



Heritage Caledon Committee Minutes
Monday, July 12 , 2010
9:30 a.m.
14650 Heart Lake Road, Caledon

Members Present

Chair, R. Ugolini (arrived at 10:06 a.m.)
Councillor D. Beffort
Councillor G. McClure
N. Brooksbank (left at 11:17 a.m.)
F. Clarkson
E. Cook
C. Crinnion
D. Hillman
H. Mason
J. Mason
M. Middlebrook
E. O'Hara
R. Page
B. Post
B. Rank
L. Senior
M. Starr

Members Absent

M. Corrigan (regrets)
T. Von Zuben (regrets)

Others Present

Honourary Member: J. Holden

Town Staff Present

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

1. **CALL TO ORDER**

The meeting was called to order at 9:42 a.m.

2. **RECEIPT OF AGENDA**

Moved by: F. Clarkson

HC-2010-026

That the Heritage Caledon Agenda dated July 12, 2010 be received as amended by adding the following items of Urgent Business:

- Item 6M - Update on Crawford Log Cabin
- Item 6N - Protecting and Celebrating Cultural Heritage Workshop
- Item 6O - Sneath Road Bridge Update

Carried.

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

4. **RECEIPT OF MINUTES**

Moved by: B. Post

HC-2010-027

That the Heritage Caledon Minutes dated June 14, 2010 be received.

Carried.

5. **PRESENTATIONS/DELEGATIONS** - None.

6. **REGULAR BUSINESS**

A. Financial Report

1. Peel Heritage Complex – IMAGINE Capital Campaign

Councillor Beffort confirmed that \$500.00 from the Caledon Councillors Community Golf Tournament Committee will be donated to the IMAGINE Capital Campaign for the Peel Heritage Complex, in addition to the \$500.00 from Heritage Caledon.

S. Drummond noted that an invoice for the coffee mugs is still outstanding.

B. Bolton Camp Property – Recommendation for Listing on Register

Council adopted Resolution No. 2010-434 at its meeting held on July 6, 2010 directing Town staff to include the Bolton Camp property at 13450 Caledon-King Townline on the Register.

C. Caledon Community Map Points Update

M. Starr suggested that since N. Brooksbank is most familiar with the points, that he decide the top 10 points the committee should focus on and report back at the next meeting.

D. Designated Property Owners' Soirée Update

The Soirée was a success, and S. Drummond thanked the committee members for all their hard work.

E. Upcoming Events

1. Heritage Bus Tour (September 10)

H. Mason noted that permission has been granted to reprint the article from In The Hills magazine regarding the stone wall on Mississauga Road. H. Mason further noted that the owners of the Tigh na Creagan property on Mississauga Road have agreed to be included on the tour. H. Mason will contact L. Wright regarding advertising in the local newspapers.

F. Work Plan Update

1. Salvage inventory

No update.

2. Education – heritage bus tour for students

This item will be added to the Heritage Workplan as a possible pilot project. D. Hillman will contact the Hills of Headwaters regarding the idea of establishing an annual heritage arts award for students, possibly funded by the various municipal heritage committees of the Hills of Headwaters region.

G. Designated Heritage Property Grant Program

S. Drummond informed the committee that 6 grant applications were received, with 3 approved for maximum funding, and the other 3 for partial funding. A report will be placed before Council on August 10, 2010.

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

No update.

I. Heritage Caledon Award of Excellence

B. Rank will obtain quotes for the award medals.

J. CHLs and Kennedy Road

D. Hillman advised that Kennedy Road has been under aggressive road and ditch rehabilitation. It was discussed that the committee could create a map to identify and red-flag existing tree canopies and other heritage interest areas to assist the Town for future road construction projects. This item will be added to the next Heritage agenda.

K. 2010 Recognition Programs - Ontario Heritage Trust

Members were requested to forward suggestions to the executive committee by early August, so that an email poll can be undertaken in time to bring the committee's recommendation to the September 14 Council meeting, as the nomination deadline is Wednesday, September 15. L. Wright will phone the agency to find out if the nomination deadline can be extended.

L. Heritage Resource Officer's Summary of Activities

S. Drummond advised that the Caledon Day Committee was requesting Heritage Caledon's assistance with the Caledon Day Bus Tour.

M. Update on Crawford Log Cabin

J. Mason mentioned that the restoration of the log cabin is progressing well and the interior has been finished. The opening is expected for October 16, 2010. This item will be added to the next Heritage agenda.

N. Protecting and Celebrating Cultural Heritage Workshop, an invitation from the TRCA to a one day charrette, to be held on July 29, 2010, 9:30 a.m. to 4:00 p.m., at Black Creek Pioneer Village. Keynote speaker Julian Smith, Willowbank School of Restoration Arts.

O. Sneath Bridge

S. Drummond advised that the consulting engineer's report has been submitted to the Town. The report indicates that the bridge substructure is in worse condition than anticipated, but full rehabilitation of the existing structure remains more cost-effective than demolition and replacement. Heritage Caledon subcommittee to meet with Public Works & Engineering next week to discuss engineering report and next steps.

7. **CORRESPONDENCE**

A. Financial Report

8. **CLOSED MEETING** – None.

9. **ADJOURNMENT**

The meeting adjourned at 11:56 a.m.

10. **NEXT SCHEDULED MEETING**

Monday, September 13, 2010, at 9:30 a.m. at the Dufferin County Museum, north/east corner of Airport Road and Highway 89, Mulmur.