



Heritage Caledon Committee Meeting Report

Monday, March 1, 2021

9:30 a.m.

Electronic Meeting via Cisco WebEx

Chair: J. Crease (remote)

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 (remote)

M. Starr (remote)

Heritage Resource Officer: S. Drummond (remote)

Heritage Planner, Policy, Heritage & Design Services: C. Jasinski (remote)

Coordinator, Council Committee: R. Reid (remote)

Acting Manager, Policy, Heritage & Design Services: M. Williams (remote)

INTRODUCTION

Council Committee Coordinator R. Reid 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 streamed live through the Town's website. She advised Members of Committee of the procedural functions of the meeting.

CALL TO ORDER

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

DECLARATION OF PECUNIARY INTEREST

V. Mackie disclosed a pecuniary interest with respect to agenda item 5.1 Staff Report 2021 0025: Proposed Changes to the Designated Heritage Property Grant Program as Council has approved a Fall 2020 designated heritage property grant to assist with restoration of exterior woodwork details on the Gardhouse - Goodfellow House which I own.

RECEIPT OF MINUTES

Heritage Caledon Committee Meeting Report, dated January 18, 2021

Moved by: B. McKenzie - Seconded by: D. Paterson

That the January 18, 2021 Heritage Caledon Committee Meeting Report, be received.

A recorded vote was taken as follows:

Recorded Vote	YES	NO	CONFLICT	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	9	0	0	0

Carried.

REGULAR BUSINESS

V. Mackie disclosed a pecuniary interest with respect to agenda item 5.1 Staff Report 2021 0025: Proposed Changes to the Designated Heritage Property Grant Program as Council has approved a Fall 2020 designated heritage property grant to assist with restoration of exterior woodwork details on the Gardhouse - Goodfellow House which I own.

Ms. Mackie did not participate in the discussion or vote on the matter.

Staff Report 2021-0025: Proposed Changes to the Designated Heritage Property Grant Program

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

That a by-law be enacted to amend By-law 2013-99, as amended, to update the Heritage Property Grant Program Guidelines attached as Schedule A to Staff Report 2021-0025 and to repeal By-law 2017-70 and 2019-16.

A recorded vote was taken as follows:

Recorded Vote	YES	NO	CONFLICT	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	8	0	1	0

Carried.

UPDATES

Heritage Caledon Subcommittee Updates

1. Communications Subcommittee

a) Draft Heritage Caledon Committee Communication Plan

Chair J. Crease advised the Committee that a draft copy of the Committee's Communication Plan was listed on the agenda for discussion. The Committee did not have questions or comments on the draft Plan at this time.

2. Research Subcommittee

a) Caledon East

V. Mackie provided an overview of the ongoing research being conducted relating to the properties located at 16000 Airport Road and 16054 Airport Road, in Ward 3.

b) Sandhill

V. Mackie informed the Committee that the village of Sandhill is one of the only villages in Caledon where there is not an existing entry sign. She inquired whether the Committee would support reallocating existing funds that were previously for the village bicentennial events as all events are currently on hold due to the COVID-19 pandemic and existing protocols.

Staff advised the Committee that they would provide an update at the next meeting regarding available funds for an entry sign in Sandhill.

Heritage Resource Office

a) Preservation of Wildfield's History

C. Jasinski provided an overview of the Preservation of Wildfield's History project that is currently being completed by the Region of Peel. She stated that Heritage Resource staff will collaborate with the Region on the wording of the plaque that will be located on the Southwest corner of the main intersection.

b) 2021 Heritage Caledon Committee Budget

C. Jasinski advised the Committee that a budget update will be included on future agenda packages on a quarterly basis.

c) Heritage Caledon Committee Name Tags

M. Williams provided the Committee with an update regarding the status of obtaining name tags for Committee members. She stated that each member will be receiving a name tag and that the name tags will include their name and that they are a member of Heritage Caledon that they can display when

conducting site visits. M. Williams informed the Committee that staff would arrange distribution of the name tags when they are ready.

Bolton Heritage Conversation District - 84 Nancy Street

- a) V. Mackie informed the Committee that the LPAT Hearing date for 84 Nancy Street will not be until early 2022.

CORRESPONDENCE

Heritage Caledon Committee Member Representative for the Downtown Bolton Task Force

Chair J. Crease advised the Committee that she received a request from the Town Clerk requesting that the Heritage Caledon Committee appoint one of its members to represent the Committee on the Downtown Bolton Task Force.

Moved by: J. LeForestier - Seconded by: D. Janosik-Wronski

That Derek Paterson be appointed as the Heritage Caledon Committee member representative to participate on the Downtown Bolton Task Force.

A recorded vote was taken as follows:

Recorded Vote	YES	NO	CONFLICT	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	9	0	0	0
				Carried.

ADJOURNMENT

On a verbal motion by J. Payne, the meeting adjourned at 10:54 a.m.