

HERITAGE HALDIMAND
Regular Meeting

Monday April 24, 2023, 6:45 pm
Haldimand County Administration Building, 53 Thorburn Street S., Cayuga

Present: Patrick O'Neill, Sylvia Weaver, Deb Zynomirski, Ryan Graham, Toshia Shurr, Savannah Rayne;
Regrets: Rick Monture, Cathy Blott; **Staff:** Anne Unyi, Supervisor, Heritage & Culture, Megan Turner, Community Partnerships, Liaison.

1. Call to order

Meeting called to order by the Chair at 6:52 p.m.

2. Approval of Agenda

Recommendation by Ryan Graham and Toshia Shurr that the agenda dated April 24, 2023 be approved as presented.

APPROVED

3. Disclosure and conflict of interest and general nature thereof

None.

4. Approval of the Minutes (March 24, 2023)

Recommendation by Deb Zynomirski and Sylvia Weaver that the Minutes of the Heritage Haldimand Committee dated April 24, 2023 be approved as presented.

APPROVED

5. Business Arising

5.1 Municipal Heritage Committee Training (Ministry of Citizenship & Multiculturalism)

Presented virtually by Ministry reps. Chris Lawless and Andrew Jeans, this session featured an overview of the roles of a Municipal Heritage Committee, Terms of Reference, Evaluation of heritage and non-designated properties, the Heritage Act (Parts IV & V) and Bill 23. A copy of the presentation was made available to committee members following the meeting.

5.2 Dunville and Port Maitland Storyboards

Sylvia Weaver presented a brief update and noted that Deb Zynomirski will be working on text for the boards and QR codes (Heritage River; TH&B; Bridges, Dams, Floods).

5.3 Emancipation Day Event

Canfield Hall has been booked for this event which will be held Sunday July 30 at 1:00 pm. Registration will be required; staff will set up through ActiveNet. No fee will be charged for those wishing to attend. Rochelle Bush, expert on Black history and the Underground Railroad will be the guest speaker. Ms. Bush is also a freedom seeker descendant with family ties to the Underground Railroad, Harriet Tubman and families in the Canfield area.

6. New Business

6.1 Properties of Potential Heritage Significance (Revision)

Member discussion related to the revision of this listing to bring it up to date including the possible addition of new properties and/or the deletion of properties not meeting one criteria as outlined in Reg. 9/06; any changes would require a Report to Council.

GIS staff will be invited to the May 29 meeting to provided members with an introduction to the County's mapping component which indicates the location of both designated and Properties of Potential Heritage Significance.

A listing of The Properties of Potential Heritage Significance will be posted on the County's web site (Heritage Haldimand page) before July 1, 2023.

6.2 Future Training

The Supervisor, Heritage & Culture will arrange for additional training related to (a) the inventory, evaluation and designation of properties from survey to protection (tentative date September 25, from 5:00 to 9 pm). This session will look at how the cultural heritage value of properties is determined and the use of the appropriate legislative tools for protecting heritage properties e.g. the OHA, Bill 108 and Bill 23.

And (b) how to use ON-Land and ON-Land tools (www.onland.ca) to complete property searches online using the provincial database.

7. Correspondence

From Clerks Division: **Integrity Commissioner Education Session – May 8**

As part of Council's orientation program, the Integrity Commissioner (IC) will be attending a Committee of the Whole meeting on Monday, May 8th at 3 p.m. to provide an education session on the Code of Conduct and the Municipal Conflict of Interest Act (MCIA).

The Code of Conduct for members of Council also applies to members of local boards/committees – as defined in section 223 of the Municipal Act.

Heritage Haldimand members are welcome to attend this meeting in person (Haldimand County Council Chambers) or, watch via livestream or recorded video after the event.

Clerks Division will be drafting a form that each member of Heritage Haldimand will need to sign, confirming that (a) you have watched the education session, and (b) you understand you must abide by the Code of Conduct.

While the majority of the education session will apply to the Code of Conduct, the IC also has some responsibility in providing advice to councilors and members of committees regarding the MCIA and in reviewing alleged contraventions under the MCIA, and will speak to those aspects as well.

8. Discussion/Comments from the Floor

9. Adjournment:

The Chair adjourned the meeting at 8:30 pm.

Next Meeting – May 29, 2023; 7:00pm

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