



Heritage Caledon Committee Report
Monday, September 14, 2020
9:30 a.m.
Mayfield Room, Town Hall

Chair: J. Crease
Vice Chair: B. McKenzie (remote)
Councillor L. Kiernan (remote)
B. Early-Rea (remote)
D. Janosik-Wronski (remote)
J. LeForestier (remote)
V. Mackie (remote)
D. Paterson (remote)
J. Payne (absent)
M. Starr (remote)

Heritage Resource Officer: S. Drummond (remote)
Coordinator, Council Committee: J. Lavecchia

INTRODUCTION

Council Committee Coordinator J. Lavecchia, advised that due to the COVID-19 pandemic and Bill 187, Emergency Management Act, 2020, that the meeting would be held as an electronic meeting and open to the public through an audio broadcast. She advised Members of Committee of procedural functions of the meeting.

CALL TO ORDER

Chair J. Crease called the meeting to order in the Mayfield Room at 9:37 a.m.

DECLARATION OF PECUNIARY INTEREST

None.

RECEIPT OF MINUTES

D. Paterson left the meeting at 9:41 a.m.

Moved by: B. McKenzie - Seconded by: M. Starr

That the May 4, 2020 Heritage Caledon Committee Minutes, be received.

A recorded vote was taken as follows:

Recorded Vote	YES	NO	ABSENT
Chair J. Crease	X		
B. Early-Rea	X		
D. Janosik-Wronski	X		
J. LeForestier	X		
V. Mackie	X		
B. McKenzie	X		
D. Paterson			X
J. Payne			X
M. Starr	X		
Total	7	0	2

Carried.

DELEGATIONS

D. Paterson rejoined the meeting remotely at 9:49 a.m.

Randy Ugolini provided a delegation regarding the Proposed Changes to the Alton Mill Pond. Mr. Ugolini highlighted the location of the Alton Mill Pond and its proximity to the Alton Mill. He provided a comparison of the originating mill pond and its current state. Mr. Ugolini outlined to

the Committee that the project to restore and rehabilitate the mill pond has been ongoing since 2009. He advised of several project objectives to restore and preserve the natural heritage of the existing mill pond, dam safety, tourism, recreation, education, public art, and hydro power demonstrations. Mr. Ugolini concluded his delegation by providing the Committee with proposed conceptual plans that illustrate key features of the project.

REGULAR BUSINESS

Proposed Changes to the Alton Mill Pond

Following Mr. Ugolini's delegation, Members of Committee asked questions relating to the original dam location at the Millcroft Inn, relocation of pedestrian access, proposed depth, and flood control and received a response from Mr. Ugolini.

Heritage Conservation Districts

a) Bolton Heritage Conservation District Update

S. Drummond provided an update with respect to the Bolton Heritage Conservation District (HCD). She noted that the entry signs are in production and will be installed in the Fall of 2020.

b) Alton Heritage Conservation District Update

S. Drummond provided an update with respect to the Alton Heritage Conservation District (HCD). She noted that the project is ongoing.

Heritage Register

S. Drummond provided an update with respect to the Heritage Register. She noted that the Town has received several inquiries from existing and potential property owners seeking information on the process to demolish existing dwellings that are currently listed on the Heritage Register. She advised that staff will report back to the Committee with a status update on the current Heritage Registry and the status of each property and heritage feature.

A Member of Committee asked a question relating to de-listing properties and received a response from staff.

UPDATES

Heritage Caledon Sub-Committee Updates

a) Event Planning

Chair J. Crease advised the Committee that the Ontario Heritage Conference has been cancelled due to the COVID-19 Pandemic. It has not been determined if the conference will be held in a virtual format. She noted that a total of seven (7) bicentennial celebrations will take place in 2021 and two (2) have tentatively been scheduled. Heritage plaques and the Award of Excellence for 2019 are outstanding and options for presentation will be discussed at the next committee meeting.

b) Research

V. Mackie advised that the sub-committee has completed 4/5 village timelines (2020 bicentennials). She noted that PAMA is still closed to members of the public.

S. Drummond provided an update on the Sterne Plaque.

c) Communications

D. Janosik-Wronski advised that the updated communications workplan was distributed to the Committee in May.

Chair J. Crease noted that the Town launched their new website in June. Several documents related to the Committee including the tree books have to meet the accessibility requirements of the AODO before being able to be published on the Town's website.

d) Grants

S. Drummond advised that the Spring Grant Program was a success. She noted that for the Fall Grant Program, letters were sent out and applications are due October 5, 2020. She noted that Sarah Parish is the lead of the Grant Program.

Heritage Resource Office

a) Mack's Park

S. Drummond advised that the road conveyance is expected to be finalized in October 2020 with the designation by-law to follow. S. Drummond advised the Committee of the process to obtain a heritage permit.

ADJOURNMENT

On a verbal motion by D. Janosik-Wronski, the meeting adjourned at 11:34 a.m.