

**HERITAGE HALDIMAND**  
**Regular Meeting**

Monday, January 31, 2022, 7:00pm  
Via Zoom Link.

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

**Regrets:** David Marshall.

**Staff:** Anne Unyi, Supervisor, Heritage and Culture; Megan Turner, Community Partnership Liaison; Katrina Schmitz, Manager, Community Development & Partnerships.

**Guests:** Rick Monture; Matt Reniers.

**1. Call to order**

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

**2. Approval of Agenda**

Recommendation by Cherilyn Gibson and Betsy McBurney that the agenda dated January 31, 2022 be approved as presented. **APPROVED**

**3. Disclosure and conflict of interest and general nature thereof**

None.

**4. Approval of the Minutes**

Recommendation by John Metcalf and Bob Gibson that the Minutes of the Heritage Haldimand Committee dated November 29, 2021. **APPROVED**

**5. Business Arising**

**5.1 Dollier & Galinee Storyboard**

Sylvia Weaver provided an update; storyboard text will be send to the Committee for their final review. Comments are to be sent to Cathy Blott who will forward to Rick Monture. The Haudenosaunee Confederacy will have the opportunity to review and provide feedback on the content and use of the Two Row Wampum.

**5.2 Dunnville Storyboards (Project Update)**

Sylvia Weaver noted that April Cormaci has organized the drafts and images for the 12 panels and is hopeful these will be finalized in the next 6 to 8 weeks. Heritage Haldimand and County have yet to review. Locates for the storyboards will need to be done prior to install.

**5.3 Properties of Potential Heritage Significance – Criteria for Assessment**

Ann Baldwin has contact the owners of 212 Caithness Street, Caledonia and the owner has agreed to complete a review of the property using the Evaluation Guide.

**5.4 2022 Workshops**

- Cemetery mapping and cataloguing workshop has been confirmed; we will look to hold a workshop in the summer/late summer. The Old Methodist Church Cemetery in Caledonia has been suggested as a possible location.
- Betsy McBurney will reach out to Michael Pawlowski, author, Niagara Black Waters Flow Deep; the Committee will determine if a public presentation can be arranged in Canfield (possibly for August 1<sup>st</sup>, Emancipation Day).

**6. New Business**

**6.1 Official Plan Review:**

Official Plan Consultant, Matt Reniers lead the Committee through a review of the policies in the County's Official Plan as they relate to heritage conservation and archaeology and a review of the proposed changes to these policies.

## **6.2 End of Term Goals:**

The Chair asked the Committee to consider priorities for completion between now and the end of their term in October/November. Several items were suggested including:

- The Properties of Potential Heritage Significance Listing (continue to update);
- Completion of Dunnville Storyboards;
- Designation of the Street Cemetery.

## **7. Received Communications and Petitions**

**7.1 None**

## **8. Discussion from the Floor:**

8.1 Supervisor, Heritage & Culture noted that the Heritage & Culture Unit was provided with a television monitor located just outside of Council Chambers. "HCTV" will be used to promote Haldimand's unique heritage; segments related to Heritage Haldimand (designated properties, properties of potential significance, etc.) will be included.

## **9. Adjourned at 9:04 pm.**

**Next Meeting – Monday, February 28, 2022; 7:00 pm**

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