



Heritage Caledon Committee Minutes  
Monday, January 10, 2011  
9:30 a.m.  
Mayfield / Palgrave Room, Town Hall

Members Present

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

Members Absent

Councillor R. Mezzapelli (regrets)  
Councillor R. Paterak (regrets)  
N. Brooksbank (regrets)

Guests

Councillor D. Beffort  
I. Anderson

Town Staff Present

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

1. **CALL TO ORDER**

The meeting was called to order at 9:35 p.m.

2. **RECEIPT OF AGENDA**

Moved by: D. Hillman

HC-2011-001

That the Heritage Caledon Agenda dated January 10, 2011 be received.

Carried.

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

4. **RECEIPT OF MINUTES**

Moved by: E. O'Hara

HC-2011-002

That the Heritage Caledon Minutes dated December 13, 2010 be received.

Carried.

5. **REGULAR BUSINESS**

A. Financial Report

The committee reviewed the financial report.

B. 2011 Election of Executive

The 2011 Executive is as follows: Chair - R. Ugolini, Vice Chair - D. Hillman, B. Post, E. O'Hara, Councillor R. Paterak, and S. Drummond.

C. 2011 Meeting Schedule

The 2011 Heritage Meeting Schedule will be emailed to the members.

D. Caledon Community Map Points Update

It was reiterated from the last meeting that B. Post volunteered to take over this initiative from N. Brooksbank.

E. Event Updates

1. Heritage Day 2011

Heritage Day will take place at the Brampton Mall on February 12, 2011, in conjunction with the Brampton Heritage Board. The following members volunteered to assist with the event: L. Senior, B. Rank, T. Von Zuben, J. Mason and F. Clarkson. L. Senior will coordinate the artifacts.

F. Work Plan Update

1. Salvage Inventory

M. Starr has completed the inventory database but it is not ready for the website at this time. There are approximately 160 items on the database.

2. Subcommittee Updates

The committee reviewed the subcommittee updates.

G. Heritage Caledon's 35<sup>th</sup> Anniversary (2011)

The committee discussed a few modifications to the draft Call for Entry pamphlets for Heritage Caledon's 35<sup>th</sup> Anniversary Open Juried Exhibition that were distributed by D. Hillman. The name "Time Frame" was chosen for the event. It is anticipated that at least 100 artists will apply.

H. 12130 Albion-Vaughan Road - Graham/Robinson House Update

The committee thanked D. Hillman for her presentation at the December 14, 2010 Council meeting. At that meeting Council directed staff to proceed with the intent to designate. S. Drummond will email the presentation to members.

I. Designated Heritage Property Grant Program

Staff has requested a \$30,000 budget for the program in 2011; this will be confirmed upon Council's adoption of the Town budget at the end of February. The program's Review Group was reaffirmed with the following members: M. Starr, C. Crinnion, R. Page, R. Ugolini, E. O'Hara, and S. Drummond. Letters will be mailed shortly to designated property owners regarding the 2011 application due date of April 1.

J. 12097 Kennedy Road - Snell Family Farmhouse

Moved by: B. Post

HC-2011-003

That the Heritage Committee recommend to Council that the Snell Family Farmhouse, located at 12097 Kennedy Road be moved from the Built Heritage Inventory to the Heritage Register pending contact with the owner.

Carried.

K. HRO Summary of Activities

S. Drummond advised that 8 cemeteries in the former Albion Township have been restored this past year; the work has included the rebuilding of several cairns. Restoration work will continue in 2011 pending Council budget approval .

S. Drummond advised that a number of the historic photo enlargements from the Caledon East IGA have been loaned to the Log House Dental Office in Caledon East, and others are now on display in the Town Hall.

6. **CLOSED MEETING** - None

7. **ADJOURNMENT**

The meeting adjourned at 12:22 p.m.

8. **NEXT MEETING**

The next meeting will be held on February 14, 2011, at 9:30 a.m. in the Mayfield/Palgrave Rooms, Town Hall.