



Heritage Caledon Committee Minutes

Monday, December 13, 2010

9:30 a.m.

Belfountain Inn, 792 Forks of the Credit, Caledon

Members Present

Chair: R. Ugolini

Vice Chair: D. Hillman

Councillor D. Beffort

Councillor G. McClure (arrived at 10:50 a.m.)

F. Clarkson

E. Cook

H. Mason

J. Mason

M. Middlebrook

E. O'Hara

R. Page

B. Post

B. Rank

L. Senior

M. Starr

T. Von Zuben

Members Absent

N. Brooksbank (regrets)

M. Corrigan

C. Crinnion (regrets)

Others Present

Honourary Member: J. Holden

I. Anderson

Town Staff Present

Heritage Resource Officer: S. Drummond

Records/FOI Coordinator: L. Wright

1. **CALL TO ORDER**

The meeting was called to order at 9:48 a.m.

2. **RECEIPT OF AGENDA**

Moved by: B. Post

HC-2010-047

That the Heritage Caledon Agenda dated December 13, 2010 be received.

Carried.

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

4. **RECEIPT OF MINUTES**

Moved by: H. Mason

HC-2010-048

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

Carried.

5. **REGULAR BUSINESS**

A. Financial Report

The Financial Report was reviewed.

B. Council Committee Information and Procedure Update

L. Emmerson updated members regarding the Committee appointment process. More detail regarding procedures will be provided once new members have been appointed.

C. Caledon Community Map Points Update

B. Post volunteered to take over this initiative from N. Brooksbank.

D. Event Updates

1. Heritage Day 2011

S. Drummond will follow up with the City of Brampton.

E. Work Plan Update

1. Salvage Inventory

M. Starr anticipates completion of the database for the next meeting. R. Ugolini thanked members regarding the completion of the second tent and transfer of inventory. It was suggested that a slideshow detailing the inventory be completed for the Heritage Day event.

2. Subcommittee Updates

The Committee referred to the subcommittee updates provided with the Agenda.

F. Heritage Caledon's 35th Anniversary (2011)

D. Hillman advised that the key Anniversary event will entail the grand opening of the Heritage Art Show at the Alton Mill on June 2, 2011, from 6:00 p.m. - 8:00 p.m. D. Hillman advised that, in addition to art and photography students from Mayfield Secondary School, Grade 4, 5, and 6 students from Alton Public School will participate in the Art Show event.

G. Graham/Robinson House, 12130 Albion-Vaughan Road

D. Hillman will appear as a delegation at the December 14, 2010 Council meeting regarding Heritage Caledon's recommendation that Council designate the property at 12130 Albion/Vaughan Road.

H. 2011 Executive Committee Structure

Nominees for the Executive Committee for 2011 are B. Post, E. O'Hara, D. Hillman, and R. Ugolini. S. Drummond and a Councillor will also sit on the Executive Committee, the latter determined once the official council appointments have been decided.

I. HRO Summary of Activities

- The Top of the Hill Bed and Breakfast has been awarded the "Best Getaway Experience 2010" by The Headwaters Tourism Association.
- Bill 126, an Act to preserve Ontario's Inactive Cemeteries, has passed its 2nd reading.
- TRCA is planning to hold a brainstorming session with community stakeholders in early 2011 regarding adaptive re-use of the former Shiloh Wesleyan Methodist Church, which was designated in 2009. Heritage Caledon will participate in this session.
- Villagers in Palgrave have requested some historical recognition for the former St. Albans Anglican Church.

Moved by: M. Middlebrook

HC-2010-049

THAT S. Drummond, Heritage Resource Officer, contact the owners of the former St. Albans Anglican Church, in Palgrave, for permission to allow Heritage Caledon to erect a village heritage plaque on the church.

Carried.

- B. Post has volunteered to organize the Committee's submission of heritage trivia questions to Sideroads magazine. The submission deadline for the next magazine edition is the beginning of February.
- To date, work has been completed for three of the six approved Designated Heritage Property grants for 2010.

6. **CORRESPONDENCE**

7. **CLOSED MEETING** - None

8. **ADJOURNMENT**

The meeting adjourned at 11:10 a.m.

9. **NEXT MEETING**

The next meeting will be held on January 10, 2010, at 9:30 a.m. in the Mayfield/Palgrave Room.