



Heritage Caledon Report  
Monday, September 10, 2018  
9:30 a.m.  
Council Chamber, Town Hall

Members:

Chair: J. Crease  
Vice-Chair: B. McKenzie  
Councillor J. Downey  
B. Early-Rea  
J. LeForestier  
V. Mackie  
H. Mason (absent)  
S. Norberg  
D. Paterson  
M. Starr

Town Staff:

Manager, Policy & Sustainability: S. Kirkwood  
Council Committee Coordinator: D. Lobo  
Heritage Resource Officer: D. McGlynn  
Team Lead, Official Plan Review/Senior Planner: M. Williams

**CALL TO ORDER**

Chair J. Crease called the meeting to order at 9:36 a.m.

**DECLARATION OF PECUNIARY INTEREST** – none.

**RECEIPT OF MINUTES**

The minutes from the June 11, 2018 Heritage Caledon meeting were received.

**REGULAR BUSINESS**

1. Request for Part IV Designation

Memorandum to Heritage Caledon from Douglas McGlynn, Heritage Resource Officer, Community Services, dated September 10, 2018 re: Designation of 17070 Horseshoe Hill Road (Ward 1).

Staff provided an overview of the site visit and their recommendation to move forward with the designation. Staff noted that they will bring a staff report regarding designation to a future meeting.

Members of the Committee asked questions with respect to the site visit, number of dwellings, ownership, building structures, property size and driveways. Committee Members received responses from staff and Members of the Committee.

2. 2018 Budget Update

Staff provided an update regarding the 2018 budget.

Members of the Committee asked questions with respect to mileage and received responses from Staff.

Staff provided suggestions to modifying the budget allocations for 2019 and received feedback from the Committee.

Members of the Committee asked questions regarding conference expenses and other potential project expenses including the upcoming 200<sup>th</sup> anniversary of communities. Concerns were raised with respect to volunteering time, remuneration and mileage. Committee Members received responses from Staff.

Staff advised that they will provide an overview of their 2019 budget submission at a future Committee meeting.

3. Projects/Events Updates

a. 2018 Speaker Series Event – October 13, 2018

Chair J. Crease provided an update with respect to the Speaker Series event invitations, location permit required and waivers.

**Councillor J. Downey left the meeting at 10:09 a.m.**

Members of the Committee provided comments regarding invitation responses and invitations to municipal election candidates. Committee members received responses from Staff.

**Councillor J. Downey returned to the meeting at 10:11 a.m.**

The Committee agreed that speaker series invitations should be sent to the list of certified candidates running in the 2018 municipal election of the Town of Caledon.

b. 150 for 150 Upcoming Material Displays

Members of the Committee provided updates regarding potential locations of the poster display and asked for volunteers for set up/take down.

Staff inquired if any updates to the posters would be required and received responses from Committee Members.

c. 10 Credit Street – Mack's Park Update

Members of the Committee made inquiries regarding the designation of the park particularly conveyances of boundaries, roads, heritage features and communications with Credit Valley Conservation Authority. Committee members received responses from staff and Members of the Committee.

d. 4 Walker Road Update

Chair J. Crease advised that the property is listed on the Built Heritage Resource Inventory and inquired whether adding the property to the Heritage Register is being explored.

Staff provided an overview of communications with the owner and research with respect to provincial significance. Staff will be signing off on the demolition.

The Committee acknowledged the importance of bringing forward future designations.

Staff provided information from the Heritage Act with respect to property owner consent and lessons learned.

Members of the Committee discussed educational awareness and various definitions under the Heritage Act. Staff advised that the Built Heritage Resources Inventory will be brought forward to a future meeting.

A Member of the Committee asked a question regarding batch designations and received a response from Staff.

Members of the Committee provided further comments regarding education of heritage matters and received responses from Staff.

**The Committee recessed from 10:39 a.m. to 10:57 a.m.**

e. 1 Cedar Mains Update

Chair J. Crease provided an overview of the property use at 1 Cedar Mains Drive.

Staff provided information regarding the site visit and displayed a number of photos. A Member of the Committee provided comments with respect to property use and ownership.

Staff advised on the structures and features being maintained as well as the permit status. Members of the Committee inquired if the building changes were being documented. The Committee noted the project could serve as an example of a designated structure for the community and evolution of a heritage project. The Committee received responses from Staff.

f. 66 Fountainbridge Drive – Fountainbridge Park Plaque

Members of the Committee noted that the plaque needs to be installed.

Staff will follow up with Town staff to determine where the plaque is being stored and when the installation will take place.

**ADJOURNMENT**

On a motion by J. LeForestier, the meeting adjourned at 11:13 a.m.