

HERITAGE HALDIMAND Regular Meeting

Haldimand County Administration Building
Monday May 27, 2019

Present: Ann Baldwin, David Marshall, Sylvia Weaver, Betsy McBurney, Cherilyn Gibson, Bob Gibson, Angela Wallace, Cathy Blott; **Regrets:** Councillor John Metcalfe; **Staff:** Anne Unyi, Supervisor Heritage and Culture. **Guests:** Brittany Van Dalen and Debbie Van Dalen.

1. **Call to order:** Meeting called to order by the Chair at 7:02 p.m.

2. **Approval of Agenda:**

Moved by David Marshall and seconded by Cathy Blott that the agenda be accepted as presented.

APPROVED

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

4. **Approval of the Minutes (April 29, 2019)**

Recommendation by Cathy Blott and seconded by Cherilyn Gibson that the Minutes of the Heritage Haldimand Committee dated April 29, 2019 be approved as amended.

APPROVED

5. **Business Arising**

5.1 Brittany Van Dalen – Request to Designate 12 Erie Avenue N., Fisherville.

Brittany and Debbie Van Dalen were welcomed to the meeting; the Van Dalen's are requesting heritage designation for their Fisherville property. B. Van Dalen presented information regarding history of the residence and questions were asked of the Committee regarding items for possible designation and if a designation would protect the structure against demolition in the future. B. Van Dalen will provide the application for designation and additional information to the Liaison in order to begin a formal "Request for Designation" under Part IV of the Ontario Heritage Act.

5.2 Priority Setting 2019 – 2022 Follow-Up

Led by the Chair, the Committee reviewed the information presented and defined action steps for each project listed.

With regard to the "Heritage Property Inventory", the Liaison will work with GIS staff to create, in Google, spreadsheet and where members would be able to enter updated or data.

5.3 Charles Reichheld House

Committee reviewed correspondence previously sent to the owners and discussed options to move the issue forward.

Moved by David Marshall and seconded by Cherilyn Gibson that Cathy Blott may, on behalf of Heritage Haldimand, contact the owners of the Charles Reichheld House to discussion options to complete reconstruction of the front verandah.

APPROVED.

5.4 Cook Peart House – By-law Amendment

Designation by-law will be amended under Section 30.1(2) to (10) in order to correct the legal description of the property; a report will go before Council June 18, 2019.

5.5 Street Barnes Cemetery

Property owners were contacted and provided with information related to (a) the importance of this heritage landmark and (b) applicable legislation under the Cemeteries Act. Heritage Haldimand is hopeful of future communication with the owner(s).

5.6 Cemetery Restoration Workshop (September 28, 2018)

The session will take place at Ruthven Park National Historic Site (Indiana Cemetery). Maximum registration is 25 and will available on-line through the County. Fees for members of Heritage Haldimand will be waived. Moved by David Marshall and seconded by Sylvia Weaver that a fee of \$10.00 per person be charged and that information be provided to members of Heritage Committees in Norfolk and Brant.

APPROVED.

6. **New Business**

6.1 Dunnville Signage

A CPP application, submitted by the Dunnville District Heritage Association in partnership with Heritage Haldimand, requesting monies for the creation/installation of "heritage" signage along Grand River, Dunnville. Project value \$7,500 with half of funding provided by the CPP, the DDHS and Heritage Haldimand, and fundraising initiatives.

6.2 Canfield Black Settlement

Ann Baldwin shared information that Robert Bakalarczyk, Head Traffic Section, West Region MTO had advised that signs for Canfield Black Settlement Marker have been approved and request prepared to have the signs manufactured.

6.3 Cayuga Administrative Building

Cathy Blott presented information related to the Brutalism style of architecture; discussion followed in relation to the Cayuga Administration Building.

7. Receive Communications and Petitions –

7.1

8. Discussion from the Floor:

8.1 Canfield Black Settlement

Sylvia Weaver will make a presentation to a group from the Holy Zion of Melchizedek Spiritual Church, Scarborough July 27th.

8.2 Supervisor, Heritage and Culture thanked members for their support of Edinburgh's Square Heritage and Cultural Centre's Annual Heritage Walk (May 9th), the walked raised \$1,200.

9. Adjourned at 9:50 pm

Next Meeting – Monday June 24, 2019, 7:00 pm Haldimand County Administration Building