

HERITAGE HALDIMAND
Regular Meeting

Monday, November 23, 2020

Cayuga Arena - McSorely Family Hall, 55 Thorburn Street, S. Cayuga.

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

1. **Call to order:** Meeting called to order by the Chair at 7:09 p.m.

2. **Approval of Agenda:**

Recommendation by Cherilyn Gibson 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 (October 26, 2020)**

Recommendation by Cathy Blott and Angela Wallace that the Minutes of the Heritage Haldimand Committee dated October 26, 2020 be approved as presented.

APPROVED

5. **Business Arising**

5.1 Heritage Designation: The Merchant House

Awaiting comments from the owners regarding the proposed draft plaque text:

Haldimand County Heritage Landmark
The Merchant House
ca 1900

A unique example of Edwardian Classical style (or architecture) with some Victorian elements.
Home to Christian Held III (b. 1867 - d.1936) , a well respected merchant and family man.
He also owned the Erie House (now known as the Fisherville Tavern)

Designated by Deborah and Michael Van Dalen
Or
Designated by The Van Dalen Family

5.2 Follow-up: St. John's Church and Cemetery, York

Cathy Blott met with Terry Charters, Property and Development Consultant, Anglican Diocese of Niagara. Mr. Charters had many questions and is looking for feedback as to what the significance of the property is to Haldimand County. At this time the Anglican Diocese is considering several options for the property however has no interest in designating either the church or the cemetery property.

Committee members present expressed interest in a possible site tour or workshop in 2021.

5.3 Outreach/Workshops for 2021

Discussion postponed to January 25th meeting.

5.4 Contribution to the Ontario Toolkit Update

Staff Liaison requested to provide images from past workshops (e.g. headstone restoration workshop, Lalor Estate Tour) to the Trust on behalf of Heritage Haldimand.

6. **New Business**

6.1 Alteration Request: Duff House

Application for Alteration was submitted to the Committee for review.

Details: Attic window glass replacement with mullion to match the original windows in the rest of the house.
Work to be completed by a Master Carpenter.

7. Receive Communications and Petitions

7.1

8. Discussion from the Floor:

8.1 Application for Designation: 212 Caithness Street, Caledonia

Application submission in early 2021.

9. Adjourned at 8:06 pm.

Next Meeting – Monday January 25, 2021, 7:00 pm

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

** If you are joining virtually: for better sound quality please log in to the Uber Conference link (to be provided); once in, mute your speaker and call the number. This will reduce some of the background noise and echoing.