



Heritage Caledon Committee Minutes
Monday, March 7, 2011
9:30 a.m.
Mayfield / Palgrave Room, Town Hall

Members Present

Chair: R. Ugolini
Councillor R. Paterak
I. Anderson
N. Brooksbank
J. Crease
C. Crinnion
M. Middlebrook
E. O'Hara
R. Page
B. Rank
D. Robillard
L. Senior
T. Von Zuben

Members Absent

Councillor R. Mezzapelli (regrets)
D. Hillman (regrets)
H. Mason (regrets)
J. Mason (regrets)
B. Post
M. Starr (regrets)

Town Staff Present

Heritage Resource Officer: S. Drummond
Accessibility Program Co-ordinator: L. Ricciuti

1. **CALL TO ORDER**

The meeting was called to order at 9:44 a.m.

2. **RECEIPT OF AGENDA**

Moved by: L. Senior

HC-2011-013

That the Heritage Caledon Agenda dated March 7, 2011 be received, with the addition of an urgent business matter regarding the Aboriginal Engagement & Cultural Sensitivity Training Workshop to be held on March 29, 2011.

Carried.

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

4. **RECEIPT OF MINUTES**

Moved by: T. Von Zuben

HC-2011-014

That the open and closed session Heritage Caledon Minutes dated February 14, 2011 be received.

Carried.

5. **REGULAR BUSINESS**

A. Financial Report

R. Ugolini discussed the importance of having those members who attend educational/training workshops share new information and material with the general committee through a follow-up summary or session.

B. Caledon Community Map Points Update

No update at this time.

C. Event Updates

1. Heritage Conservation District Workshop March 5 – 6

D. Robillard discussed the workshop, which focussed on the process of evaluating and implementing heritage conservation districts. The workshop took place at the University of Waterloo, and was attended by MHC members and municipal staff from across southern Ontario. The Committee will be meeting informally on Monday, March 21, 2011 at 7:00 p.m. for a presentation by D. Robillard and J. Crease on the workshop.

2. Energy & Heritage Buildings Workshop April 2 – 3

S. Drummond mentioned that J. Mason had expressed interest in attending the workshop. Others interested were advised to contact S. Drummond.

3. Community Heritage Ontario MHC Orientation Workshop, April 2011

F. Clarkson, B. Rank, L. Senior and T. Von Zuben expressed interest in attending this workshop.

4. Aboriginal Engagement & Cultural Sensitivity Training Workshop, March 29

C. Crinnion advised of this workshop opportunity which will take place on March 29, 2011 at the Quality Inn in Oshawa. J. Crease, D. Robillard and R. Page expressed interest in attending this workshop. C. Crinnion will distribute the details.

D. Work plan Update

1. 2011 Work Plan

R. Ugolini briefly discussed the work plan, specifically highlighting membership of the sub-groups. The plan was circulated for members to identify their preferred areas of interest.

2. Salvage Inventory

T. Von Zuben advised that the sub-group is currently trying to finalize the inventory database and ensure pictures are also attached. A sub-group meeting will be set-up to review the inventory and marketing strategy.

3. Working Group and Historical Societies & Caledon Heritage Foundation Updates

The committee reviewed the summaries provided.

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

L. Senior advised that six entries to the art show have been received to date. The Hills of Headwaters will be sponsoring the elementary and secondary school participation in the art show.

F. Designation and Alteration Request Updates

1. Alton Public School

S. Drummond advised that the recommendation to designate the school was deferred from the February 22, 2011 Council Meeting as the Town's Senior Management Team requested staff meet with the Peel District School Board to discuss the Board's concern with the timing of this recommendation. As such, staff from Planning & Development met with the Peel District School Board. Pending written confirmation from the Board of various matters, including retention of the existing school building, staff has agreed to deferral of heritage designation until after construction of the new school.

2. Graham/Robinson House 12130 Albion-Vaughan Road

S. Drummond advised that at the Council Meeting on February 22, 2011, at which staff reported back to Council regarding a revised area for heritage designation at 12130 Albion-Vaughan Road, a delegation was made by a representative of the property owner requesting deferral of a decision on the staff report until such time as all parties could meet to discuss alternate options. Council agreed to the request, and staff and members of council will be meeting shortly with the property owner and his representatives..

3. Baxter-Haney Property, 17231 Horseshoe Hill Road

S. Drummond advised that staff and sub-group members will be meeting with the property owner's designer to discuss railing design options for the proposed screen porch. S. Drummond will circulate anything that arises.

4. Belfountain Community Hall, 17204 Old Main Street

S. Drummond advised that staff will be retaining a consultant to revise existing property evaluation.

5. "Knowlesdale", 7660 Mayfield Road (refer to Item 6B for details)

S. Drummond advised that this is a new designation request for a property in Wildfield, the key heritage attribute of which is a c.1900 farmhouse.

R. Ugolini will contact the owner to arrange for a site visit and so advise the committee.

G. Kerr Log House Update

S. Drummond advised that \$5,000 has been approved for the condition assessment of the logs. She has contacted a log specialist, and expects to proceed with the assessment this spring.

H. Alloa Home United Church, 1500 Mayfield Road

S. Drummond advised that she has contacted the church indicating the committee's interest in discussing heritage conservation options as the Region of Peel is planning a future road widening project. The church has directed the chair of its Board to liaise with S. Drummond on this.

I. North Peel Community Church, 6060 King Street – 30th Anniversary

S. Drummond advised that no further action is required.

J. Accessibility

R. Ugolini asked the Committee to develop a list of possible off-site meeting locations for submission to the Clerk for consideration through the Accessibility Advisory Committee, to ensure locations maintain a fair level of accessibility features.

K. HRO Summary of Activities

1. Penny Young has been hired as the new Heritage Co-ordinator for the City of Brampton.

2. The Glasgow Road ghost hamlet sign has been accidentally removed by a snow plow and will be re-erected sometime in the spring.

3. Betty Ward shared copies of historic postcards featuring photos of Caledon East to be added to the Town's photograph collection. Permission for copies to be sent to the Peel Archives is being sought.

6. CORRESPONDENCE

- A. Community Heritage Ontario MHC Orientation Workshop 2011
- B. Letter from Dan O'Reilly regarding proposed designation of Wildfield Farmhouse, February 25, 2011
- C. Discover Caledon Village – March 25, 2011
- D. Procedural By-law No. 2009-088
- E. Municipal World – February 2011 Edition – Ontario's Stronger Heritage Protection, Five Years In
- F. Municipal World – February 2011 Edition – Moving Forward While Looking Back

7. CLOSED MEETING

Heritage Caledon was in Closed Meeting from 11:58 a.m. to 12:09 p.m.

Moved by: D. Robillard

HC-2011-015

That Heritage Caledon shall go into closed session under Section 239 of the *Municipal Act* for the purpose of:

- a personal matter about identifiable individuals, including municipal or local board employees - Nominations for Award of Excellence

Carried.

Moved by: J. Crease

HC-2011-016

That Heritage Caledon move into open session

Carried.

8. MATTERS ARISING FROM CLOSED MEETING

- A. Confidential Verbal Report from B. Rank re: Personal matter about identifiable individuals, including municipal or local board employees – Nominations and Recommendations for Award of Excellence

Moved by: T. Von Zuben

HC-2011-017

That the confidential verbal report from B. Rank regarding a personal matter about identifiable individuals, including municipal or local board employees – Nominations and Recommendations for Award of Excellence be received; and

That the Award of Excellence Working Group finalize award criteria and then provide the Committee with a final recommendation for the inaugural Award of Excellence.

Carried.

9. ADJOURNMENT

The meeting adjourned at 12:13 p.m.

10. **NEXT MEETING**

The next meeting will be held on April 11, 2011, at 9:30 a.m. in the Mayfield/Palgrave Rooms, Town Hall, 6311 Old Church Road, Caledon.