

**HERITAGE HALDIMAND**  
**Regular Meeting**

Haldimand County Administration Building, 45 Munsee Street North, Cayuga.  
Monday, February 24, 2020

**Present:** Ann Baldwin, Sylvia Weaver, Cherilyn Gibson, Angela Wallace, Betsy McBurney, Cathy Blott; Regrets: Councillor John Metcalfe, Bob Gibson, David Marshall; Staff: Anne Unyi, Supervisor Heritage and Culture; Guest Clayton Spears, Cottonwood Mansion.

1. **Call to order:** Meeting called to order by the Chair at 7:03 p.m.
  - 1.2 **Clayton Spears**, Cottonwood Mansion Board of Trustees  
Mr. Spears provided an update beginning with a brief history of the Mansion and its current condition. He also noted that he is speaking with as many groups and organizations as possible with the intention of raising awareness of the facility and the possible recruitment of new volunteers to assist with projects and events.
2. **Approval of Agenda:**  
Recommendation by Betsy McBurney and Angela Wallace that the agenda be approved as amended. **APPROVED**
3. **Disclosure and conflict of interest and general nature thereof:** None
4. **Approval of the Minutes (January 27 2020)**  
Recommendation by Cathy Blott and Cherilyn Gibson that the Minutes of the Heritage Haldimand Committee dated January 27, 2020 approved as presented. **APPROVED**
5. **Business Arising**
  - 5.1 **CPP Partnership with Dunnville District Heritage Association**  
2019 application was approved last year and funding for the signage project is with the Dunnville District Heritage Association. The 2020 application has been submitted. The Jackman Foundation will provide a lump sum donation with some funding toward the total cost of the Dollier and Galinee signage (to be installed in Port Maitland) and the remainder will put toward the 11 to 13 pathway signs to be installed from Disher to Wingfield Park.
  - 5.2 **Knisley-Lindsay House (follow-up)**  
Angela Wallace contacted the homeowners provided the go-ahead to complete the maintenance and repairs to the home. Heritage Haldimand will continue to be in contact with the owners and advise/assist as required.
  - 5.3 **Rainham Road Property (Stewart House c. 1800)**  
This property is not designated nor does it appear on the Properties of Potential Heritage Significance. Cathy Blott met with owners of the home to hear more of its history and learn of issues related to the brickwork, windows and eaves. The owners have plans to preserve the home.
  - 5.4 **Outreach/Workshops for 2020**  
Angela Wallace explored facilitator options discussed at January's meeting; the Edifice Guild will be contacted and a request made to provide a workshop related to general maintenance and repair of heritage homes. Cost would be \$50.00 per person with a minimum of 20 attendees.  
Additional details will be presented at the March meeting.
  - 5.5 **Heritage Designation: The Merchant House**  
Bob and Cherilyn Gibson volunteered to contact the owners regarding the last phase of the designation process. The Gibson's will assist with the drafting of the text for the designation plaque and plaque design.
  - 5.6 **Enniskillen Lodge**  
Property owner is out of the country until April. Cathy Blott will reach out then and discuss the proper process for requesting alterations to the building.
6. **New Business**
  - 6.1 **Reichheld House**  
The Chair asked if work to restore the verandah had commenced at the Reichheld House (Fisherville); the e Committee's last communication with the homeowner in September, 2019.

7. **Receive Communications and Petitions**

7.1 None

8. **Discussion from the Floor:**

**8.1 Heritage Records**

Discussion regarding where to find historical records related to properties took place; topics included Copy Books, centennial books, maps, etc.

**8.2**

The Liaison noted that this would be the last meeting to take place at the 45 Munsee Street location. As of next month Heritage Haldimand meetings will take place at the new Haldimand County Administration Building (Haldimand Room).

9. **Adjourned at 8:48 pm**

**Next Meeting – Monday March 30, 2020, 7:00 pm**

**The Haldimand Room**

**Haldimand County Administration Building, 53 Thorburn Street S., Cayuga**