



Heritage Caledon Committee Meeting Report
 Monday, March 4, 2024
 10:30 a.m.
 Hybrid Meeting / Council Chamber

Chair: J. Crease
 Councillor L. Kiernan
 C. Crawford
 S. De Decker
 B. Early-Rea
 W. Holden (absent)
 D. Janosik-Wronski
 D. Jawanda (joined the meeting at 10:35 a.m.)
 B. McKenzie
 D. Paterson
 C. Shain
 M. Tymkow

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

1. NOTICE

2. CALL TO ORDER

Chair J. Crease called the meeting to order at 10:31 a.m.

3. INDIGENOUS LAND ACKNOWLEDGEMENT

Chair J. Crease delivered the Indigenous Land Acknowledgement.

4. DECLARATION OF PECUNIARY INTEREST

5. RECEIPT OF MINUTES

Member D. Jawanda joined the meeting at 10:35 a.m.

5.1 Heritage Caledon Committee Meeting Report, dated February 5, 2024

Moved by: D. Paterson **Second by:** M. Tymkow

That the Heritage Caledon Committee Meeting Report for the meeting held on February 5, 2024, be received.

A recorded vote was taken as follows:

Recorded Vote	YES	NO	CONFLICT	ABSENT
C. Crawford	X			
S. De Decker	X			
B. Early-Rea	X			
W. Holden				X
D. Janosik-Wronski	X			
D. Jawanda	X			
B. McKenzie	X			
D. Paterson	X			
C. Shain	X			
M. Tymkow	X			
Chair J. Crease	X			
Total	9			1

Carried.

Amendment #1

Moved by: C. Shain **Second by:** B. McKenzie

That the Heritage Caledon Committee Meeting Report for the meeting held on February 5, 2024, be amended to reflect a negative vote on agenda item 6.3 Staff Report 2024-0062: Notice of Intention to Designate – 16054 and 16060 Airport Road, Ward 3 from Member C. Shain.

A recorded vote was taken as follows:

Recorded Vote	YES	NO	CONFLICT	ABSENT
C. Crawford	X			
S. De Decker	X			
B. Early-Rea	X			
W. Holden				X
D. Janosik-Wronski	X			
D. Jawanda	X			
B. McKenzie	X			
D. Paterson	X			
C. Shain	X			
M. Tymkow	X			
Chair J. Crease	X			
Total	10			1

Carried.

6. REGULAR BUSINESS

6.1 Staff Report 2024-0149: Notice of Intention to Designate - 12542 Airport Road, Ward 3

Moved by: C. Crawford **Second by:** D. Jawanda

That a Notice of Intention to Designate the property at 12542 Airport Road under Part IV, Section 29 of the Ontario Heritage Act be issued;

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 12542 Airport Road pursuant to the Ontario Heritage Act;

That if there are any objections in accordance with the provisions of the Ontario Heritage Act, the matter return to Council for further consideration; and,

That Staff be authorized and directed to do all things necessary to give effect to this recommendation.

A recorded vote was taken as follows:

Recorded Vote	YES	NO	CONFLICT	ABSENT
C. Crawford	X			
S. De Decker	X			
B. Early-Rea	X			
W. Holden				X
D. Janosik-Wronski	X			
D. Jawanda	X			
B. McKenzie	X			
D. Paterson	X			
C. Shain	X			
M. Tymkow	X			
Chair J. Crease	X			
Total	10			1

Carried.

6.2 Staff Report 2024-0058: Notice of Intention to Designate – 13940 Airport Road, Ward 3

Moved by: D. Janosik-Wronski **Second by:** B. Early-Rae

That a Notice of Intention to Designate the property at 13940 Airport Road under Part IV, Section 29 of the Ontario Heritage Act be issued;

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 13940 Airport Road pursuant to the Ontario Heritage Act;

That if there are any objections in accordance with the provisions of the Ontario Heritage Act, the matter return to Council for further consideration; and,

That Staff be authorized and directed to do all things necessary to give effect to this recommendation.

A recorded vote was taken as follows:

Recorded Vote	YES	NO	CONFLICT	ABSENT
C. Crawford	X			
S. De Decker	X			
B. Early-Rea	X			
W. Holden				X
D. Janosik-Wronski	X			
D. Jawanda	X			
B. McKenzie	X			
D. Paterson	X			
C. Shain	X			
M. Tymkow	X			
Chair J. Crease	X			
Total	10			1

Carried.

6.3.1 Ontario Heritage Conference 2024

Chair J. Crease provided a verbal update to members of Committee.

Members of Committee asked questions and received responses.

6.3.2 Caledon Day 2024

Chair J. Crease provided a verbal update to members of Committee.

Members of Committee asked questions and received responses.

7. ADJOURNMENT

On a verbal motion by Member C. Crawford, the meeting adjourned at 10:56 a.m.