



Heritage Caledon Committee Report
Monday, March 11, 2019
9:30 a.m.
Committee Room, Town Hall

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

Interim Town Clerk/Manager, Legislative Services: A. Fusco
Manager, Policy & Sustainability: S. Kirkwood
Planner, Heritage & Urban Design: D. McGlynn
Council Committee Coordinator: E. Robert

CALL TO ORDER

Interim Town Clerk Amanda Fusco called the meeting to order at 9:30 a.m.

DECLARATION OF PECUNIARY INTEREST – none.

CHAIR AND VICE CHAIR SELECTION

Moved by: V. Mackie

HC 2019-1

That J. Crease be appointed Chair for the Heritage Caledon Committee for the 2018-2022 Term.

Carried.

Moved by: J. LeForestier

HC 2019-2

That B. McKenzie be appointed Vice-Chair for the Heritage Caledon Committee for the 2018-2022 Term.

Carried.

RECEIPT OF MINUTES

The minutes from the November 12, 2018 Heritage Caledon Committee meeting were received.

REGULAR BUSINESS

1. Heritage Caledon Committee Terms of Reference Review

Amanda Fusco, Interim Town Clerk provided an overview of the Heritage Caledon Committee Terms of Reference. Ms. Fusco highlighted procedure, applicable legislation, roles and responsibilities of staff and Committee Members, the role of the Council liaison and the role and structure of sub-committees.

Members of the Committee asked questions with respect to procedure in the Committee meeting, governance model, and scope. The Committee received responses from Staff.

2. Ontario Heritage Act Overview

Douglas McGlynn, Planner, Heritage & Urban Design provided a presentation related to the Ontario Heritage Act, 1990. Mr. McGlynn outlined the purpose and powers of the Act, including Part IV and V Designations and demolitions. He provided an overview of current Town policies related to heritage and provided insight into future heritage related projects at the Town of Caledon.

Members of the Committee asked questions with respect to public education and engagement, workshops and advertising. The Committee received responses from Staff.

The Committee recessed from 10:50 a.m. to 10:59 a.m.

With the consensus of the Committee, the Heritage Caledon Committee 2019 Work Plan Discussion was heard prior to the Heritage Caledon Committee Sub Working Groups.

3. Heritage Caledon Committee 2019 Work Plan Discussion

Members and staff discussed past, present and future projects related to the Heritage Caledon Committee. Staff provided updates on the Built Heritage Resource Inventory, Orange Lodge, Alton Heritage Conservation Designation, Pinkney House, Giffin Farmhouse, Baxter House, Mack Park, Henry the Elm and the salvage inventory. Staff provided an overview of projected timelines on different projects, the Official Plan Review and upcoming projects for 2019.

Members of the Committee asked questions with respect to grant funding, the reserve fund, promotion and education of Heritage Caledon events and Walking Tours. The Committee received responses from Staff.

4. Heritage Caledon Committee Sub Working Groups

Members of the Committee discussed sub committee structure and membership. Members were appointed to serve on the Grants, Events, and Research sub committees.

The following members were selected to serve on the Grants sub committee: B. McKenzie, M. Starr, D. Paterson and B. Early-Rea.

The following members were selected to serve on the Events sub committee: J. Crease, J. LeForestier, B. Early-Rea and B. McKenzie.

The following members were selected to serve on the Research sub committee: V. Mackie, J. LeForestier, B. Early-Rea and J. Crease.

5. Heritage Caledon Committee Budget Overview

Staff provided an update on the 2019 Budget, providing an overview of the budget, account status, and expense forms.

Members of the Committee asked questions with respect to HST, expense forms, and projected costing for the Ontario Heritage Conference.

ADJOURNMENT

On a motion by M. Starr the meeting adjourned at 12:17 p.m.