



Heritage Caledon Committee Meeting Report Monday, March 7, 2022 9:30 a.m. Electronic Meeting

> 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 (joined remotely at 9:42 a.m.)

Heritage Planner, Strategic Policy Planning: C. Bogdanski (remote) Council and Committee Services: A. Ham (remote) Council and Committee Services: H. Lockyer (remote) Heritage Resource Officer: S. Drummond (remote)

CALL TO ORDER

Chair J. Crease called the meeting to order at 9:35 a.m. and conducted Committee attendance.

DECLARATION OF PECUNIARY INTEREST

None.

RECEIPT OF MINUTES

Heritage Caledon Committee Meeting Report, dated February 7, 2022

Moved by: B. Mckenzie - Second by: D. Paterson

That the February 7, 2022 Heritage Caledon Committee Meeting Report, be received.

A recorded vote was taken as follow	/S:			
Recorded Vote	YES	NO	CONFLICT	ABSENT
Chair J. Crease	Х			
B. Early-Rea	Х			
D. Janosik-Wronski	Х			
J. LeForestier	Х			
V. Mackie	Х			
B. McKenzie	Х			
D. Paterson	Х			
J. Payne	Х			
M. Starr	Х			
Total	9	0	0	0 Carried.

REGULAR BUSINESS

Staff Report 2022-0046: Recommendation to Remove Structure from Heritage Register -Kennedy Road Bridge (B260-64020), Ward 1

Member M. Starr joined the meeting remotely at 9:42 a.m.

Members of Committee asked several questions and receive response from staff.

Chair J. Crease requested the Committee recess at 10:06 a.m. The Committee reconvened at 10:24 a.m.

Moved by: D. Paterson – Seconded by: J. LeForestier

That Staff Report 2022-0046: Recommendation to Remove Structure from Heritage Register - Kennedy Road Bridge (B260-64020), Ward 1, be referred back to Engineering staff for further information regarding the structural integrity of the bridge, status of the Environmental Assessment process and consideration for alternatives to demolition.

A recorded vote was taken as follow	'S:			
Recorded Vote	YES	NO	CONFLICT	ABSENT
Chair J. Crease	Х			
B. Early-Rea	Х			
D. Janosik-Wronski	Х			
J. LeForestier	Х			
V. Mackie	Х			
B. McKenzie	Х			
D. Paterson	Х			
J. Payne		Х		
M. Starr	Х			
Total	8	1	0	0 Carried.

UPDATES

Renaming of Bolton Mill Park, Ward 5

S. Drummond informed the Committee that during the February 22nd Town Council Meeting, upon consideration of the staff report to rename Bolton Mill Park, Council adopted a motion to refer the report back to staff and the Heritage Caledon Committee. The purpose of the referral is to consult with the Bolton Bicentennial Committee and the Mississaugas of the Credit First Nations. Ms. Drummond noted concerns from the Town's Fire & Emergency Services Department, as the proposed name to 'George Bolton Park' would conflict with the existing 'George Bolton Parkway.'

Members of Committee asked questions and receive a response from staff.

2022 Award of Excellence

Chair J. Crease informed the Committee of the nominations for the 2022 Award of Excellence. She consulted with members of Committee and staff to determine if the criteria of the nominees/candidates should be amended or reconsidered. Committee has concluded that further discussion was deferred until next month.

Heritage Caledon Research Subcommittee

a.) Village Bicentennial Project Update

V. Mackie informed the Committee that there are no new updates. She highlighted information on planned celebrations:

- May 7th Caledon East Celebration
- June 4th Bolton Community Birthday Party
- June 5th Commemoration Event for George Bolton Heritage

ADJOURNMENT

On a verbal motion by J. Payne, the meeting adjourned at 10:56 a.m.