



Heritage Caledon Committee Minutes
Monday, September 13, 2010
9:40 a.m.
Dufferin County Museum, Mulmur

Members Present

Chair: R. Ugolini
Councillor G. McClure
F. Clarkson
E. Cook
C. Crinnion
D. Hillman
H. Mason
J. Mason
E. O'Hara
R. Page
B. Post
B. Rank
L. Senior
M. Starr
T. Von Zuben

Members Absent

Councillor D. Beffort (regrets)
N. Brooksbank
M. Corrigan (regrets)
M. Middlebrook (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 9:40 p.m.

2. **RECEIPT OF AGENDA**

Moved by: E. Cook

HC-2010-028

That the Heritage Caledon Agenda dated September 13, 2010 be received.

Carried.

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

4. **RECEIPT OF MINUTES**

Moved by: M. Corrigan

HC-2010-029

That the Heritage Caledon Minutes dated Monday, July 12, 2010 be received.

Carried.

5. **REGULAR BUSINESS**

A. Financial Report

Moved by: D. Hillman

HC-2010-030

That the Committee approve the following expenses to be added to the financial report for a total of \$243.73:

- materials for erection of 2nd salvage tent
- new tools for salvage efforts
- repairs to paint stripper and sharpening files

Carried.

For accountability and transparency purposes, it was requested that the Financial Report include the revenue generated as well as the expenditures.

B. Caledon Community Map Points Update

This item was deferred to the next meeting.

C. Upcoming Events

1. Heritage Bus Tour (September 10)

The Tour was a success and positive comments were received regarding the brochure.

2. Caledon Day (October 2)

R. Ugolini will send out an email for volunteers to assist with setting up the tent and working at the event.

3. Presentation to Donna Davis (October 5)

R. Ugolini will be a delegation at the October 5, 2010 Council meeting regarding the presentation and award to Donna Davis.

D. Work Plan

1. Update

S. Drummond and R. Ugolini met to update and streamline the work plan to make it more user friendly. Once completed it will be emailed to committee members. For accountability purposes, the subcommittees were reminded to offer periodic updates on their progress. It was also noted that the Heritage section of the Town website should be updated frequently to keep the content current.

2. Salvage

i) Inventory

An Excel spreadsheet has been created to inventory all the items currently being stored. More time is needed to complete the inventory.

ii) Tent

The second tent has been assembled. Next steps involve laying the floor and constructing supports prior to moving in and cataloguing the inventory.

iii) 12700 Highway 50

S. Drummond noted that the structure is now demolished and various items were salvaged such as doors, railings, tin ceilings, and wide plank flooring.

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

Ideas being pursued include a heritage themed art show to be held at the Alton Mill in June, a Caledon Walking Tours pamphlet, which could also include information regarding Heritage Caledon, and a public sale of the architectural salvage inventory.

F. Heritage Caledon Award of Excellence

B. Rank distributed a quote regarding the cost of a 2½ x 2½, antique gold two-sided medal. A few committee members must also meet and decide on the criteria, design, and name of the award.

G. TRCA Charette

C. Crinnion advised that the Charette took place at the end of July. A theme that came out in one of the brainstorming sessions was the need to better educate the public and elected officials regarding heritage related issues.

H. 2011 Membership Renewal

S. Drummond reminded members of the upcoming membership renewals, and will request M. Baker to email members who are up for renewal regarding their intentions as a continuing member.

I. 2011 Meeting Calendar

The 2011 Heritage Caledon meetings will continue to be held the 2nd Monday of each month. If there is a holiday Monday, the meeting will be scheduled for the following Monday.

J. CHLs and Kennedy Road Update

Further to discussion with staff from Public Works & Engineering, S. Drummond and Heritage Caledon to provide a map identifying historically significant roadscapes and associated structures as an initial checklist for PWE projects.

K. 2010 Recognition Programs - Ontario Heritage Trust

There are no nominations at this time.

L. Peel Heritage Complex - grant application for interactive heritage map

S. Drummond advised that the Region of Peel Heritage Complex has applied for a provincial grant to develop an interactive map of Peel based on the 1859 Tremaine Map, and if successful, Heritage Caledon will be asked to assist with information pertinent to Caledon.

M. Bolton Camp Update

S. Drummond advised that the TRCA is in the process of acquiring the camp property. The Town will make use of the Architectural Conservancy of Ontario's Preservation Works program to provide an initial condition assessment of the historical camp buildings for the purpose of re-use.

N. HRO Summary of Activities

Restoration of four pioneer cemeteries/cairns in Albion Township is underway. An 1894 time capsule from Castlederg Methodist Church was found during reconstruction of the church at Brigg's cemetery.

S. Drummond advised that the owners of 14896 Kennedy Road contacted the Town regarding a possible heritage designation of their property, comprising an 1880's farmhouse and 2 mid-19C barns. A site visit will be arranged for the committee.

A section of the dry stone wall at the northeast corner of Old Main Street and Charleston Sideroad in Coulterville is being restored. The owners inquired about available funding for a commemorative plaque.

M. and G. Haslett, owners of the designated property at 21074 Willoughby Road, have offered to hold a window restoration workshop based on their recent experience.

6. CORRESPONDENCE

- A. Subcommittee Updates
- B. Historical Society Updates
- C. Fall Heritage Planning Workshop in Hamilton
- D. The Energy Efficient Old Home Workshop in Aurora

7. CLOSED MEETING - None

8. ADJOURNMENT

The meeting adjourned at 12:25 p.m.

9. NEXT MEETING

The next meeting will be held on October 18, 2010, at 9:30 a.m. at Claude Presbyterian Church, 17175 Hurontario.