HERITAGE HALDIMAND Regular Meeting

Monday, November 29, 2021 7:00pm

Haldimand Room, Haldimand County Administration Building 53 Thorburn Street S., Cayuga and via Zoom Link.

Present: Ann Baldwin, Cherilyn Gibson, Bob Gibson, Cathy Blott, Sylvia Weaver. **Regrets**: Angela Wallace, Betsy McBurney, John Metcalfe, David Marshall.

Staff: Anne Unvi, Supervisor, Heritage and Culture; Megan Turner, Community Partnership Liaison.

Guests: Rick Monture (Via Zoom).

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 Cherilyn Gibson that the agenda dated November 29, 2021 be approved as presented.

APPROVED

3. Disclosure and conflict of interest and general nature thereof

None.

4. Approval of the Minutes

Recommendation by Sylvia Weaver and Bob Gibson that the Minutes of the Heritage Haldimand Committee dated October 25, 2021.

APPROVED

5. Business Arising

5.1 Dollier & Galinee Storyboard

Rick Monture noted that community members he had spoken with regarding the use of the Two Row Wampum on the Dollier & Galinee Storyboard were supportive and positive. He has reached out to Council for their comment and support.

Minor changes, updates before text can be finalized and forwarded to the County for review.

5.2 Dunnville Storyboards (Project Update)

The following information was provided by Sylvia Weaver:

Interim drafts of the following topics have been created:

- Price's Hotel & Dunnville Farmers Market
- Mills & Commercial Fishing
- Dunnville Memorial Arena & Sports History
- Interim drafts still to be created for these topics:
- Feeder Canal & Toll House (A. Cormaci)
- Electric Company, Street Lights & TH&B (A. Cormaci)
- Dunnville Boat Club & Thunder on the Grand (A. Baldwin)

- Queens Hotel & Amsden Building
- Monarch Mills
- Ice Factory & Lawn Bowling Club
- Dams, Bridges & Floods
- Grand River as a Heritage River (A. Cormaci)
- Indigenous Peoples (to be determined)

Tentative Schedule:

- December 31, 2021 Remaining interim drafts completed, photograph selection in process.
- January 31, 2022 Drafts reviewed as a set and revised as needed based on installation location and to ensure consistency of language, punctuation, etc. Drafts ready for County review including photographs.

5.3 Cottonwood Mansion

Letter expressing Heritage Haldimand's interest in having the pillars replaced was forwarded to the Mansion's Board of Trustees. Heritage Haldimand was notified that due to financial constraints at the present time no capital works have been scheduled for the Mansion.

5.4 Properties of Potential Heritage Significance – Criteria for Assessment

Workbook discussed; Supervisor, Heritage & Culture will contact the owners of 212 Caithness Street, Caledonia and enquire as to whether this property may be used as a test case.

5.5 2022 Workshops

- Cemetery mapping and cataloguing workshop has been booked for the spring/summer of 2022
- Betsy McBurney contacted Michael Pawlowski, author, Niagara Black Waters Flow Deep; discussion will continue at January's meeting where Committee will determine if a public presentation can be arranged (possibly for August 1st, Emancipation Day).

6. New Business

6.1 Official Plan Review:

Heritage Haldimand has put forth the following list of priories, direction, potential policies:

- Update list of properties of potential heritage interest
- Heritage building permit
- Heritage grant to owners of designated properties (extension of CIP program)
- Flag properties of potential heritage interest on building department database to facilitate notification of demolition requests.
- Consideration be given to update application for building demolition permit to include identification of structures built prior to 1900

Supervisor, Heritage & Culture will forward to the Official Plan Review Consultant via Manager, Planning and Development.

7. Received Communications and Petitions

7.1 Economic Development & Tourism: Grand River Histories Project

Information about this project provided to the Committee.

Haldimand County Economic Development and Tourism are seated on a provisional steering committee working to create a Terms of Reference for an ongoing Grand River Histories Working Group that will develop an authentic, inclusive, comprehensive history of the Grand.

Heritage Haldimand has an interest in participating in the conversation and is willing to share information gathered during the Dunnville Storyboard research phase; Members present asked time to consider involvement on a Haldimand sub-committee. (Timeline: Now in the early stages of this project, and it is expected that it will be later into 2022 before the larger steering committee has defined the work plan, and work on the Haldimand specific elements of this project will begin.)

7.2 CHO Fall 2021 Edition

8. Discussion from the Floor:

8.1 Chair wished the Committee a Merry Christmas and looks forward to an exciting 2022.

9. Adjourned at 9:00 pm.

Next Meeting - Monday, January 31, 2022; 7:00 pm

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