



Heritage Caledon Committee Minutes
Monday, October 17, 2011
9:30 a.m.
Mayfield / Palgrave Room, Town Hall

Members Present

Chair, R. Ugolini
Councillor R. Paterak
I. Anderson
J. Crease
C. Crinnion
D. Hillman
H. Mason
J. Mason
M. Middlebrook
E. O'Hara
R. Page
B. Post
B. Rank
D. Robillard
L. Senior
M. Starr
T. Von Zuben

Members Absent

Councillor R. Mezzapelli (regrets)
N. Brooksbank (regrets)
F. Clarkson (regrets)

Town Staff Present

Heritage Resource Officer: S. Drummond
Council/Committee Co-ordinator: Chrisanne Finnerty
Heritage/Policy & Sustainability Assistant: Pamela Vega

1. **CALL TO ORDER**

The meeting was called to order at 9:32 a.m.

2. **RECEIPT OF AGENDA**

Moved by: E. O'Hara

HC-2011-035

That the Heritage Caledon Agenda dated October 17, 2011 be received.

Carried.

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

4. **RECEIPT OF MINUTES**

Moved by: J. Crease

HC-2011-036

That the Heritage Caledon Minutes dated September 12, 2011 be received.

Carried.

5. **PRESENTATIONS/DELEGATIONS** - None

6. **REGULAR BUSINESS**

A. 2012 Meeting Dates

The Committee approved the meeting dates for 2012.

B. Events

1. Heritage Week 2012 – Power Generation

R. Ugolini again suggested that the Riverdale Mill be included in Heritage Week celebrations. An educational component to the celebrations was proposed, with a visit to a mill or presentation by mill proprietors. L. Senior recommended that the Heritage Day Subcommittee meet to discuss options for the Heritage Week celebrations and that they report back to the Committee at the November meeting.

C. Designation or Alteration Requests

1. Graham/Robinson House, 12130 Albion-Vaughan Road

I. Anderson and N. Brooksbank drafted a media release which has been forwarded to L. Johnston for review. A final draft will be circulated to the Committee and owner P. Coffey prior to distribution.

2. Coventry Schoolhouse, 14100 Mount Pleasant Road

S. Drummond advised the Committee that she spoke with the owner to arrange an October site visit. The visit has been deferred in order to address repairs to the roof from racoon damage.

3. Alloa Home United Church, 1500 Mayfield Road

As other initiatives have not worked out, S. Drummond will approach the owner directly.

4. Silver Creek Farm, 16849 Kennedy Road

Owners D. and T. Hillman have requested that this property be considered for heritage designation. D. Hillman advised the Committee that the home on the property, which is thought to be a catalogue home, was built .in approximately 1896. Other heritage attributes of the property include a barn complex, two 100 year old ponds, a mature gingko tree, and a roadside maple tree row. A Committee site visit will be arranged.

That Heritage Caledon recommends the Town proceed to evaluate the property for heritage designation.

Carried.

D. Portable Display Racks

S. Drummond advised the Committee that the Development Approval and Planning Policy Department is intending to purchase nine portable display racks, which would be available for use by the Committee.

E. Melville White Church 175th Anniversary

E. O'Hara advised that he has been assisting the Belfountain Heritage Society with their application for a federal heritage grant, and the Society is currently waiting to learn the results of the application. S. Drummond advised the Committee that delivery of the restored organ is anticipated the last week of October.

F. Committee Terms of Reference

S. Drummond advised the Committee that its 2002 Terms of Reference are being updated to a standard format. C. Finnerty will distribute the draft document to all members for their comments. A revised draft will then be circulated to the Committee for review and approval at the November meeting.

G. Landmark Trees

An article was published in the In The Hills magazine showcasing landmark trees in the area. S. Drummond advised the Committee that she has received designation requests for landmark trees in the past and commented that some other municipalities are designating trees. R. Ugolini proposed S. Drummond coordinate with working groups to review precedents and designation requirements for trees. M. Starr commented that perhaps a partnership could be made with an environmental group whose mandate is to preserve the green aspect of Caledon, such as CEAC or Eco-Caledon.

H. HRO Summary of Activities

1. Introduction of Pam Vega, Policy & Sustainability Section Administrative Assistant

S. Drummond introduced P. Vega as the new Policy & Sustainability Section Administrative Assistant.

2. Melville White Church – stone wall restoration

A Contractor has been retained to complete the restoration, with the works to be completed before the events next year.

3. St. Andrew's Stone Church – chimney restoration

The chimney at the church has been rebuilt to historically accurate specifications based on an old photograph. It is a non-functional chimney.

4. Former St. Albans Anglican Church – redevelopment status

The owner of the former St. Albans Anglican Church has met with Planning staff to review his plan to convert the St. Albans Church into a restaurant. The final application is expected this fall; the Town will be requiring heritage designation of the property as a condition of approval.

7. **CORRESPONDENCE**

- A. Letter from Diana and Tony Hillman, regarding designation request for Silver Creek Farm
- B. Subcommittee and historical society updates
- C. Heritage Caledon financial report
- D. Alton Village Association Grant Support Letter
- E. Celebrate Claireville Event – October 15, 2011
- F. In The Hills Autumn 2011 – Meetings with Remarkable Trees

8. **CLOSED MEETING** – None

9. **ADJOURNMENT**

The meeting adjourned at 11:37 a.m.

10. **NEXT MEETING**

The next meeting will be held on November 14, 2011, at 9:30 a.m. in the Committee Room.