

HERITAGE HALDIMAND
Regular Meeting

Haldimand County Administration Building, 53 Thorburn Street, S. Cayuga.
Monday, September 28, 2020

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

1. **Call to order:** Meeting called to order by the Chair at 7:03 p.m.

2. **Approval of Agenda:**

Recommendation by Betsy McBurney and Bob 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 (February 24, 2020)**

Recommendation by Ann Baldwin and Bob Gibson that the Minutes of the Heritage Haldimand Committee dated February 24, 2020 be approved as presented.

APPROVED

5. **Business Arising**

5.1 Heritage Designation: The Merchant House

Bob and Cherilyn Gibson were in contact with the owners of the Fisherville property and provided, for their consideration, samples of possible plaque designs. Wording for the plaque has yet to be determined. The Gibson's will continue to work with the owners on the text.

5.2 Follow-up:

Gibson Alderson House: A formal request for alteration of the home (demolition and reconstruction of porch) was presented to Council August 25th (ratification following on August 31st); the request was approved and the owners are able to obtain permits and proceed with reconstruction.

Reichheld House: Committee member Cathy Blott will check-in with the property owners as to progress on the porch rebuild and provide an update at the October meeting.

Enniskillen Lodge: The owners had applied for permit for a Single family Dwelling but that is currently not a standalone permitted use so a zoning application will need to be made. A completed Application for Alteration has not yet been provided to the Committee; once an application is provided, Heritage Haldimand will work with the owners to ensure work complies with their designation.

Squire William Anthony Log Cabin: Owners provided, through the Community Improvement Program (CIP), an Application for Alteration to complete rethinking of the cabin and replace windows and doors with examples more fitting to the period of the structure. The owners are working with a heritage consultant and contractor.

5.3 Outreach/Workshops for 2020

Defer discussion to October meeting.

5.4 CPP Partnership with Dunnville District Heritage Association

Due to COVID-19 this project will be on hold until the spring. Sylvia Weaver will work with Angela Wallace to draft and finalize text for the signs.

6. **New Business**

6.1 Maintenance/Repairs/Upgrades to designated properties owned by Haldimand County

- Caledonia Old Town Hall (Edinburgh Square Heritage and Cultural Centre) – the main entry will be replaced later this year or in the spring of 2021.
- Wilson P. MacDonald Memorial School Museum: Recent construction included a new accessible entry and washrooms.

7. **Receive Communications and Petitions**

7.1 **Lalor Estate:** Glen Brough notified Heritage Haldimand that the property had been sold; the new owners intend on returning the residence to a single family dwelling.

7.2 Cassels: **Province Moves Forward with Implementation of Ontario Heritage Act Amendments**
Article provided via email to Committee members; amendments to be discussed at October meeting.

8. **Discussion from the Floor:**

8.1 Toll House

Staff Liaison requested to contact Engineering and Capital Works for an update on the building's current status in relation to the reconstruction of the Caledonia Bridge; the Committee will be updated at the October meeting.

9. **Adjourned at 8:25 pm.**

Next Meeting – Monday October 26, 2020, 7:00 pm

The Haldimand Room, Haldimand County Administration Building, 53 Thorburn Street S., Cayuga or Uber Conference.