



Monday, November 11, 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
D. Janosik-Wronski

Planner, Heritage & Urban Design: D. McGlynn
General Manager, Community Services: S. Kirkwood
Manager, Legislative Services/Deputy Clerk: A. Fusco
Council Committee Coordinator: T. Kobikrishna

CALL TO ORDER

Chair J. Crease called the meeting to order at 9:34 a.m.

DECLARATION OF PECUNIARY INTEREST

None.

RECEIPT OF MINUTES

Moved by: D. Paterson – Seconded by B. Early-Rea

That the minutes from the October 7, 2019 Heritage Caledon Committee meeting be received, as amended.

Carried.

DELEGATIONS

Judy Mabee provided a delegation regarding designating the West Credit River. Ms. Mabee noted that in her opinion the rapid urbanization in the West Credit watershed and climate change are impacting the river and its surrounding ecosystem. She requested that the Committee support the designation a Cultural Heritage Landscape for Belfountain inclusive of the West Credit River.

Members of the Committee and Staff advised the delegate that the municipality does not have the jurisdiction to designate the West Credit River as the river is under federal jurisdiction. A previous unsuccessful application for designation by the Credit Valley Conservation (CVC) was noted. Members of Committee provided the delegate with suggestions on how to commence the process by contacting the CVC.

COMMITTEE REPORTS

Recommendations for Allocation of Designated Heritage Property Grant Funding for Autumn 2019

D. McGlynn provided an update with respect to the Designated Heritage Property Grant program for Autumn 2019. He informed the Committee that the Town received 20 applications for the grant and the requested funding is beyond the funding available. He advised that the Grants Sub-Committee reviewed the applications and recommends the allocation of the funding for the grants to individuals listed in the report.

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

Moved by: B. Early-Rea – Seconded by D. Paterson

That the recommended second allocation in 2019 for the Designated Heritage Property Grant Program recipients listed in Schedule A of Staff Report 2019-0245, be approved.

Carried.

REGULAR BUSINESS

Designations

a. 17474 Humber Station Road

D. McGlynn informed Committee members that the property owners of 17474 Humber Station Road are not interested in designating the property.

b. 16476 Centreville Creek Road

D. McGlynn informed the Committee members that he will be organizing a site visit for the property.

c. 13940 Airport Road

D. McGlynn advised the Committee members that heritage staff are waiting to receive information regarding the designation study of the property.

d. 15277 Airport Road

D. McGlynn advised the Committee members that he would provide an update on the property at the December Heritage Caledon meeting along with the findings from the designation study for 15277 Airport Road.

e. 18620 Centreville Creek Road

D. McGlynn informed the Committee members that heritage staff are awaiting a written request for designation from the Toronto and Region Conservation Authority (TRCA) to move forward.

Alterations/Demolitions

a. Downtown Bolton Restorations

V. Mackie provided an update regarding the restoration of buildings in the Downtown Bolton area. She advised that it is evident that buildings and storefronts in the area are being improved.

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

Built Heritage Resource Inventory (BHRI)

a. Report on BHRI

i. Next Phase - Caledon Village, Sandhill, Mono Mills, Mono Road, Campbell's Cross and Tullamore

D. McGlynn provided an update with respect to the listing of properties on the BHRI. He noted that there are currently 265 properties proposed for the next phase of listings in Caledon Village, Sandhill, Mono Mills, Mono Road, Campbell's Cross, Tullamore and Highlight Significant properties. Staff will meet to review the heritage criteria for each property to be listed and a report will be brought forward in December.

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

UPDATES

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 Update and received a response from staff.

b. Heritage Caledon Sub-Committee Update

i. Communications Committee

a) Communications Strategy

D. Janosik-Wronski thanked the Committee for providing input regarding the Communications Strategy. She advised that moving forward, the Committee will use "Our Heritage, Our Future" on future communications and promotional material. D. Janosik-Wronski advised the Committee that she would work with Town

staff to produce a final draft of the Communications Strategy for Heritage Caledon.

ii. **Event Planning Committee**

a) **Proposed Heritage Caledon Forum**

Chair J. Crease advised the Committee members that correspondence has been sent to a number of community heritage groups and resident associations regarding the proposed Heritage Caledon Forum. She has received response from 7 groups. She advised she would report back in December with the total number of groups interested in the Forum.

iii. **Research Committee**

a) **Mono Mills Walking Tour**

V. Mackie provided an update regarding the Mono Mills Walking Tour. She advised that there was a group of outlying buildings to be added to the tour. She requested that the 10 new walking tours in Caledon also be included on the online application.

The Committee recessed from 10:35 a.m. to 11:23 a.m.

CONFIDENTIAL SESSION

Heritage Caledon adopted the required procedural motion and convened in Confidential Session in the Committee Room at 11:24 a.m.

Moved by: B. McKenzie - Seconded by: B. Early-Rea

That the Committee go into confidential session under Section 239 of the Municipal Act for the purpose of discussing:

Personal matters about an identifiable individual, including municipal or local board employees - Award of Excellence Nominations

Carried.

Chair J. Crease, B. McKenzie, Councillor L. Kiernan, B. Early-Rea, J. LeForestier, V. Mackie, D. Paterson, J. Payne, M. Starr, D. Janosik-Wronski, Manager, Legislative Services/Deputy Clerk: A. Fusco and Council Committee Coordinator: T. Kobikrishna were present for this portion of the meeting.

Heritage Caledon adopted the required procedural motion at 11:31 a.m. and resumed in Open Session.

Moved by: D. Paterson - Seconded by: D. Janosik-Wronski

That Jimmy Pountney and Luci Verdile be recognized as the 2019 recipients of the Heritage Caledon Award of Excellence

Carried.

ADJOURNMENT

On a motion by D. Janosik-Wronski the meeting adjourned at 11:34 a.m.