



Heritage Caledon Committee Minutes  
Monday, November 15, 2010  
9:30 a.m.  
Mayfield/Palgrave Room, Town Hall

Members Present

Councillor D. Beffort (arrived at 9:50 a.m. - left at 12:04 p.m.)  
Councillor G. McClure (left at 10:47 a.m.)  
Vice-Chair: D. Hillman  
F. Clarkson  
E. Cook  
H. Mason  
J. Mason  
M. Middlebrook  
E. O'Hara  
R. Page (left at 9:40 a.m.)  
B. Rank  
L. Senior  
M. Starr  
T. Von Zuben

Members Absent

N. Brooksbank  
M. Corrigan (regrets)  
C. Crinnion (regrets)  
B. Post (regrets)  
Chair: R. Ugolini (regrets)

Others Present

Caledon Countryside Alliance: J. Clark

Town Staff Present

Accessibility Program Coordinator: L. Ricciuti  
Heritage Resource Officer: S. Drummond

Staff Absent

Records/FOI Coordinator: L. Wright

1. **CALL TO ORDER**

The meeting was called to order at 9:37 a.m.

2. **RECEIPT OF AGENDA**

Moved by: H. Mason

HC-2010-040

That the Heritage Caledon Agenda dated November 15, 2010 be received.

Carried.

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

4. **RECEIPT OF MINUTES**

Moved by: T. Von Zuben

HC-2010-041

That the Heritage Caledon Minutes dated October 18, 2010 be received.

Carried.

5. **REGULAR BUSINESS**

A. Financial Report

B. Caledon Community Map Points Update

J. Clark from Caledon Countryside Alliance presented ideas to the Committee for additional Caledon Community Map points. Descriptions have been developed for a number of former hamlets based on information from the Caledon Library website. Committee to review and provide comments to S. Drummond. Another Caledon Community Web Hunt is being planned and will include new map points as a Community Tribute Event.

C. Event Updates

1. Christmas luncheon (December 13, 2010) will take place at the Belfountain Inn – price based on a pre-arranged menu will be \$24.00 per person (price includes taxes and gratuity). The luncheon will begin at noon.

D. Work Plan Update

1. Salvage Inventory

Members will meet on Thursday November 18, 2010 at 1:30 p.m. at the tent to photograph and move inventory into the new tent.

2. Subcommittee Review

This item was deferred to the next meeting.

E. Heritage Caledon's 35<sup>th</sup> Anniversary (2011)

Plans are underway and contact has been made with the Alton Mill, Alton Public School and Mayfield Secondary School for the 35<sup>th</sup> Anniversary heritage art show. The show opening and awards night will take place on June 2, 2011, and admission will be free. Preparation of a Town-wide walking tour booklet will not be included in the 35<sup>th</sup> Anniversary activities.

F. Heritage Caledon Award of Excellence

Committee reviewed draft art work for the Heritage Caledon Award of Excellence medals and made final selection. B. Rank to proceed with order.

G. 2011 Membership Renewal

S. Drummond advised that membership recruitment for all committees of Council has been advertised in the local papers and applications are available on the town's website and at the Town Hall. New procedures require all members interested in renewing membership for another term to re-apply. Applications are due by December 10, 2010 at 4:30 p.m.

H. Designated Property

1. Alton School Update

Moved by: M. Starr

HC-2010-042

That the designation criteria report for the Alton Public School be approved and that the property, including the identified exterior and interior features of the school, be recommended to Council for designation under Section 29 of the *Ontario Heritage Act*.

Carried.

2. St. James Cemetery Update

Moved by: H. Mason

HC-2010-043

That the designation criteria report for the St. James Cemetery be approved and that the property be recommended to Council for designation under Section 29 of the *Ontario Heritage Act*; and

That staff proceed with a property survey to establish the cemetery boundaries.

Carried.

3. 15780 Kennedy Road Update

Moved by: H. Mason

HC-2010-044

That the designation criteria report for the property located at 15780 Kennedy Road be approved and that the property be recommended for designation under Section 29 of the *Ontario Heritage Act*; and

That staff, after consultation with the property owner, proceed with a property survey to establish the boundaries of the parcel to be recommended for designation.

Carried.

4. 14896 Kennedy Road Update

S. Drummond advised that the property owners are reviewing the Second Dwelling policy requirements, and a further update will be provided once they have reached a decision.

5. Baxter-Haney House – alteration request

S. Drummond advised that the owners have applied to the Niagara Escarpment Commission for an addition to this house, which will also require Council approval. Once received, elevations and plans will be circulated to the Alteration Review Committee.

6. Riverdale Woollen Mill – alteration request

Moved by: E. O'Hara

HC-2010-045

That the Committee supports the request to alter the designated property at 104 Maple Avenue through installation of roof-top solar panels as they will not affect the historic buildings and reasons for heritage designation.

Carried.

I. Bolton Camp Update

S. Drummond advised that permission has not yet been granted by the owner to conduct a condition assessment of the historic camp buildings.

J. Pinkney House Update – 17923 Shaws Creek Road

S. Drummond advised that the Director of Planning is waiting to hear back from Lafarge regarding the severance option and next steps.

K. The Gore Road

S. Drummond spoke to the chair of the Brampton Heritage Board's Heritage Resource Committee and was advised the only stretch of The Gore Road thought to have cultural heritage landscape significance is within the hamlet of Wildfield. Within Caledon The Gore Road was not identified as a cultural heritage landscape during the Town-wide inventory due to lack of overall integrity.

L. William Graham House, 12130 Albion-Vaughan Road

Moved by: T. Von Zuben

HC-2010-046

In response to Council Resolution 2010-633, Heritage Caledon advises staff to prepare a Report to Council for the December 14, 2010 Meeting with the recommendation that Council retain the property at 12130 Albion-Vaughan Road on the municipal heritage Register and designate this property under Section 29 of the *Ontario Heritage Act*.

Carried.

M. HRO Summary of Activities

Brampton's former Heritage Coordinator, Jim Leonard, has been appointed Registrar at the Ontario Heritage Trust.

The modern log building located at the corner of Airport Road and Old Church Road is to be used as a dental office, and the owners have

expressed interest in displaying some of the historic photographs which once hung in the Caledon East IGA.

S. Drummond advised of two provincial grant programs related to culture, heritage and economic development, and suggested that the Committee consider including in its 2011 work plan the development of possible projects that could be eligible for these programs.

Recent disturbance of a known archaeological site in Port Credit has resulted in the Credit Valley Conservation Authority working with key stakeholders, including local municipalities, to develop an inventory of cultural heritage resources within its boundaries.

**6. CORRESPONDENCE**

- A. Letter from Hacker Gignac Rice regarding 12130 Albion-Vaughan Road
- B. Council Resolution 2010-633
- C. Letter from Diane Allengame, Region of Peel Archives
- D. OGS Halton-Peel Branch AGM and speaker event – November 28, 2010
- E. Letter to Margaret Foster, Caledon Village Heritage – Raeburn's Corner

**7. CLOSED MEETING - None**

**8. ADJOURNMENT**

The meeting adjourned at 12:14 p.m.

**9. NEXT MEETING**

The next meeting will be held on December 13, 2010, at 9:30 a.m. at the Belfountain Inn, 792 Forks of the Credit Road, Caledon.