

HERITAGE HALDIMAND

Regular Meeting

Monday, April 26, 2021; 7:00pm
Via ZOOM

Present: Ann Baldwin, John Metcalfe, Sylvia Weaver, Cherilyn Gibson, Bob Gibson, Angela Wallace.
Regrets: Cathy Blott, Betsy McBurney, David Marshall.
Staff: Anne Unyi, Supervisor, Heritage and Culture; Megan Turner, Administrative Assistant CDP.
Guests: Rob Goffin, Rick Monture.

1. Call to order

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

2. Approval of Agenda

Recommendation Bob Gibson and Sylvia Weaver that the agenda be approved as amended.

APPROVED

3. Disclosure and conflict of interest and general nature thereof

None

4. Approval of the Minutes

Recommendation by Angela Wallace and Cherilyn Gibson that the Minutes of the Heritage Haldimand Committee dated March 29, 2021 be approved as presented.

APPROVED

5. Business Arising

5.1 Heritage Designation: The Merchant House

A deposit has been provided to Fontasy; design of the plaque (proof) is underway.

5.2 Cottonwood Mansion, Selkirk

David Marshall has accepted the task of drafting a letter to the Cottonwood Board of Trustees acknowledging the Mansion's current challenges and a gentle reminder of the need to replace the porch columns (2014) as their financial situation allows.

The Chair will reach out to the site Curator and suggest that contact with Ruthven may be of assistance in terms of available grants for non-profit organizations.

5.3 Dunnville Storyboards and Dollier & Galinée Plaque (Community Partnership Program)

Storyboards: work underway to complete the draft text for the 12 storyboards to be located in Dunnville; Dollier and Galinée (Port Maitland): Sylvia Weaver met with County staff in Esplanade Park and determined the location for the plaque. Angela confirmed the text has been completed and obtaining copyright for the use of images is winding up.

5.4 Properties of Potential Heritage Significance – Criteria for Assessment

Liaison presented preliminary research regarding criteria to assess the properties currently recorded on the Potentials Listing. It was suggested that rather than creating a new assessment tool, the Committee consider utilizing the existing *Designation Criteria and Sub-Criteria (Policy 2006-03)* for the evaluation of these properties.

<https://www.haldimandcounty.ca/wp-content/uploads/2018/10/Heritage-Haldimand-LACAC-Designation-Criteria-and-Sub-criteria-Policy-2006-03.pdf>

Each "potential" property will be assessed for cultural heritage interest or value i.e.: (1) Design/physical value; (2) Historical or associative value and/or; (3) Contextual value - this information will then be used to determine overall significance and provide a rationale to support a property's inclusion on the Potentials Listing.

The Liaison will draft a template for the assessment of properties of potential heritage significance.

6. New Business

None

7. Received Communications and Petitions

7.1 Edifice Workshops

A notification regarding upcoming workshops offered by this organization and that may be of interest to owners of heritage properties, will be posted to the Heritage Haldimand webpage.

8. Discussion from the Floor:

9. Adjourned at 8:21 pm.

Next Meeting – Monday, May 31, 2021; 7:00 pm

Location: Via Zoom.