECOMMENDATION MVHCD-0004-2024

Moved By K. Van Wart

That the memorandum dated September 20, 2024 entitled "2025 Meadowvale Village Heritage Conservation District Subcommittee Meeting Dates", from Martha Cameron, Legislative Coordinator, be approved.

<u>Approved</u>

9. OTHER BUSINESS

Subcommittee members spoke to the district guidelines and were advised by John Dunlop, Manager, Indigenous Relations, Heritage and Culture that the revision would be due in a few years and that Terry's Little Village would be added as a heritage attribute and that each property in the heritage conservation district has a list of heritage attributes.

10. <u>DATE OF NEXT MEETING</u>

November 12, 2024 at 3 pm

11. ADJOURNMENT - 4:00 PM

(J. Holmes)