



Heritage Caledon Committee Meeting Report
 Monday, February 13, 2023
 10:30 a.m.
 Hybrid Meeting / Council Chamber

Chair: J. Crease
 Councillor L. Kiernan
 C. Crawford
 B. Early-Rea
 D. Janosik-Wronski
 D. Jawanda
 V. Mackie
 B. McKenzie
 C. Shain
 M. Tymkow

Senior Heritage Planner, Strategic Policy Planning: S. Drummond
 Heritage Planner, Strategic Policy Planning: C. Jasinski
 Coordinator, Council and Committee Services: R. Reid

CALL TO ORDER

R. Reid, Coordinator, Council and Committee Services called the meeting to order at 10:32 a.m.

INDIGENOUS LAND ACKNOWLEDGEMENT

R. Reid, Coordinator, Council and Committee Services delivered the Indigenous Land Acknowledgement.

SELECTION OF CHAIR AND VICE CHAIR

Moved by: V. Mackie – Second by: D. Janosik-Wronski

That Joanne Crease be appointed as Chair of the Heritage Caledon Committee for the 2022-2026 Term.

A recorded vote was taken as follows:

Recorded Vote	YES	NO	CONFLICT	ABSENT
C. Crawford	X			
J. Crease	X			
B. Early-Rea	X			
D. Janosik-Wronski	X			
D. Jawanda	X			
V. Mackie	X			
B. McKenzie	X			
C. Shain	X			
M. Tymkow	X			
Total	9	0	0	0

Carried.

Moved by: D. Janosik-Wronski – Second by: J. Crease

That Barb McKenzie be appointed as Vice Chair of the Heritage Caledon Committee for the 2022-2026 Term.

A recorded vote was taken as follows:

Recorded Vote	YES	NO	CONFLICT	ABSENT
C. Crawford	X			
J. Crease	X			
B. Early-Rea	X			
D. Janosik-Wronski	X			
D. Jawanda	X			
V. Mackie	X			
B. McKenzie	X			
C. Shain	X			
M. Tymkow	X			
Total	9	0	0	0

Carried.

J. Crease assumed the role of Chair for the remainder of the meeting.

DECLARATION OF PECUNIARY INTEREST

None.

RECEIPT OF MINUTES

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

That the Heritage Caledon Committee Meeting Report for the meeting held on January 9, 2023, be received.

A recorded vote was taken as follows:

Recorded Vote	YES	NO	CONFLICT	ABSENT
C. Crawford	X			
J. Crease	X			
B. Early-Rea	X			
D. Janosik-Wronski	X			
D. Jawanda	X			
V. Mackie	X			
B. McKenzie	X			
C. Shain	X			
M. Tymkow	X			
Total	9	0	0	0

Carried.

ORIENTATION WORKSHOP

S. Drummond, Senior Heritage Planner, Strategic Policy Planning, provided an overview of the development of the Town’s Heritage Resource Inventory and Cultural Heritage Landscapes Inventory. Ms. Drummond discussed the Town’s Archeological Management Plan and demonstrated how Members can access the Heritage GIS Mapping system. Ms. Drummond discussed the Town’s online Heritage Register and virtual Designation Story Map.

C. Jasinski, Heritage Planner, Strategic Policy Planning, provided an overview of the designation process for individual properties under Part IV of the Ontario Act. In addition, she noted what a Heritage Conservation District is under Part V of the Ontario Heritage Act. Ms. Jasinski discussed the Bolton Heritage Conservation District and the role of Heritage Permits.

Ms. Drummond and Ms. Jasinski provided an overview of recent amendments made to the Ontario Heritage Act through Bill 108: More Homes More Choices Act and Bill 23: More Homes Built Faster Act. Ms. Drummond concluded the workshop by discussing various types of education events held by the Heritage Caledon Committee.

Councillor L. Kiernan left the meeting at 11:17 a.m. and rejoined to the meeting at 11:30 a.m.

Councillor L. Kiernan left the meeting at 12:00 p.m. and did not return.

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

ADJOURNMENT

On a verbal motion by B. McKenzie, the meeting adjourned at 12:15 p.m.