



Heritage Caledon Committee Minutes
Monday, February 8, 2010
9:30 a.m.
Mayfield / Palgrave Room, Town Hall

Members Present

Chair: D. Robertson
Councillor D. Beffort
Councillor G. McClure (arrived 10:30 a.m.)
N. Brooksbank
F. Clarkson
M. Corrigan
C. Crinnion
H. Mason
J. Mason
M. Middlebrook
E. O'Hara
R. Page (left 12:00 p.m.)
B. Rank
L. Senior
M. Starr
R. Ugolini
T. Von Zuben

Members Absent

E. Cook (regrets)
D. Hillman (regrets)
B. Post (regrets)

Town Staff Present

Admin Assistant: M. Baker

Town Staff Absent

Heritage Resource Officer: S. Drummond (regrets)

Others Present

Honourary Member: J. Holden

1. CALL TO ORDER

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

2. **RECEIPT OF AGENDA**

Moved by: R. Ugolini

HC-2010-005

That the agenda for the February 8, 2010 Heritage Caledon meeting be received as amended by the following items of urgent business: 7.A) Sneath Road Bridge and 7.B) Alteration request for Donahue-Barnes-Lyndon Property, 18097 Humber Station Road.

Carried.

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

4. **RECEIPT OF MINUTES**

Moved by: L. Senior

HC-2010-006

That the Heritage Caledon minutes dated January 11, 2010 be received.

Carried.

5. **PRESENTATIONS/DELEGATIONS**

- A. T. Thompson presentation – Osage Orange Hedge - Deferred until fall.
- B. M. Hall, Director of Planning & Development & L. Nield presentation - Community-Based Strategic Plan.

Committee members are to submit individual Community Based Strategic Plan comment sheets to A. Ireland in Planning & Development Department.

6. **REGULAR BUSINESS**

- A. Quorum at meetings

The Committee members were reminded to contact Town staff in advance if they are unable to attend meeting for quorum purposes.

- B. Financial Business

B.1 'Highlight on Heritage Event' at Bramalea City Centre, February 13, 2010

Moved by: T. Von Zuben

HC-2010-007

That Heritage Caledon purchase a table display space from the Brampton Heritage Board for the February 13 'Highlight on Heritage' Event at Bramalea City Centre at a cost of \$47.00.

Carried.

B.2 Caledon Community Map

Moved by: T. Von Zuben

HC-2010-008

That Heritage Caledon contribute \$250 to the Caledon Countryside Alliance for the on-going operation of the Caledon Community Map website.

Carried.

B.3 Caledon Town Hall Players 2010 brochure

Moved by: N. Brooksbank

HC-2010-009

That Heritage Caledon purchase a ¼ page advertisement space in Caledon Town Hall Players 2010 brochure at a cost of \$200 for display of the Heritage Caledon logo and committee contact information.

Carried.

C. Executive Meeting Report - None

D. Action Items

D.1 Orange Lodge, Caledon East

Councillor D. Beffort will review with staff the potential inclusion of the Orange Lodge in Caledon East Campus Master Plan together with Kerr Log House.

E. Upcoming Events

E.1 Heritage Day 2010

Committee members T. Von Zuben, F. Clarkson, B. Rank, D. Robertson, H. Mason and J. Mason will participate in 'Highlights on Heritage' event at Bramalea City Centre on February 13, displaying designated property boards and artifacts.

D. Robertson will delegate Council on February 9 regarding Heritage Week and the 2010 work plan, and to acknowledge out-going members K. Mifsud and D. Davies.

Councillor D. Beffort and D. Robertson will participate in a live interview on Caledon Radio 105.5 on February 10.

F. Designation Requests Update

F.1 Edward Ellis Property, 20643 Kennedy Road

M. Starr will follow-up with the property owner to ascertain her interest in drafting a designation criteria report.

F.2 Alton School, 19657 Main Street

M. Starr will follow-up with B. Starr to ascertain her interest in drafting a designation criteria report.

F.3 12052 The Gore Road

A request for designation has been received from Wildfield resident. M. Baker to ascertain name and contact information of property owner. N. Brooksbank will contact the property owner to request and arrange for site visit.

F.4 John Judge Property, 16563 Horseshoe Hill Road

The Owner has requested advice on maintenance and/or restoration of several interior elements. N. Brooksbank and S. Drummond will arrange a site visit with the owner.

G. HRO Summary of Activities - None

H. 2010 Work Plan

M. Baker to add ad hoc Alteration Review subcommittee to 2010 Work Plan.

I. Caledon Community Map - Additional Points

Committee to further discuss proposed list of additional points and provide written summaries to J. Clark.

C. Crinnion to provide summaries of archaeological sites to J. Clark and S. Drummond for inclusion on map.

J. Real Estate articles on heritage properties published in Realtor Edge magazine - Deferred.

K. Community-Based Strategic Plan and Vision – See 5.B.

L. Mayfield Secondary School heritage arts display - Deferred.

7. **ITEMS OF URGENT BUSINESS**

A. Sneath Road Bridge

Discussion of Council Resolution 051-2010 requesting a report from Heritage Caledon regarding the demolition of the designated Sneath Road Bridge within sixty 60 days from Council's receipt of Report PWE 2010-001 (dated January 26, 2010).

D. Robertson, C. Crinnion, M. Starr, E. O'Hara, Councillors Beffort and McClure will meet February 11, 2010 to prepare draft response to Council, due latest at March 23, 2010 council meeting.

B. Alteration request for Donahue-Barnes-Lyndon Property, 18097 Humber Station Road.

Recommendations of ad hoc alteration review subcommittee regarding proposed alteration to outbuilding were discussed.

Moved by: T. Von Zuben

HC-2010-010

That Heritage Caledon recommend to Council that it consent to the alteration request for the designated property at 18097 Humber Station Road.

Carried.

Staff will prepare report for March 2, 2010 Council meeting regarding committee recommendation.

8. **CORRESPONDENCE**

A. Invitation to be a part of Stakeholder Advisory Team for Town of Caledon Community-Based Strategic Plan & Vision

- B. Dan O'Reilly letter re proposed designation of Wildfield farmhouse at 12052 The Gore Road
- C. OHT letter re 2009 Heritage Community Recognition Program accepting Jeremy & Jordan Grant's nomination
- D. Thank you from Betty Starr for use of heritage display boards for 2010 Olympic Torch Relay Run thru Alton
- E. Committee Budget – see 6.B.
- F. Historical Society / Foundation / Subcommittee Updates
- G. Updated 2010 Heritage Caledon Meeting Locations
- H. By-law 2010-001 – to appoint members to Heritage Caledon
- I. Notice of Annual Meeting of Ebenezer, Toronto Gore Historical Foundation
- J. 2010 Heritage Caledon Membership
- K. Updated 2010 Heritage Caledon Work Plan with subcommittees
- L. *What is a Heritage Property* by Robert Hulley
- M. *Heritage Property owners get tax relief* by Robert Hulley
- N. *Pricing a Heritage Property* by Robert Hulley
- O. *Correcting three prevalent myths about heritage properties* by Robert Hulley

9. **CLOSED MEETING** - None

10. **ADJOURNMENT**

The meeting adjourned at 12:30 p.m.

11. **NEXT SCHEDULED MEETING**

The next meeting will be held on Monday, March 8, 2010, at 9:30 a.m. at Knox United Church, 2976 Charleston Sideroad, Caledon Village.