



Heritage Caledon Committee Minutes
Monday, February 14, 2011
9:30 a.m.
Mayfield / Palgrave Room, Town Hall

Members Present

Acting Chair, E. O'Hara
Councillor R. Mezzapelli
Councillor R. Paterak
I. Anderson
N. Brooksbank
J. Crease
J. Mason
M. Middlebrook
R. Page
B. Post
B. Rank
D. Robillard
L. Senior
M. Starr
T. Von Zuben

Members Absent

F. Clarkson (regrets)
C. Crinnion (regrets)
D. Hillman (regrets)
H. Mason (regrets)
Chair, R. Ugolini (regrets)

Town Staff Present

Heritage Resource Officer: S. Drummond
Records/FOI Coordinator: L. Wright

1. **CALL TO ORDER**

The meeting was called to order at 9:33 a.m.

2. **RECEIPT OF AGENDA**

Moved by: T. Von Zuben

HC-2011-004

That the Heritage Caledon Agenda dated February 14, 2011 be received.

Carried.

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

4. **RECEIPT OF MINUTES**

Moved by: B. Post

HC-2011-005

That the Heritage Caledon Minutes dated January 10, 2011 be received.

Carried.

5. **REGULAR BUSINESS**

A. Welcome to new members

E. O'Hara introduced and welcomed the new members to Heritage Caledon. E. O'Hara also congratulated M. Middlebrook for 10 years of dedication and involvement in heritage matters throughout the Town.

B. Council Committee Information and Procedural By-law for new members

L. Wright discussed procedures regarding Committees of Council.

C. Heritage Caledon Agenda Email Account

Members were requested to send any items for the upcoming agenda to the new email account at heritage.agenda@caledon.ca. Agenda items should be received no later than one week prior to the next meeting.

D. Appointment of Chair and Vice Chair

Moved by: R. Paterak

HC-2011-006

That R. Uglolini be appointed as Chair of Heritage Caledon.

Carried.

Moved by: L. Senior

HC-2011-007

That D. Hillman be appointed as Vice-Chair of Heritage Caledon.

Carried.

E. Financial Report

The financial report was reviewed.

F. Caledon Community Map Points Update

Although there is an interactive on-line version, the committee supports the re-printing of hard copies by means of external funding. Ongoing committee input is required to expand the number of on-line historical map points.

G. Event Updates

1. Heritage Day 2011

This very successful event was held on February 12, 2011. The event was well attended and helped draw local publicity for Caledon heritage matters.

2. Upper Credit Field Naturalists Club meeting, February 22

I. Anderson advised the members that natural heritage is the topic of the upcoming meeting, and that he is a member of the club.

3. Heritage Conservation District workshop, March 5-6

D. Robillard, J. Crease and I. Anderson would like to attend the workshop in March, and J. Mason would like to attend the workshop in April. S. Drummond will forward the registration form to interested members.

4. Ontario Heritage Conference 2011, June 3-5

R. Ugolini and H. Mason will be attending the conference.

5. St. Andrew's Stone Church "Scottish Afternoon", June 11

S. Drummond advised that Heritage Caledon's tent has been volunteered for this fundraiser event.

H. Work Plan Update

1. Salvage Inventory

M. Starr advised that the inventory is almost complete. M. Baker will send a web-link to all members to test out the site and make sure it is working properly.

2. Working Group Updates

The members reviewed the updates.

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

The Committee is allocating \$2,000 from the Heritage Caledon Budget to assist with the celebration.

J. Alloa Home United Church, 1500 Mayfield Road

In light of anticipated alterations to the intersection of Mayfield Road and Creditview resulting from the widening of Creditview Road by the City of Brampton and an upcoming environmental assessment by the Region of Peel for the widening of

Mayfield Road between Winston Churchill Boulevard and Chinguacousy Road, S. Drummond advised that the Church should be contacted to discuss the possibility of designation to protect the church and associated driveway.

K. Advertisement in Caledon Townhall Players Brochure

Moved by: M. Starr

HC-2011-008

That Heritage Caledon purchase a ¼ page advertisement space in Caledon Town Hall Players 2011 brochure at a cost of \$200 for display of the Heritage Caledon logo and committee contact information.

Carried.

L. Designation & Alteration Request Updates

1. Alton Public School, 19657 Main Street

The staff report to Council recommending designation has been deferred to the February 22, 2011 Council meeting.

2. St. James Anglican Cemetery, 15995 Innis Lake Road

The 2011 budget included funding for heritage designation property surveys, enabling this designation recommendation to proceed.

3. 15780 Kennedy Road

The 2011 budget included funding for heritage designation property surveys, enabling this designation recommendation to proceed.

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

In response to Council direction, staff has revised the area to be designated around the Graham/Robinson House. This area was reviewed by the Committee, and will be presented in a staff report at the February 22, 2011 Council meeting.

5. Sneath Road Bridge, Bolton

Notice of completion of the environmental assessment of the Sneath Road Bridge has been published. Appeals will be received by the Minister of the Environment and the Town of Caledon until March 7, 2011. If no appeals are received by this date, the Sneath Bridge rehabilitation will proceed with completion expected by end of September 2011.

6. Baxter-Haney House, 17231 Horseshoe Hill Road

Moved by: T. Von Zuben

HC-2011-009

That Heritage Caledon recommends the proposed alteration to the Baxter-Haney property be supported; and

That the recommendation be forwarded to Council, pending approval of the railing design by email poll.

Carried.

7. Belfountain Community Hall, 17204 Old Main Street

S. Drummond advised that the Town has established title to the property, therefore staff can now proceed with the designation.

M. Kerr Log House Update

S. Drummond advised that a location has not been decided at this time for the placement of the structure. Funding has been approved for a condition assessment of the logs and other material, to be undertaken later this year.

N. HRO Summary of Activities

1. 2011 budget – heritage program funding

The following funding was approved:

- \$ 65,000 – cemetery restoration
- \$ 30,000 - Designated Heritage Property Grant Program
- \$ 5,000 - heritage signage programs
- \$ 20,000 – consultant for heritage designation property evaluations
- \$10,000 - property surveys associated with heritage designation
- \$5,000 – condition assessment of the Kerr Log House material

2. ACO newsletter circulation

It was decided that this type of correspondence will not be included on the Agenda, but will be forwarded to members via email.

3. Presentation on Ontario building styles

The committee expressed interest in holding this presentation in March.

6. CORRESPONDENCE

- A. Ontario Heritage Conference 2011- Brochure
- B. Ontario Heritage Week 2011
- C. CHO News – January 2011
- D. Letter to designated heritage property owners Re: 2011 grant program applications
- E. Mapping excerpt from City of Brampton Environmental Assessment for preferred alignment of Creditview Road widening at Mayfield Road
- F. City of Brampton Block Plan for southwest quadrant of Mayfield Road and Creditview Road
- G. University of Waterloo Heritage Resource Centre workshops 2011
- H. Upper Credit Field Naturalists Club meeting February 22, 2011
- I. Photograph of Kerr Log House

7. CLOSED MEETING

Heritage Caledon was in Closed Meeting from 12:32 p.m. to 12:45 p.m.

Moved by: B. Rank

HC-2011-010

That Heritage Caledon shall go into closed session under Section 239 of the *Municipal Act* for the purpose of:

- a personal matter about identifiable individuals, including municipal or local board employees - Nominations for Award of Excellence

Carried.

Moved by: E. O'Hara

HC-2011-011

That Heritage Caledon move into open session

Carried.

8. MATTERS ARISING FROM CLOSED MEETING

- A. Confidential Verbal Report from B. Rank re: Personal matter about identifiable individuals, including municipal or local board employees – Nominations for Award of Excellence

Moved by: B. Rank

HC-2011-012

That the confidential verbal report from B. Rank regarding a personal matter about identifiable individuals, including municipal or local board employees – Nominations for Award of Excellence be received; and

That the Award of Excellence Working Group will make a final recommendation regarding the nominees and will report back to the committee at its next meeting.

Carried.

9. ADJOURNMENT

The meeting adjourned at 12:46 p.m.

10. NEXT MEETING

The next meeting will be held on March 14, 2011, at 9:30 a.m. in the Mayfield/Palgrave Rooms, Town Hall, 6311 Old Church Road, Caledon.