



Heritage Caledon Report
Monday, November 12, 2018
9:30 a.m.
Council Chamber, Town Hall

Members:

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

Town Staff:

Manager, Policy & Sustainability: S. Kirkwood
Council Committee Coordinator: J. Lavecchia
Heritage Resource Officer: D. McGlynn
Council Committee Coordinator: E. Robert

CALL TO ORDER

Vice-Chair B. McKenzie called the meeting to order at 9:36 a.m.

DECLARATION OF PECUNIARY INTEREST – none.

RECEIPT OF MINUTES

The minutes from the September 10, 2018 Heritage Caledon meeting were received.

REGULAR BUSINESS

1. Request for Part IV Designation
 - a. Committee Report re: Proposed Heritage Designation for 17070 Horseshoe Hill Road (Ward 1), also referred to as The Baxter House
- Staff provided an overview of their report and commented on the Designation Report.

Moved by: J. LeForestier

HC-2018-12

That Staff be directed to proceed with the Notice of Intention to Designate for 17070 Horseshoe Hill Road; and

That should no objections be received during the mandatory 30-day public objection period following publication of the Notice of Intention to Designate, a by-law be enacted for the purpose of designating 17070 Horseshoe Hill Road pursuant to the *Ontario Heritage Act*.

Carried.

2. 2018 Budget Update

Staff provided an update regarding the 2018 budget.

Members of the Committee asked questions with respect to remaining funds allocated within the 2018 Budget, including any outstanding expenses associated with the Committee and received responses from Staff.

Members of the Committee asked additional questions with respect to the 2019 Budget. Staff provided an overview of the Budget for 2019, indicating that additional funds have been requested for the Designated Heritage Property Grant Program and that various accounts will be consolidated subject to Council approval.

3. Projects/Events Updates

a. Built Heritage Resource Inventory

Staff provided an update regarding the Built Heritage Resource Inventory. Members of the Committee asked questions regarding timelines, processes, long-term maintenance and incentives related to Heritage properties, and projections for 2019 completion. Committee members received responses from Staff.

b. 2018 Speaker Series

Members of the Committee provided an update regarding the 2018 Speaker Series including a summary of recent events, concerns with low attendance and sustainability of future events. The Committee received responses from Staff.

Members of the Committee provided comments related to increasing attendance at future events. Potential partnership and outreach opportunities and the potential for new associated events were discussed.

c. Pinkney House, McLoed House, Cedar Mains House and Mack Park

Staff provided updates related to all four properties listed, citing that site visits had been conducted and that various stakeholder groups have been contacted.

Committee members asked questions regarding timelines, Region of Peel involvement and status updates for each property.

The Committee recessed from 10:35 a.m. to 10:52 a.m.

d. Salvage Inventory Status

Staff provided updates related to the Salvage Inventory Status. Members of the Committee asked questions regarding the items listed within the inventory and received responses from Staff.

e. Designated Heritage Property Grant Program

Staff provided an update concerning the 2018 Designated Heritage Property Grant Program. Members of the Committee inquired about the number of outstanding applications. The Committee received responses from Staff.

Staff provided comments regarding a potential tax rebate program and the proposed 2019 process for Grant Applications.

ADJOURNMENT

On a motion by D. Paterson the meeting adjourned at 11:05 a.m.