

HERITAGE HALDIMAND Regular Meeting

Haldimand County Administration Building
Monday April 29, 2019

Present: Ann Baldwin, Sylvia Weaver, Betsy McBurney, Cherilyn Gibson, Bob Gibson, Angela Wallace, Cathy Blott, Councillor John Metcalfe; **Regrets:** David Marshall; **Staff:** Sheila Wilson, Manager Community Development and Partnerships and Anne Unyi, Supervisor Heritage and Culture

1. **Call to order:** Meeting called to order by the Chair at 7:08 p.m.

2. **Approval of Agenda:**

Moved by Cathy Blott and seconded by Sylvia Weaver that the agenda be accepted as presented.

APPROVED

3. **Disclosure and conflict of interest and general nature thereof:** None

4. **Approval of the Minutes (March 25, 2019)**

Recommendation by Betsy McBurney and seconded by Cathy Blott that the Minutes of the Heritage Haldimand Committee dated March 25, 2019 be approved as presented.

APPROVED

5. **Business Arising**

5.1 Priority Setting 2019 – 2022

Planning session facilitated by staff; document created with input from members noting primary direction for Heritage Haldimand moving forward over the next four years. Information will be circulated to members prior to next meeting for review, comment and discussion May 27th.

5.2 Charles Reichheld House

Options to deal with matter discussed; Committee agreed to defer item until May 27th when all members could be present.

5.3 Street Barnes Cemetery

Update provided; Canfield property containing the cemetery is not for sale at this time. Heritage Haldimand learned the property had been surveyed and information was to be provided to County.

6. **New Business**

6.1 Cayuga Administrative Building

Discussion with relation to the Cayuga Administration Building (CAB), member(s) to research Brutalism style of architecture and the structure's history; findings to be presented at an upcoming meeting.

6.2 Enniskillen Lodge, York

Liaison met with new property owners to discuss proposed work to the exterior. A "Request for Alteration" has been completed; a letter (to Council via the Clerk) outlining the proposed scope of work and requesting permission to undertake the work has yet to be submitted.

6.3 Heritage Committee Workshop with the Ministry of Culture

Haldimand staff will work with Norfolk to request Bert Duclos, Ministry of Culture (Heritage Committees representative) facilitate an ordination workshop for committee members in Haldimand, Norfolk, Brant. Liaison to report back at next meeting.

6.4 Heritage Workshop: Care/Maintenance of Cemetery Headstones

Staff Liaison discussed the possibility of Heritage Haldimand hosting a Heritage Workshop: Care/Maintenance of Cemetery Headstones in the fall. Members present were agreeable; arrangements will be made and a session is proposed for September. Ruthven Park National Historic Site will be approached as a possible partner (use of either Indiana or Thompson Family Cemetery).

6.5 Operating Budget

Committee was updated on current budget status (review of expenses).

7. **Receive Communications and Petitions –**

7.1 **CHO News** (spring 2019) distributed to members.

7.2 Property owner from Fisherville is interested in information regarding the Designation of Property under Part IV of the Ontario Heritage Act; individual will be invited to the May 27th to meet with the committee and discuss further.

8. **Discussion from the Floor:**

8.1 Supervisor, Heritage and Culture asked members present to support Edinburgh's Square Heritage and Cultural Centre's Annual Heritage Walk.

8.2 Chair to be interviewed by the Grand 92.9 re. priority planning for Heritage Haldimand Committee.

8.3 Directional signage, Canfield Black Settlement Marker. County has approved signage design and formally requested signage be installed on Hwy. #3. No date for installation has been provided.

9. **Adjourned at 9:26 pm**

Next Meeting – Monday May 27, 2019, 7:00 pm Haldimand County Administration Building