



Heritage Caledon Committee Report
Monday, October 8, 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 (arrived at 9:40 a.m.)
M. Starr
D. Janosik-Wronski

Council Committee Coordinator: T. Kobikrishna
Planner, Heritage & Urban Design: D. McGlynn
Manager, Policy and Sustainability: S. Kirkwood

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. Paterson – Seconded by B. Early-Rea

That the minutes from the September 9, 2019 Heritage Caledon Committee meeting be received, as amended.

Carried.

REGULAR BUSINESS

Councillor L. Kiernan left at 9:35 a.m. and returned at 9:36 a.m.

Designations

- a. 18620 Centreville Creek Road; 17474 Humber Station Road; and 16476 Centreville Creek Road

D. McGlynn updated Committee members noting ongoing communication with the property owners regarding the heritage designation of the three properties.

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

- b. 14121 Duffy's Lane

D. McGlynn referred to the building permit application on the property to restore the building's original window and door locations. He advised that the property owner is working with Building Services staff to ensure that the building is in compliance with the *Building Code Act*.

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

Listed Properties

- a. Villages of Belfountain, Cheltenham and Caledon East (87 Properties)

D. McGlynn informed Committee members that correspondence had been distributed to the property owners of the 87 properties listed on the Built Heritage Resource Inventory (BHRI). Staff received two inquiries requesting

clarification as to whether the property was now designated as a heritage property. D. McGlynn advised that correspondence distributed to future listings on the BHRI will provide clarification that the property has not been designated.

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

Built Heritage Resource Inventory (BHRI)

a. Demolitions

i. 13940 Airport Road

D. McGlynn informed Committee members that the property owner of 13940 Airport Road has applied for a demolition permit as a result of a fire on the property. He advised that the fire damage was minimal and confirmed that the main structure was still intact. He indicated that staff will initiate research and a designation study to determine if designation is warranted. He noted that the designation report will be provided to the Heritage Committee at its next meeting for consideration.

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

Moved by: V. Mackie - Seconded by J. LeForestier

That the designation of 13940 Airport Road be supported, and that a report be brought to Heritage Caledon at the next available meeting.

Carried.

ii. 15277 Airport Road

D. McGlynn informed the Committee members that the property owner applied for a demolition permit as a result of the roof leaking on the property. He indicated that staff will initiate research and a designation study to determine if designation is warranted. He noted that the designation report will be provided to the Heritage Committee at its next meeting for consideration.

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

Moved by: M. Starr - Seconded by J. LeForestier

That the designation of 15277 Airport Road be supported, and that a report be brought to Heritage Caledon at the next available meeting.

Carried.

b. Report on BHRI

i. Next Phase – Caledon Village, Sandhill and Campbell's Cross

D. McGlynn provided an update with respect to the listing of properties on the BHRI. There have been 225 properties proposed for the next phase of listings. A staff report will be brought forward in December.

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

The Committee recessed from 10:43 a.m. to 10:55 a.m.

L. Forestier returned at 10:57 a.m.

UPDATES

With the consensus of the Committee the agenda was re-ordered to hear Communication/Outreach/Event Planning Sub-Committee updates first.

Communication/Outreach/Event Planning Committee

D. Janosik-Wronski referred to the communication plan for Heritage Caledon. She asked members to provide feedback and to assist in finalizing the plan.

D. Janosik-Wronski left at 11:10 a.m. and did not return.

Heritage Resource Office

a. Work Plan Update

D. McGlynn provided an update regarding the Heritage Resource Office Work Plan and advised the committee of the status of current projects.

Members of the Committee asked questions with respect to the Work Plan and received a response from staff.

b. Caledon Forge

J. Crease informed the Committee that the Caledon Forge had been involved in an accident with a dump truck.

D. McGlynn provided an update regarding the accident and advised that the impact to the building was minimal. Discussions with the property owner are in progress to address the damage to the property and find a viable solution.

c. Architectural Salvage

J. Crease provided an update regarding the Architectural Salvage Yard located in Bolton. She stated that due to a lack of maintenance the items in the yard are in a deteriorating condition.

Staff advised that the Town has cited health and safety concerns regarding the salvage yard and have recognized the yard as a liability. As a result, the Town will be selling the lots and the salvage pieces will be included in the purchase.

d. Orange Lodge

J. Crease advised that the reserve funds will be used to aid with the reconstruction of the Orange Lodge.

Staff advised that a Request for Quotation for timber framing will be submitted to help restore the Orange Lodge.

Heritage Caledon Sub-Committee Update

a. Communication/Outreach/Event Planning Committee

J. Crease advised the Committee members that the Heritage Designated Property Owners Event will be held in Spring 2020. She suggested inviting other heritage groups and that she would send correspondence to groups inquiring whether there was interest in hosting a joint event.

i. Award of Excellence

The committee members discussed the criteria for the Award of Excellence and decided against altering the criteria from the previous years.

b. Research Committee

V. Mackie provided an update regarding the Town's upcoming village bicentennials. She advised committee members that plaques would be provided to the villages to acknowledge their bicentennial. V. Mackie advised that the Committee would require volunteers to assist with photography and mapping for the plaques.

c. Grants Committee

D. McGlynn updated the Committee members regarding the Caledon Heritage Grant and advised the members that there were 14 applications for the grant. He stated that the applications would be provided to the Grants Sub-Committee for review.

J. Payne left at 11:43 a.m. and returned at 11:45 a.m.

Councillor L. Kiernan left at 11:47 a.m. and returned at 11:49 a.m.

M. Starr left at 11:57 a.m. and returned at 11:59 a.m.

Budget Update

The Committee discussed the allocation of the remaining funds for the Committee in 2019. Funds were allocated for the cost of printing posters, producing awards for the Award of Excellence, and printing t-shirts for the committee.

ADJOURNMENT

On a motion by J. Crease the meeting adjourned at 12:06 p.m.