



Heritage Caledon Committee Meeting
Monday, May 10, 2010 @ 9:30 a.m.
Churchill Baptist Church, 16999 Mount Wolfe

Members Present

Councillor D. Beffort (left 10:50 a.m.)
Councillor G. McClure
F. Clarkson
E. Cook
C. Crinnion
D. Hillman (left 10:50 a.m.)
H. Mason
J. Mason
M. Middlebrook
E. O'Hara
R. Page
B. Rank
L. Senior
M. Starr
R. Ugolini (left 10:50 a.m.)
T. Von Zuben

Members Absent

N. Brooksbank (regrets)
M. Corrigan (regrets)
B. Post (regrets)
D. Robertson (regrets)

Town Staff Present

Heritage Resource Officer: S. Drummond
Admin Assistant: M. Baker

1. **CALL TO ORDER**

In the absence of Chair, Vice-Chair R. Ugolini and Committee Member M. Starr will jointly chair meeting. R. Ugolini called the meeting to order at 9:30 a.m.

2. **RECEIPT OF AGENDA**

Moved by: C. Crinnion

HC-2010-017

That the agenda for the May 10, 2010 Heritage Caledon meeting be received as amended by the addition of the following item of urgent business: 7.A.) Joint Peel Heritage Committees Conference.

Carried.

3. DISCLOSURE OF PECUNIARY INTEREST

H. & J. Mason declared a pecuniary interest with respect to Item 6.E.2, as they are the owners of Alexander Smith Farm Complex, 14650 Heart Lake Road (alteration request).

4. RECEIPT OF MINUTES

Moved by: H. Mason

HC-2010-018

That the Heritage Caledon minutes dated April 12, 2010 be received.

Carried.

5. PRESENTATION / DELEGATIONS – None.

6. REGULAR BUSINESS

A. Financial Report

Decision to add the Heritage Caledon (Town) account, which reflects the profits from the committee's fundraising events, to the Financial Report spreadsheet. Discussion of potential uses of these funds, including heritage award program (examples: Mayor's heritage recognition award, student heritage award, heritage wall of fame). New award subcommittee established to pursue these ideas: E. O'Hara, H. Mason, B. Rank, and D. Hillman.

B. Sneath Road Bridge Update

Town staff and Heritage Caledon executive met on site last week with engineer A. Ross from BM Ross & Associates to discuss bridge's structural status and restoration potential; A. Ross's initial assessment indicates bridge can be retained in situ. A. Ross to prepare report regarding structural assessment and restoration recommendations, as basis for restoration work in 2011. Any repairs of more immediate concern to be undertaken in 2010.

C. Caledon Community Map Points Update

Moved by: R. Ugolini

HC-2010-019

As N. Brooksbank is not in attendance, item deferred until the June 14 meeting.

Carried.

D. Crawford Log House

Significant progress has been made on restoration of the 1840s log cabin, and J. Mason is confident it will be finished this summer.

E. Heritage Designation Requests/Alterations

1. Master's House, 13941 Airport Road (rezoning application)

A meeting has been arranged this week with Town staff, Heritage Caledon members, Councillors to discuss heritage implications of rezoning application. Outcome to be reported at the next meeting on June 14.

2. Alexander Smith Farm Complex, 14650 Heart Lake Road (alteration request)

Discussion of potential heritage impacts related to property owner's intention to install solar panels on south-facing roof of modern rear extension of farmhouse. Decision that installation of the panels as proposed will not be visible from the public roadway and will not negatively impact on the heritage attributes of the property.

Moved by: Ted Von Zuben

HC-2010-020

That Heritage Caledon support the alteration request to install solar panels on the south-facing roof of the rear extension of the designated farmhouse at 14650 Heart Lake Road, and that a staff report regarding these recommendations be prepared for Council upon receipt of the owners' building permit application.

(H. & J. Mason, property owners of 14650 Heart Lake Road, excused themselves from the vote).

Carried.

F. Upcoming Events

1. Caledon Fair (June 11,12,13)

D. Robertson to contact C. Pinkney to get permission for Heritage Caledon to participate in the fair's 150th anniversary celebrations. PR material is being ordered in time for this event.

2. Designated Property Owners' Soirée (June 29)

Discussion of evening's presentations: history of the church by congregation; plaques to three new designated property owners (William Faulkner Property, Shiloh Wesleyan Methodist Church (former), John Judge Property); OHT Community Heritage Recognition award to Alton Mill.

3. Heritage Bus Tour (September 10)

Subcommittee provided update on theme ('Stories Stones Tell') and route through Inglewood, Rockside and Boston Mills area.

G. Work Plan Update

Project: Salvage/Refurbish.

H. Designated Heritage Property Grant Program

Discussion of Council approval of grant program guidelines and 2010 application review process. Subcommittee established to sit with S. Drummond on the Designated Heritage Property Grant Review Group: R. Ugolini, D. Robertson, M. Starr, C. Crinnion. Review group to meet on June 15.

I. Salvage Inventory Update

Further progress made in inventorying salvaged items. M. Starr has provided spreadsheet in format that may be added as a link to the Town's website.

Moved by: M. Middlebrook

HC-2010-021

That Heritage Caledon approve purchase by J. Mason of a 10'x20' tent at Canadian Tire for \$400 to enable storage and sorting of architectural salvage items.

Carried.

J. Sideroads Magazine

Discussion of positive response to heritage trivia page and request from editor for additional photos and trivia questions for next issue.

K. Marketing Merchandise

Discussion to purchase Heritage Caledon marketing merchandise for distribution at public events. M. Baker to review PR material catalogues and email committee with ideas.

Moved: F. Clarkson

HC-2010-022

That Heritage Caledon order purchase of 150 coffee mugs displaying excerpts from 1877 Historical Atlas maps for use at upcoming events.

Carried.

L. Heritage Resource Officer's Summary of Activities

- Discussion of potential re-uses for salvaged timbers from Cataract Trestle Railway Bridge, such as benches, signage on Caledon Trailway. S. Drummond to follow-up with Public Works & Engineering Dept. regarding use ideas. Item to be discussed further at the June 14 meeting.
- Pinkney Farmhouse – discussion of recent contact with Lafarge regarding retention of heritage consultant to assess fire damage.
- Terra Cotta Community Hall: discussion of potential mitigation options regarding Ontario Building Code requirements for fire retardant cladding based on proximity of re-oriented building to side lot line.
- Historic residence in Melville: discussion of pending demolition due to ongoing structural and heating concerns. S. Drummond to arrange site visit for photo documentation and architectural salvage potential.
- Bolton Camp site: discussion of results of site visit last week; recent fire has resulted in concern over condition and security of remaining vacant buildings. Several original cabins and camp buildings remain, all worthy of documentation and salvage at minimum, especially the octagonal kindergarden.
- Property at southwest corner Shaw's Creek and The Grange Sideroad: S. Drummond to undertake site visit at owner's request to view 1902 barn and foundations of house lost to fire in 1935. Original owner was Rockside pioneer, McEachern.

7. ITEMS OF URGENT BUSINESS

- A. Joint Peel Heritage Committees Conference confirmed for June 7 in Mississauga. Members attending: F. Clarkson, M. Middlebrook, T. Von Zuben, C. Crinnion, R. Page, G. McClure, D. Robertson, S. Drummond.

8. CORRESPONDENCE

- A. Financial Report
- B. Subcommittee / Historical Societies' / Caledon Heritage Foundation Updates

9. **CLOSED MEETING** - None.

10. **ADJOURNMENT**

The meeting adjourned at 12:10 p.m.

11. **NEXT SCHEDULED MEETING**

The next meeting is scheduled for Monday, June 14, 2010, at 9:30 a.m. at 16849 Kennedy Road, Caledon.