



Heritage Caledon Committee Meeting Report Monday, June 6, 2022 9:30 a.m. Hybrid Meeting / Council Chamber

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

Heritage Planner, Strategic Policy Planning: C. Bogdanski Heritage Resource Officer, Strategic Policy Planning: S. Drummond Coordinator, Council and Committee Services: R. Reid Project Manager, Capital Infrastructure, Engineering Services: S. Youk

CALL TO ORDER

Chair J. Crease called the meeting to order at 9:31 a.m. and conducted Committee attendance.

DECLARATION OF PECUNIARY INTEREST

None.

RECEIPT OF MINUTES

Heritage Caledon Committee Meeting Report, dated May 2, 2022

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

That the May 2, 2022 Heritage Caledon Committee Meeting Report, be received.

A recorded vote was taken as follows:						
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	7	0	0	2 Carried.		

REGULAR BUSINESS

Staff Report 2022-0255: Recommendation to Remove Structure from Heritage Register - Kennedy Road Bridge (B260-64020), Ward 1

Moved by: V. Mackie - Second by: B. Early-Rea

That the listed, non-designated bridge identified by reference number B260-64020 located on Kennedy Road, be removed from the Town of Caledon Heritage Register pursuant to Section 27 of the *Ontario Heritage Act*,

That the demolition of the bridge be permitted; and

That through the demolition, all efforts be made to salvage elements of the bridge for commemorative purposes.

A recorded vote was taken as follows:				
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	7	0	0	2 Carried.

Staff Report 2022-0274: Recommendation for Removal from Heritage Register - 15277 Airport Road, Ward 3

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

That the listed, non-designated property located at 15277 Airport Road, Ward 3, be removed from the Town of Caledon Heritage Register pursuant to Section 27 of the *Ontario Heritage Act*.

A recorded vote was taken as follows: Recorded Vote	YES	NO	CONFLICT	ABSENT
Chair J. Crease	X	no		ABOENT
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	7	0	0	2
				Carried.

Staff Report 2022-0262: Notice of Intention to Designate – 12035 Dixie Road, Ward 2

Moved by: B. Early - Rea - Second by: B. McKenzie

That a Notice of Intention to Designate the property at 12035 Dixie Road under Part IV, Section 29 of the *Ontario Heritage Act* be issued; 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 12035 Dixie Road pursuant to the *Ontario Heritage Act*.

A recorded vote was taken as follows:				5	
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	7	0	0	2	
				Carried.	

UPDATES

Village Bicentennial Project

V. Macke informed the Committee that the Bolton bicentennial event held on June 4th and 5th was a success. Members of Committee who attended the event shared their favorite moments. V. Mackie thanked those who volunteered for their efforts in making the Bolton bicentennial event so successful.

V. Mackie noted that the bicentennial for Cheltenham is scheduled to take place on July 9th, Campbells Cross is scheduled to take place on August 1st and Caledon East is schedule to take place on August 27th.

Moved by: D. Janosik-Wronski - Second by: D. Paterson

That funds totaling up to \$1500 be allocated from the 2022 Heritage Caledon Committee budget for the following items:

- Honorarium for the design of Bicentennial Village posters; and
- Lamination of the Bicentennial Village posters.

A recorded vote was taken as fol 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	7	0	0	2
				Comis

Carried.

Designated Heritage Property Plaques and 2022 Heritage Caledon Award of Excellence **Presentation Ceremony**

Chair J. Crease informed the Committee that the 2019 and 2022 Heritage Caledon Award of Excellence and nine (9) Designated Heritage Property plaques would be presented at a ceremony being held on July 11th at Town Hall.

Moved by: B. McKenzie - Second by: D. Janosik-Wronski

That funds be allocated from the 2022 Heritage Caledon Committee budget for the 2019 and 2022 Heritage Caledon Award of Excellence and the Designated Heritage Property Plaque presentation ceremony totaling a maximum of \$1250.00 following items:

- Decorations;
- Heritage Caledon Award of Excellence Plaque; and
- Refreshments.

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recor	ded vote was taken as follows:				
	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	6	1	0	2
					Carried.

Heritage Conservation District – 84 Nancy Street, Ward 5

V. Mackie informed the Committee that the Ontario Land Tribunal (OLT) had made a decision regarding 84 Nancy Street, Ward 5 and provided a brief summary of the decision.

Update on Heritage Designations for 16847 Heart Lake Road, Ward 1, 552 The Grange Road, Ward 1 and 14966 Torbram Road, Ward 2

S. Drummond, Heritage Resource Officer, informed the Committee that the heritage designation process for the properties located at 16847 Heart Lake Road, Ward 1, 552 The Grange Sideroad, Ward 1 and 14966 Torbram Road, Ward 2 is now complete and no appeals were received. She informed the Committee that the heritage designation for the properties located at 552 The Grange Sideroad, Ward 1 and 14966 Torbram Road are now registered on title. S. Drummond advised that the heritage designation for 16847 Heart Lake Road, Ward 1 will be registered on title once an administrative error is corrected.

ADJOURNMENT

On a verbal motion by B. McKenzie, the meeting adjourned at 10:40 a.m.