



Heritage Caledon Committee Meeting  
Monday, June 14, 2010 @ 9:30 a.m.  
16849 Kennedy Road

Members Present

Councillor D. Beffort  
Councillor G. McClure (arrived at 11:00 a.m.)  
E. Cook  
C. Crinnion  
D. Hillman  
J. Mason  
M. Middlebrook  
E. O'Hara  
R. Page  
B. Post  
B. Rank  
M. Starr  
R. Ugolini  
T. Von Zuben

Members Absent

N. Brooksbank  
F. Clarkson  
M. Corrigan (regrets)  
H. Mason (regrets)  
L. Senior (regrets)

Others Present

Honourary Member: J. Holden  
Former Chair: D. Robertson (left at 9:45 a.m.)

Town Staff Present

Heritage Resource Officer: S. Drummond  
Records/FOI Coordinator: L. Wright  
Admin Assistant: M. Baker

1. **CALL TO ORDER**

The meeting was called to order at 9:30 a.m.

2. **RECEIPT OF AGENDA**

Moved by: D. Hillman

HC-2010-022

That the agenda for the June 14, 2010 Heritage Caledon meeting be received as amended by the following items of urgent business: 7.A) Resignation of Heritage Caledon chair D. Robertson; 7.B) Recommendation for Listing: Bolton Camp property; 7.C) Ad hoc member for Heritage Caledon Executive

Carried.

3. **DISCLOSURE OF PECUNIARY INTEREST** - None stated.

4. **RECEIPT OF MINUTES**

Moved by: T. Von Zuben

HC-2010-023

That the May 10, 2010 Heritage Caledon minutes be received.

Carried.

5. **PRESENTATION / DELEGATIONS** - None

6. **REGULAR BUSINESS**

A. Financial Report

1. Peel Heritage Complex – IMAGINE Capital Campaign

Moved by: Councillor D. Beffort

HC-2010-024

That Heritage Caledon donate \$500 from its fundraising account 002.02.002.002.4065 to the IMAGINE Capital Campaign for the Peel Heritage Complex, and that Councillor Beffort seek a matching donation from other sources, to be confirmed at the July 12 meeting.

Carried.

B. Caledon Community Map Points Update

Deferred as N. Brooksbank not in attendance. Archaeological points of interest will be added at a later date by C. Crinnion.

C. Heritage Designation Requests/Alterations

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

Meeting of Town staff, committee members and Sandhill pipe band representatives to discuss rezoning application concerns. Town awaiting submission of revised rezoning application. Owner has been cleaning up property.

D. Joint Peel Heritage Committee Conference Update (June 7)

Overview provided of presentations made by J. Smith of Willowbank School of Restoration Art on cultural heritage landscapes and P. Young of Ministry of Tourism & Culture on archaeology. C. Crinnion to provide committee with information on upcoming UNESCO publication by J. Smith. Discussion of potential participation in Peel Heritage Complex's traveling presentations while its facilities are under construction.

E. Caledon Fair Update

Thanks to D. Robertson, R. Ugolini, R. Page, B. Rank, D. Hillman, E. O'Hara for their help with this event. Discussion of suggestion made by school teacher attending the Fair of Heritage Caledon providing bus tours for elementary students, possibly working with CEAC to include natural heritage component.

F. Upcoming Events

1. Designated Property Owners' Soirée (June 29)

Subcommittee to meet with church representatives to finalize event setup, and brief R. Ugolini on duties as master of ceremonies.

G. Work Plan Update

1. Salvage inventory price list

Thanks to B. & G. Rank for evaluation prior to sale of one door. Subcommittee to meet and review next steps.

H. Heritage Designated Property Grant Program

Subcommittee meeting June 15 to review grant applications. 2010 budget is \$17,750. R. Page to join subcommittee.

I. Heritage Caledon's 35<sup>th</sup> Anniversary in 2011

Subcommittee: D. Hillman, chair; B. Rank, M. Middlebrook, F. Clarkson, L. Senior, H. Mason, S. Drummond.

Discussion on preparing a similar booklet to that of the 35<sup>th</sup> anniversary; possibly link event to Doors Open. D. Hillman to provide update at next meeting.

J. Heritage Caledon Award of Excellence Subcommittee

Discussion of tying in launch of award program with committee's 35<sup>th</sup> anniversary in 2011. B. Rank to get estimates on medals. Discussion of suggestion by D. Beffort to establish a school bursary for heritage, possibly connected with Hills of Headwaters Arts. D. Beffort to pursue idea with Hills of Headwaters.

K. Heritage Caledon merchandise

Purchase of coffee mugs for sale/presentations, displaying excerpts from 1877 historical atlas map of two areas: Bolton and Salmonville/Cheltenham/Campbell's Cross.

L. July Meeting / BBQ

M. Baker to email members regarding potluck sign-up.

N. Heritage Resource Officer's Summary of Activities

Consultant retained for three designation evaluations (St. James Anglican Cemetery, Alton School, 18865 Mountainview Road).

Completion of restoration of Cedar Mains and Crawford pioneer cemeteries.

**7. URGENT BUSINESS**

A. Resignation of Heritage Caledon Chair, David Robertson

D. Robertson attended the start of today's meeting to advise the committee of his resignation. The committee thanked him for his leadership while he was chair. R. Ugolini will step in as chair.

B. Recommendation for Listing of Bolton Camp Property on Municipal Register

Discussion of the cultural heritage significance of the remnant c.1930s camp buildings on the Bolton Camp property at 13450 Caledon-King Townline.

Moved by: C. Crinnion

HC-2010-025

That Heritage Caledon recommend to Council that the Bolton Camp property at 13450 Caledon-King Townline be listed as a non-designated property on the municipal heritage register for reason of the cultural heritage value of its remnant 1930s camp buildings.

Carried.

C. Adhoc member for Heritage Caledon Executive

D. Hillman, B. Post.

**8. CORRESPONDENCE**

A. Financial Report

B. Subcommittee / Historical Societies' / Caledon Heritage Foundation Updates

C. Peel Heritage Complex May 17, 2010 letter - IMAGINE Capital Campaign

D. *CHOnews*, June 2010

**9. CLOSED MEETING - None**

10. **ADJOURNMENT**

The meeting adjourned at 12:40 p.m.

11. **NEXT SCHEDULED MEETING**

Monday, July 12, 2010, at 9:30 a.m. at 14650 Heart Lake, Caledon.