



## Heritage Caledon Committee Report

Monday, June 10, 2019

9:30 a.m.

Committee Room, Town Hall

Chair: J. Crease (Absent)

Vice Chair: B. McKenzie

Councillor L. Kiernan (arrived at 9:36 a.m.)

B. Early-Rea

J. LeForestier

V. Mackie (Absent)

D. Paterson

J. Payne

M. Starr (Absent)

D. Janosik-Wronski (arrived at 9:31 a.m.)

Council Committee Coordinator: J. Lavecchia

Planner, Heritage & Urban Design: D. McGlynn

General Manager, Community Services: P. Tollett

Landscape Architect: K. Poole

Intermediate Planner/Research Assistant, Policy: J. Cook

### **CALL TO ORDER**

Vice Chair B. McKenzie called the meeting to order at 9:30 a.m.

**DECLARATION OF PECUNIARY INTEREST** – none.

### **RECEIPT OF MINUTES**

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

That the minutes from the May 13, 2019 Heritage Caledon Committee meeting be received, as amended.

Carried.

### **COMMITTEE REPORTS**

#### 1. Committee Report 2019-003: 2019 Heritage Grant Program

D. McGlynn provided an update with respect to the 2019 Heritage Grant Program. He noted the number of applications received and discussed the process to participate in the grant program. Staff identified the success of the program to date.

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

Moved by: B. Early-Rae – Seconded by: D. Janosik-Wronski

That the recommended Designated Heritage Property Grant Program Spring 2019 recipients listed in Schedule A of Committee Report 2019-003 be approved.

Carried.

**Councillor L. Kiernan left the meeting at 9:37 a.m. and returned at 9:38 a.m.**

2. Committee Report 2019-004: Proposed Heritage Designation for 17070 Horseshoe Hill Road (Ward 1), also referred to as The Baxter House

D. McGlynn provided an overview of the Proposed Heritage Designation for 17070 Horseshoe Hill Road (Ward 1), also referred to as the Baxter House. He requested to have the property considered for heritage designation under section 29 of the Ontario Heritage Act. He indicated that the purpose of the report is to initiate the heritage designation process for 17070 Horseshoe Hill Road.

Members of the Committee discussed supporting staff's recommendation, asked questions and received responses from staff.

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

That the designation of the property at 17070 Horseshoe Hill Road under Part IV, Section 29 of the Ontario Heritage Act (the "Act") be approved;

That staff be authorized to publish and serve the Notice of Intention to Designate the property at 17070 Horseshoe Hill Road in accordance with the requirements of the Act as attached as Schedule B to Committee Report 2019-004;

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 designating 17070 Horseshoe Hill Road pursuant to the Ontario Heritage Act;

That the Mayor and Clerk be authorized to sign a Heritage Easement Agreement upon designation of 17070 Horseshoe Hill Road.

Carried.

## **REGULAR BUSINESS**

### **1. Kennedy Road Bridge**

D. McGlynn advised the Committee that the item referring to the Kennedy Road Bridge will be considered by engineering staff. The heritage impact assessment and structural analysis will be included in the report. He indicated that the Kennedy Road Bridge needs repair. Staff requested that the Committee provide assistance to ensure that the project moves forward.

Members of the Committee asked questions and provided comments relating to the Kennedy Road Bridge and received responses.

### **2. Henry the Elm – Regional Road**

Vice Chair B. McKenzie advised the Committee and staff of the location of Henry the Elm and provided background information relating to its importance. Ms. McKenzie indicated that Henry the Elm is located on a Regional Road allowance.

K. Poole provided comments indicating responses from the Region and the status of the current process noting that resources at the Region have since changed. The agreement is currently being drafted by Town.

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

### **3. Settlers Arriving in 1819**

Vice Chair B. McKenzie provided an update to the Committee of posters that had been published for Caledon Day relating to the settlers who arrived in 1819. She updated the Committee on historical information relating to surveys, surveyors, names of the first settlers, ticket stamps, etc.

Staff provided comments relating to the use of location tickets in determining settlement.

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

**The Committee recessed from 10:31 a.m. to 10:44 a.m.**

## **UPDATES**

### **1. Ontario Heritage Conference**

J. LeForestier provided the Committee with an update of her attendance at the Ontario Heritage Conference. She advised that the board of the Ontario Heritage Conference has sent correspondence relating to Bill 108 was sent to Queens Park. The Committee has requested copy of the letter.

Ms. LeForestier discussed some of the topics from the Conference including Bill 108, Economics of Heritage, Intangible Values of Heritage, Heritage Districts, and the benefits of advocating within the community.

Members of the Committee provided comments, asked questions and received a response from staff.

### **2. Alton Schoolhouse**

Staff provided the Committee with an update relating to the Feasibility Study for the Reuse of the Historic Alton School decision made at the May 28, 2019 Council meeting. The purpose of the report was to advise that there are other ways to mitigate heritage properties (i.e. relocation). Staff indicated that with respect to the Alton Schoolhouse initial upgrades associated with the mixed-use operational model would cost approximately \$1.35 million dollars and that Council explore other ways that the heritage of this property can be maintained.

The Committee expressed concern with the need to protect the Alton Schoolhouse. Members of the Committee supported the idea of relocating the school if it can be funded. Staff advised that the Heritage Conservation District (HCD) is currently pending for Alton.

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

### **3. Ontario Heritage Act – Bill 108**

Staff provided an update to the Committee on the memorandum to Council that the Town is not in support of Bill 108 and requested more time to review the proposed amendments. P. Tollett advised that to proceed with the Built Heritage Resource Inventory (BHRI), staff need to understand how Bill 108 will impact the municipality and this process.

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

### **4. Budget**

Members of the Committee submitted expenses to staff for the month of June.

### **5. Heritage Caledon Sub-Working Group**

#### **i. Event Planning**

##### **a. Caledon Day**

Vice Chair B. McKenzie thanked the Town for their assistance in printing the posters and other correspondence being distributed for Caledon Day. She confirmed the booth location to the Committee and finalized any outstanding preparation required.

#### **ii. Research**

Vice Chair B. McKenzie discussed with the Committee that there are currently three outstanding walking tours. The Committee is working with Staff in Economic Development to have the walking tours included on the Visit Caledon website.

D. McGlynn provided the Committee with an update on two properties that he staff is recommending for designation, 16679 Horseshoe Hill Road and 18178 Horseshoe Hill Road. He would like the working group to research both properties and a site visit will be scheduled.

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

### **ADJOURNMENT**

On a motion by D. Janosik-Wronski the meeting adjourned at 12:00 p.m.