

HERITAGE HALDIMAND

Regular Meeting

Monday, May 31, 2021; 7:00pm
Via ZOOM

Present: Ann Baldwin, John Metcalfe, Sylvia Weaver, Cherilyn Gibson, Bob Gibson, Cathy Blott, David Marshall.
Regrets: Angela Wallace Betsy McBurney.
Staff: Anne Unyi, Supervisor, Heritage and Culture; Megan Turner, Administrative Assistant CDP.
Guests: Heather DeBoer, 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 by David Marshall and Sylvia Weaver that the agenda be approved as presented.

APPROVED

3. Disclosure and conflict of interest and general nature thereof

None

4. Approval of the Minutes

Recommendation by Bob Gibson and John Metcalfe that the Minutes of the Heritage Haldimand Committee dated April 26, 2021 be approved as presented.

APPROVED

5. Business Arising

5.1 Heritage Designation: The Merchant House

Property owners have approved the design; Bob Gibson will sign-off on the proof.

5.2 Cottonwood Mansion, Selkirk

Cottonwood thanked both the Chair and Liaison for their suggestions of possible contacts and available grants for non-profit organizations.

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

Sylvia Weaver provided a brief update. All copyrights for images to be used on Dollier & Galinée plaque have been obtained. CPP Liaison continues to work with Sylvia Weaver and Angela Wallace to complete the layout/design for the storyboard signs.

5.4 Properties of Potential Heritage Significance – Criteria for Assessment

Liaison presented an overview of the draft template; the template, based on O. Reg. 9/06 and Heritage Haldimand's Criteria and Sub-criteria for the Designation of Heritage Properties, will be a four step process and include: Research, Site Inventory, Assessment and Final Evaluation.

6. New Business

6.1 Enniskillen Lodge, 39 Front Street, York

Rezoning application to a single family home with bed and breakfast units' no concerns expressed by Heritage Haldimand.

6.2 McKinnon Smith House, 156 Caithness Street E., Caledonia

Property owner Heather DeBoer presented an Application for Alteration to the Committee; review and discussion followed regarding the replacement of 13 original (170 year old) windows as outlined.

Recommendation by David Marshall and John Metcalfe that the homeowner proceed with the replacement of the windows in order to keep the home in a state of good repair. **APPROVED**

7. Received Communications and Petitions

7.1 None

8. Discussion from the Floor:

8.1 Follow-up discussion "Townsend Trail".

9. Adjourned at 8:03 pm.

Next Meeting – Monday, June 28, 2021; 7:00 pm

Location: Via Zoom.