

HERITAGE HALDIMAND
Regular Meeting

Monday May 30, 2022, 7:05 pm

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

Present: Ann Baldwin, Cherilyn Gibson, Bob Gibson, Sylvia Weaver; Cathy Blott, John Metcalfe, Betsy McBurney (Via Zoom); **Regrets:** David Marshall, Angela Wallace; **Staff:** Anne Unyi, Supervisor, Heritage and Culture; Megan Turner, Community Partnership Liaison; Guest: Rick Monture (via Zoom).

1. Call to order

Meeting called to order by the Chair at 7:05 p.m.

2. Approval of Agenda

Recommendation by Bob Gibson and Cherilyn Gibson that the agenda dated May 30, 2022 be approved as presented. **APPROVED**

3. Disclosure and conflict of interest and general nature thereof

None.

4. Approval of the Minutes

Recommendation by Cherilyn Gibson and Ann Baldwin that the Minutes of the Heritage Haldimand Committee dated April 25, 2022 be approved as presented. **APPROVED**

5. Business Arising

5.1 Comprehensive Signage Strategy Discussion

Decision related to the Strategy has been delayed until August; the committee will welcome a member from the Economic Development Division to the September meeting for an update. Final review of the Dunnville Storyboards will not be impacted by the delay.

5.2 Cook-Peart House By-law Amendment

A report to Council will be presented May 31st; the report seeks to further amend Town of Haldimand By-law 769/89 designating the Cook-Peart House, 3355 River Road, Caledonia, under Section 29 of the Ontario Heritage Act, as being a property of cultural heritage value, in order to correct an error in the legal description and to delete reference of the designation on seven registered parcels no longer impacted by the heritage designation.

5.3 Dollier and Galinee Storyboard

Rick Monture will follow-up with the Confederacy Council and hopes to have a response by May 31st.

5.4 Dunnville Storyboards (Project Update)

For their review, Sylvia Weaver provided the Committee with text for the Queens - Amsden storyboard; next up will be the Dunnville Boat Club and Thunder on the Grand.

5.5 Properties of Potential Heritage Significance

Members viewed available the ArcGIS map data and provided comments to Megan Turner who will relay information to GIS staff.

5.6 2022 Emancipation Day Commemoration

Heritage Haldimand will not have an event to commemorate Emancipation Day this year; Sylvia Weaver suggested that members attend a service at the Canfield Black Settlement Marker planned by descendants of the Freedom Seekers.

6. New Business

6.1 S.S. #9, Empire School

Owners of this property have requested to replace the current designation signage with a newer plaque. The Committee agreed to the request stating the original plaque is to be returned to Heritage Haldimand

and all expenses related to the new plaque will be the responsibility of the current homeowners. Heritage Haldimand also offered assistance in terms of providing manufacture information.

6.2 Cottonwood Mansion

The Chair will follow-up with the new Curator re. letter sent to the Board of Trustees in the fall, 2021 and request an update (timeline) on the replacement of the verandah pillars.

6.2 Charles Reichheld House

Follow-up regarding the replacement of the front verandah.

7. Received Communications and Petitions

7.1 CHO News made available to members present.

7.2 Home Sweet Home Haldimand: article featuring the new owners of St. John's Church, York.

8. Discussion from the Floor:

8.1 Sylvia Weaver noted that the Canfield Hall would be hosting a screening of the Canfield Roots documentary series (with director Graeme Bachiu) on June 23rd; funds raised will assist with upgrades and maintenance at the Hall.

9. Adjourned 9:02 pm.

Next Meeting – Monday, June 27, 2022; 7:00 pm

Location: Haldimand County Administration Building, Haldimand Room, 53 Thorburn Street South, Cayuga.