



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

Members Present

Chair, R. Ugolini
Mayor Morrison (arrived at 9:55 a.m.)
Councillor R. Mezzapelli
Councillor R. Paterak (left at 11:46 a.m.)
I. Anderson
N. Brooksbank
F. Clarkson
D. Hillman
M. Middlebrook
E. O'Hara
R. Page
B. Post
B. Rank
D. Robillard
L. Senior
M. Starr

Members Absent

J. Crease (regrets)
C. Crinnion (regrets)
H. Mason (regrets)
J. Mason (regrets)
T. Von Zuben (regrets)

Town Staff Present

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

1. **CALL TO ORDER**

The meeting was called to order at 9:31 a.m.

2. **RECEIPT OF AGENDA**

Moved by: M. Starr

HC-2011-020

That the Heritage Caledon Agenda dated May 9, 2011 be received.

Carried.

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

4. **RECEIPT OF MINUTES**

Moved by: E. O'Hara

HC-2011-021

That the Heritage Caledon Minutes dated April 11, 2011 be received.

Carried.

5. **REGULAR BUSINESS**

A. Financial Report

The Financial Report was reviewed.

B. Caledon Community Map Points Update

S. Drummond advised that L. Sooley, Summer Student, will be preparing the write-ups for some additional cemetery sites.

C. Event Updates

1. Community Heritage Ontario MHC Orientation Workshop, April 7

A summary regarding the workshop was provided by L. Senior, B. Rank and T. Von Zuben.

2. Caledon Heritage Foundation speakers series presentation, May 16

Caledon Heritage Foundation is celebrating the "Year of the Log House", with a presentation on adaptive re-use of log structures to be held on May 16, 2011 at the Old Caledon Township Hall. Guest speakers will be Tony Jenkins and Sally Drummond.

3. CEDHS meeting, May 25

The Caledon East and District Historical Society is hosting "Power on the Credit – the Rebirth of the Riverdale Mill" to be held on May 25, 2011 at St. James Anglican Church, in Caledon East.

4. Heritage Caledon 35th anniversary art show opening reception & award presentation, June 2

D. Hillman advised that the jurors have completed their review, and accepted the work of 47 artists. The art will be displayed at the Alton Mill Gallery from May 28 until July 10, 2011. The opening reception will take place on June 2, 2011 from 6:00 p.m. to 8:00 p.m.

5. Ontario Heritage Conference, June 3-4

The conference will take place in Cobourg, and a follow-up will be provided at the July meeting.

6. St. Andrew's Stone Church Scottish Day, June 11

S. Drummond will email members the poster for the event this week. Members were reminded to contact S. Drummond if they would like tickets.

7. Caledon Day event and bus tour, June 18

R. Page, B. Rank, F. Clarkson and R. Ugolini will set up the tent and work the event. D. Robillard, C. Crinnion and J. Crease will run the bus tour.

Moved by: F. Clarkson

HC-2011-021

That the committee purchase (2) two 10' x 20' tents with monies from the Heritage Reserve Fund.

Carried.

8. Cultural Heritage Landscape workshop, June 18-19

I. Anderson and S. Drummond will attend the workshop.

9. Caledon Fair, June 10-12

R. Ugolini will send out an email for volunteers to assist with the information booth on Saturday, June 11, 2011.

10. Joint Meeting of Peel Heritage Committees

The Town of Caledon will be hosting the Joint Peel Heritage Committee Meeting this year. A location will be decided soon.

D. Work Plan Update

1. Salvage Inventory

M. Starr provided an update on the Salvage Inventory.

2. Working Group and Historical Societies & Caledon Heritage Foundation Updates

The committee reviewed the summaries provided.

3. Internal Education Survey

A survey has been prepared by T. Von Zuben and J. Crease regarding what the committee is accomplishing, educational experience or lack thereof, etc. The survey will be emailed to members shortly.

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

Refer to Item 5C4.

F. Designation and Alteration Request Updates

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

N. Brooksbank will contact the property owner regarding the possibility of a newspaper article or advertisement which could describe the relocation potential, and could also assist in attracting interested purchasers.

2. Millcroft Inn, 55 John Street

S. Drummond will follow up with the contractor and report back to the committee.

3. "Knowlesdale", 7660 Mayfield Road

Moved by: D. Hillman

HC-2011-021

That Heritage Caledon recommend to Council that the house at 7660 Mayfield Road be listed on the Heritage Register.

Carried.

Randy will follow up with a letter to Dan O'Reilly.

4. Alton Public School

The committee discussed the letter provided by the Peel District School Board regarding a proposed land exchange, retention of the existing school, plans for the new school, and removal strategy for an abandoned historic house on the new school site.

G. Kerr Log House Update

S. Drummond advised that the initial condition assessment by Tony Jenkins has been completed; it is his recommendation that the next step be to lay out the logs on the ground to determine which ones may need to be replaced before being re-assembled.

H. Alloa Home United Church, 1500 Mayfield Road

S. Drummond advised that she has not heard back from the Home United Church board at this time.

I. Accessibility

This item will be deferred to the next meeting.

J. Melville White Church 175th Anniversary (2012)

L. Sooley will provide members with a link to the Building Communities Through Arts & Heritage Program, as well as a link to the Community Anniversaries subcomponent, which was discussed as being the most appropriate of the program's three funding options. The application deadline for events and activities starting between April 1, 2012 and December 31, 2012 is September 30, 2011.

K. Ontario Heritage Trust – Heritage Community Recognition Award

No nomination recommendations were made for 2011.

L. Designated Heritage Property Grant Program Allocations for 2011 - PD-2011-035

S. Drummond referred to Report PD-2011-035 adopted at the May 3, 2011 Council Meeting, and advised that the Designated Heritage Property Grant Program Review Group assessed the 13 applications that were submitted and recommended that 11 receive grant funding.

M. Sneath Road Bridge Rehabilitation - PW-2011-009

S. Drummond referred to Report PW-2011-009 adopted at the May 3, 2011 Council Meeting, and advised that the tender has been awarded for the rehabilitation of the bridge.

N. Credit River: Federal Heritage River Designation

S. Drummond referred to the results of the Stakeholder Workshop summary, and reiterated the need for community partnerships

O. HRO Summary of Activities

1. Cultural Heritage Impact Statement – 13803 Airport Road, Sandhill

S. Drummond advised that as part of a rezoning application for this property, a CHIS will be required to address the c.1850 dwelling on the property.

2. Cultural Heritage Impact Statement – 15911 Mount Pleasant Road

S. Drummond advised that as part of a plan of subdivision application for this property, a CHIS will be required to address the c.1870s farmstead on the property.

6. **CLOSED MEETING** - None

7. **ADJOURNMENT**

The meeting adjourned at 12:55 p.m.

8. **NEXT MEETING**

The next meeting will be held on Monday, June 13, 2011, at 9:30 a.m. in the Mayfield/Palgrave Rooms, Town Hall, 6311 Old Church Road, Caledon.