



Heritage Caledon Committee Minutes
Monday, March 8, 2010
9:30 a.m.

Knox United Church, 2976 Charleston Sideroad, Caledon Village

Members Present

Chair: D. Robertson
Councillor D. Beffort
Councillor G. McClure (arrive 10:00 a.m.)
N. Brooksbank
F. Clarkson
M. Corrigan
H. Mason
J. Mason
M. Middlebrook
E. O'Hara
R. Page
A. Post
B. Rank
L. Senior
M. Starr
R. Ugolini

Members Absent

E. Cook (regrets)
C. Crinnion (regrets)
D. Hillman (regrets)
T. Von Zuben (regrets)

Town Staff Present

Heritage Resource Officer: S. Drummond
Admin Assistant: M. Baker
Co-op Student: K. Sostaric

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-2010-011

That the agenda for the March 8, 2010 Heritage Caledon meeting be received.

Carried.

3. DISCLOSURE OF PECUNIARY INTEREST

F. Clarkson, declared a pecuniary interest with respect to Item 6.E.2 as she is the property owner at 15780 Kennedy Road. She did not partake in any discussion on the matter.

4. RECEIPT OF MINUTES

Moved by: R. Page

HC-2010-012

That the Heritage Caledon minutes dated February 8, 2010 be received and amended as follows: Correction: 7.A. Sneath Road Bridge: add R. Page, remove C. Crinnion

Carried.

5. PRESENTATION / DELEGATIONS

A. Fay McCrea, Caledon Village Heritage re: Provided the members with the History of Caledon Village

6. REGULAR BUSINESS

A. Financial Report - None

B. Sneath Road Bridge Update

Discussion of subcommittee recommendations regarding Sneath Road bridge. Further subcommittee meeting arranged for March 12 to review D. Robertson's draft report to Council in preparation for Heritage Caledon's delegation at the March 23 Council Meeting.

C. Caledon Community Map Points

Discussion of next steps in preparation of map point summaries. N. Brooksbank and M. Baker to consolidate and review all point suggestions for purpose of narrowing scope of work.

D. Heritage Day Update

Review regarding Heritage Caledon participation at Heritage Day event at Bramalea City Centre.

E. Heritage Designation Requests/Alterations

1. 12052 The Gore, Wildfield

Property included in cultural heritage report undertaken for Region of Peel road project. Discussion deferred pending receipt of consultant's report for review.

2. 15780 Kennedy Road

Request received from owner to consider designation of small parcel around c.1894 yellow brick farmhouse. H. Mason to arrange a site visit.

3. 18865 Mountainview Road

Request from owner to consider designation of log house and log barn, both relocated from elsewhere on property / adjacent property. A site visit is to be arranged.

F. Upcoming Events

1. Heritage Bus Tour

Subcommittee meeting to follow today's committee meeting.

2. Designated Property Owner's Soirée

Subcommittee meeting to follow today's committee meeting.

G. Heritage Resource Officer's Summary of Activities

2010 Ontario Heritage Conference: Rural Roots – Rural Routes. June 11,12,13 in Ridgeway. Information will be emailed to the Committee.

Designated Heritage Property Grant program – report to be presented at March 23 Council Meeting regarding return of program administration from CHF to Town.

Permission received from owner of 8522 Mayfield (corner of Coleraine/Mayfield) to salvage architectural elements prior to demolition. Site visit to be arranged for salvage subcommittee.

Heritage Resource Officer to give presentation on cultural heritage landscapes to the Credit Forks Garden Club, March 17.

Evening committee meeting to be arranged for presentation on architectural styles by Heritage Resource Officer.

Edward Ellis Property, 16563 Horseshoe Hill Road: owner is interested in researching and drafting the criteria report.

7. **CORRESPONDENCE**

- A. Historical Societies' / Caledon Heritage Foundation / Subcommittee Updates
- B. OGS Halton-Peel Branch – *Newspapers & Genealogy* – March 28

8. **CLOSED MEETING** - None

9. **ADJOURNMENT**

The meeting adjourned at 11:30 a.m.

10. **NEXT SCHEDULED MEETING**

Monday, April 12, 2010, at 9:30 a.m. in the Mayfield/Palgrave Room, Caledon Town Hall.