



Heritage Caledon Committee Report
Monday, April 15, 2019
9:30 a.m.
Committee Room, Town Hall

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

Intermediate Planner/Research Assistant: J. Cook
Manager, Policy & Sustainability: S. Kirkwood
Council Committee Coordinator: J. Lavecchia
Planner, Heritage & Urban Design: D. McGlynn
Heritage Resource Officer: K. Munro

CALL TO ORDER

Chair J. Crease called the meeting to order at 9:32 a.m.

DECLARATION OF PECUNIARY INTEREST – none.

RECEIPT OF MINUTES

Moved by: D. Patterson

That the minutes from the March 11, 2019 Heritage Caledon Committee meeting were received.

Carried.

REGULAR BUSINESS

1. Ontario Heritage Conference

Chair J. Crease provided information relating to the Ontario Heritage Conference. Members of the Committee asked questions and received responses. Chair. J. LeForestier volunteered to attend the conference. Staff will assist the Chair with the registration process.

2. Heritage Caledon Committee Budget Overview

Members and staff discussed proposed projects planned for the year, including associated costs.

Moved by: D. Patterson – Seconded by: M. Starr

That the 2019 Heritage Caledon Budget be approved to include the following projects outlined below:

Ontario Heritage Conference – up to \$875.00
Tree Book Printing – up to \$100.00
Plaque Presentation Refreshments – up to \$100.00
Research Mileage – up to \$300.00
Caledon Day – up to \$1000.00

Carried.

3. Heritage Caledon Committee Event Planning Update

Members of the Committee had a discussion regarding Caledon Day and raised questions relating to assisting different divisions within the Town to avoid duplication.

Staff will confirm with other divisions to ensure there is no duplication in planning and will report back to the Committee.

4. Heritage Caledon Committee Research/Projects Update

V. Mackie updated the Committee with respect to heritage research and potential projects.

Members of the Committee asked questions and received a response from Ms. Mackie and Staff.

5. Built Heritage Resource Inventory (BHRI) Update

D. McGlynn provided an update on the Built Heritage Resource Inventory (BHRI). The BHRI will be presented to the Committee in May and then presented to Council.

Members of the Committee asked questions and received responses from Staff.

6. Heritage Designation Plaque

D. McGlynn provided an update on the designation being presented to Ruth Page with respect to the property located at 6500 Patterson Sideroad (nearest intersection Patterson Sideroad and Innis Lake Road).

Members of the Committee and Staff provided comments relating to the property.

Mr. McGlynn further outlined that there is approximately ten (10) properties to be designated that Staff are actively pursuing.

7. Council Heritage Training Session Update

D. McGlynn provided an update on the proposed training session with Council. The session is currently still being coordinated. The purpose of the session is to provide the Mayor and Members of Council with a better understanding of the Heritage District in Caledon, what Heritage Designation means and the importance of the BHRI.

Staff will be coordinating this session and is anticipating it be scheduled in May or June of 2019.

8. 2019 Grant Program Update

D. McGlynn provided an update on the 2019 Grant Program.

Members of the Committee asked questions and received responses from Staff.

9. Public Plaques Update

K. Munro advised the Committee of the status of the Bur Oak plaque installation. Mr. Munro will provide the Committee with more concrete information once the item has been finalized.

M. Starr left the meeting at 10:54 a.m.

D. McGlynn advised the Committee of the status of the Sterne plaque installation. Mr. McGlynn advised that the informational plaque is still being coordinated and designed. The exact location has not yet been determined.

The Committee asked questions and received response from Staff.

ADJOURNMENT

On a motion by D. Patterson the meeting adjourned at 11:00 a.m.