

HERITAGE HALDIMAND

Regular Meeting

Monday, June 28, 2021; 7:00pm
Via ZOOM

Present: Ann Baldwin, Angela Wallace, Sylvia Weaver, Cherilyn Gibson, Bob Gibson.
Regrets: Betsy McBurney, John Metcalfe, David Marshall and Cathy Blott.
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 7:00 p.m.

2. Approval of Agenda

Recommendation by Bob Gibson and Cherilyn 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

Recommendation by Bob Gibson and Sylvia Weaver that the Minutes of the Heritage Haldimand Committee dated May 31, 2021 be approved as presented.

APPROVED

5. Business Arising

5.1 Heritage Designation: The Merchant House

The design proof was confirmed and the plaque is in production; expected delivery mid to late July.

5.2 Dunnville Storyboards and Dollier & Galinee Plaque

Storyboards text continues to be drafted. As the panels are completed text will be reviewed by the Dunnville District Heritage Association. The Dollier & Galinee Plaque was reviewed by Rick Monture who provided comment. Following revisions, the plaque will be ready for production.

5.3 Properties of Potential Heritage Significance – Criteria for Assessment

Discussion related to the Potentials Listing. The Chair provided members with the following chart and discussion followed.

Steps to Update and Finalize List of Properties of Potential Heritage Significance

Step	Task
1	Assign area(s) Complete drive by check and take photos of properties – upload to shared Google slides file.
2	Enter remarks/comments on shared Properties of Potential Heritage Significance file.
3	Identify outstanding properties and seek volunteers to complete above two tasks for those properties.
4	When all properties updated on slides and spreadsheet, Heritage Haldimand to review updated slides and remarks to determine which properties should remain on the potential list to be worked through criteria and template; and which should be removed.
5	Use Properties of Potential Heritage Significance: Criteria and Template for Assessment to assess each of the properties.
6	Heritage Haldimand to review updated files (photos, remarks, template) for each property and make recommendation on final List of Properties of Potential Heritage Significance
7	County staff to take final Heritage Haldimand recommended list through internal processes.

Access to the spreadsheet (Google Docs) will be provided to Committee members and volunteers as soon as possible.

A suggestion to archive trees for designation was made by Rick Monture; the Liaison suggested this could be undertaken and the Committee work with Forestry Ontario to officially recognize the trees.

6. New Business

6.1 Summer Recess

Heritage Haldimand will break for the summer and return September 27th; it is hoped the meeting may take place in person however ZOOM will remain an option for members wishing to attend virtually.

7. Received Communications and Petitions

7.1 None

8. Discussion from the Floor:

8.1 Rob Goffin noted that Ruthven Park had openings on its Board of Directors and if anyone was interested in additional information they were asked to contact the Nominating Committee.

9. Adjourned at 8:15 pm.

Next Meeting – Monday, September 27, 2021; 7:00 pm

Location: To be confirmed.