



Heritage Caledon Committee Report
Monday, May 13, 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
M. Starr

Manager, Policy & Sustainability: S. Kirkwood
Manager, Legislative Services/Deputy Clerk: A. Fusco
Planner, Heritage & Urban Design: D. McGlynn

CALL TO ORDER

Chair J. Crease called the meeting to order at 9:33 a.m.

DECLARATION OF PECUNIARY INTEREST – none.

RECEIPT OF MINUTES

Moved by: D. Paterson – Seconded by: J. Payne

That the minutes from the April 15, 2019 Heritage Caledon Committee meeting be received, as amended.

Carried.

REGULAR BUSINESS

1. 12461 McLaughlin Road - Giffen Farmhouse

D. McGlynn provided an update with respect to the Giffen Farmhouse Cultural Heritage Impact Statement (CHIS) consultant report. He noted that previously the Heritage Caledon Committee recommended a 20m setback be required for the site, however the property owner's planner have submitted an application with a reduced setback of 6m. Members of the Committee discussed the impact of the proposed reduced setbacks, adjacent properties proposed to be developed, design of the space, and contextual history of the site. Staff will prepare a response to the consultant and the property owner's planner.

2. Ontario Heritage Act Changes

D. McGlynn advised Committee members of proposed changes to the Ontario Heritage Act (OHA) by the Province with respect to heritage designations, timelines for appeals, appeal mechanisms and the use of heritage properties. He discussed impacts of the

proposed changes to the Town and noted staff will be providing comments to the Ministry within the prescribed timeframe.

Councillor L. Kiernan left the meeting at 10:08 a.m. and returned at 10:12 a.m.

Members of Committee discussed supporting staff's position with respect to the proposed changes.

3. Built Heritage Resource Inventory

D. McGlynn provided an update on the Built Heritage Resource Inventory (BHRI) noting that he has evaluated all the heritage properties in the villages based on architectural and contextual qualities under the OHA. The number of heritage properties being recommended by Staff to Council for listing was reduced from 442 to 241. He noted the remaining heritage properties will remain on the BHRI for listing at a future date.

Members of Committee asked questions with respect to designating properties under the OHA and impacts on existing heritage conservation districts and received responses from Staff.

The Committee recessed from 10:44 a.m. to 10:54 a.m.

4. 2019 Grant Program

D. McGlynn provided an update on the spring grant funding application process and deadlines. The Grant Committee will consider the applicants and then a report will come forward to the Heritage Caledon Committee.

Members of Committee asked questions with respect to timing of the fall grant funding process and received responses from Staff.

5. Heritage Resource Office - 2019 Work Plan

Members of Committee reviewed the 2019 work plan. Members inquired as to the status of several projects and received responses from Staff.

UPDATES

1. Budget

With the consensus of the Committee, funds were allocated for mileage for members undertaking research and for Heritage Caledon promotional materials for Caledon Day.

2. Event - Caledon Day

Chair J. Crease provided an overview of the event schedule for the Heritage Caledon booth for Caledon Day. Volunteer, tables, tents and poster requirements were discussed.

3. Research

V. Mackie provided an update with respect to the Town's Heritage Walking Tours.

4. Designations

D. McGlynn provided a list of properties that are in the process of being recommended for designation. Designation reports will come forward to future Heritage Caledon Committee meetings for consideration.

5. Council Heritage Training Session

Staff noted they will investigate proposed dates regarding the Council Heritage training session.

ADJOURNMENT

On a motion by J. LeForestier the meeting adjourned at 11:41 a.m.