

## HERITAGE HALDIMAND Regular Meeting

Haldimand County Administration Building  
Monday November 25, 2019

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

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

2. **Approval of Agenda:**

Recommendation by Angela Wallace and Cherilyn Gibson that the agenda be approved as presented.

**APPROVED**

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

4. **Approval of the Minutes (October 28, 2019)**

Recommendation by Angela Wallace and Sylvia Weaver that the Minutes of the Heritage Haldimand Committee dated October 28, 2019 be approved as presented.

**APPROVED**

5. **Business Arising**

**5.1 Request to Designate – 12 Erie Avenue North, Fisherville**

The report recommending the designation of the “Merchant House”, 12 Erie Street North, Fisherville was presented at Council in Committee, November 19<sup>th</sup> and was ratified November 25<sup>th</sup>. Notice of Intention to Designate will be provided to the property owners, Ontario Heritage Trust and local media.

**5.2 CPP Partnership with Dunnville District Heritage Association**

Costing for the pathway signage was discussed; with the current budget (County grant, donations, sponsorships) approximately four sign per year may be completed. The project is expected to span two years. Also discussed – the inclusion of the Dollier and Galinee plaque (funded by the Jackman Foundation, slated for installation in Port Maitland) may be included within the project scope.

**5.3 Gibson Alderson House**

The property owners have not yet approached Council with a request to alter (remove) the current porch and replace with a new structure.

**5.4 Canfield Black Settlement Project (Windecker Road Films, Graeme Bachiu, Producer)**

An update was provided by the Liaison and Sylvia Weaver. Heritage Haldimand members again reiterated their continued support of and commitment to the important project.

Recommendation by Ann Baldwin and Sylvia Weaver that Heritage Haldimand provide a Windecker Road Films a contribution in the amount of \$300.00 towards the production of the Canfield Black Settlement Project, a series of five videos all with connections to the Black community in Haldimand County.

**APPROVED**

**5.5 Knisley-Lindsay House (follow-up)**

Angela Wallace reported that she had been in touch with the owners and arrangements for a visit to the property will be made in the new year.

**5.6 Rainham Road property (Stewart House, c. 1800)**

No report; deferred to January 27, 2020.

6. **New Business**

**6.1 Ideas for outreach/workshops, 2020**

The Liaison suggested possible workshops for the committee to undertake in the new year. Members present will consider possible themes/topics and report back at the next meeting.

7. **Receive Communications and Petitions**

7.1 Requests for information:

- 4 Argyle Street N., Caledonia (Designation information; historical information) and
- 8 Argyle Street N., Caledonia (historical information)

Both requests were in relation upcoming Bridge construction.

7.2 .

8. **Discussion from the Floor:**

**8.1 Ontario Volunteer Service Awards**

Two former members of Heritage Haldimand were recognized for their service at the annual Ontario Volunteer Service Awards (Vittoria, November 21<sup>st</sup>). Barb Topp and Bernadine Lutes were recognized for 20 and 15 years service respectively.

9. **Adjourned at 8:11 pm**

**Next Meeting – Monday January 27, 2020, 7:00 pm Haldimand County Administration Building**