

HERITAGE HALDIMAND

Regular Meeting

Monday, September 27, 2021; 7:00pm

Haldimand Room, Haldimand County Administration Building 53 Thorburn Street S., Cayuga.

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

1. Call to order

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

2. Approval of Agenda

Recommendation by Bob Gibson and Betsy McBurney that the agenda dated September 27, 2021 be approved as presented. **APPROVED**

3. Disclosure and conflict of interest and general nature thereof

None

4. Approval of the Minutes

Recommendation by Ann Baldwin and Cherilyn Gibson that the Minutes of the Heritage Haldimand Committee dated June 28, 2021 and the Special Meeting dated August 18, 2021 be approved as presented. **APPROVED**

5. Business Arising

5.1 Heritage Designation: The Merchant House

The plaque has been delivered to the homeowners; official unveiling will be planned for 2022.

5.2 Dollier & Galinee Plaque

Text revision provided to the Committee via Cathy Blott discussed. Members were pleased with the content. Some sentences appear to be incomplete and will be checked before going off to Rick Monture for his review and comment.

Maximum words per storyboard is 600. It was suggested that only a map indicating the route travelled accompany the text.

5.3 Dunnville Storyboards

Members present asked for clarification as to the actual number of storyboards to be completed and their proposed locations. The Chair will confirm with the DDHA regarding the locations. The Chair also noted 12 storyboard were proposed however as the text continues to evolve synergies may emerge which may lead to some of the storyboard themes being combined or research may open the door to potential new themes. A QR code added to the boards would provide an opportunity to have greater information/imagery related to the topics available online.

The Chair noted that Sylvia Weaver had made a presentation regarding the storyboards to the Dunnville Rotary Club and was presented with a donation toward this project.

5.4 Cottonwood Mansion

Discussion deferred to October 25, 2021 meeting.

5.5 Properties of Potential Heritage Significance – Criteria for Assessment

Discussion deferred to October 25, 2021 meeting.

6. New Business

6.1 Cook Peart House

Chair updated committee on sale of this property and noted the great interest of potential purchasers to restore the home to its former, habitable condition and preserve its heritage elements. Discussion followed.

Recommendation by Cathy Blott and Betsy McBurney that should an Application for Alteration related to this property be received by Haldimand County Council and forwarded to Heritage Haldimand for comment prior to the October 25th meeting staff should proceed with an initial draft report that would respond to the request(s). **APPROVED**

7. Received Communications and Petitions

7.1 Haldimand County COVID-19 Vaccination Policy and Disclosure

Review of information provided via email September 22, 2021. For those members who have not yet done so, please complete the Vaccination Disclosure form and return to Haldimand County no later than October 18th.

7.2 Amendments to the OHA

Members were asked to review the amendments to the Ontario Heritage Act which came into effect July 1, 2021. Link: <https://cassels.com/insights/ontario-heritage-act-amendments-now-in-force/>

8. Discussion from the Floor:

8.1

9. Adjourned at 8:45 pm.

Next Meeting – Monday, October 25, 2021; 7:00 pm

Location: Haldimand Room, 53 Thorburn Street South, Cayuga or,

Via Zoom:

<https://haldimandcounty.zoom.us/j/7016952343?pwd=eHltdUk4MkxEWU5DZXAzNkFiNWwhEQT09>

Meeting ID: 701 695 2343 Passcode: 846627