

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

Monday May 29, 2023, 7:00 pm  
Haldimand County Administration Building, 53 Thorburn Street S., Cayuga

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

**1. Call to order**

Meeting called to order by the Chair at 7:00 p.m.

**2. Approval of Agenda**

Recommendation by Cathy Blott and Ryan Graham that the agenda dated April 24, 2023 be approved as amended. **APPROVED**

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

None.

**4. Approval of the Minutes**

Recommendation by Toshia Shurr 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 GIS – Heritage Property Mapping Presentation**

Haleigh Buck, Senior GIS Technologist, provided an overview of the ESRI map viewer created for the specific use of Heritage Haldimand Members; this mapping layer indicates the County's designated properties and those on the List of Potential Heritage Significance. Members were given a demonstration of the mapping tools which will allow the addition of new or updated information to the map. Log-on details for Committee members will be provided.

**5.2 Dunnville and Port Maitland Storyboards**

Sylvia Weaver presented an update. Deb Zynomirski continues to work on text for the final three (Heritage River; TH&B; Bridges, Dams, Floods).

**5.3 Emancipation Day Event**

Plans for the July 30<sup>th</sup> event to be held at the Canfield Hall are progressing. Registration for the event will be available through ActiveNet next month. A maximum attendance of 125 will be set.

**5.4 Municipal Heritage Committee Training and ONLand Session**

Municipal Heritage Committee Training has been confirmed for Monday September 25<sup>th</sup>. This is a four-hour session beginning at 5:00 pm.

ONLand training: the Supervisor, Heritage & Culture is working with Norfolk County staff to arrange this training for later in June. The session will most likely be via Zoom.

**5.5 Code of Conduct Acknowledgement (Sign-off)**

All members present were asked to acknowledge completion of the Code of Conduct training provided by the Integrity Commissioner. Signed forms provided to the Supervisor, Heritage & Culture.

**6. New Business**

**6.1 Bell Tower Restoration, Wilson MacDonald Memorial School Museum and Window Replacement Project, Caledonia Old Town Hall (aka Edinburgh Square Heritage & Cultural Centre)**

The Supervisor noted that these two projects would be moving forward in the coming months. The bell tower is in poor condition and will be restored.

The windows (west, east and north facades) at the Old Town Hall have deteriorated and are nearing the end of their useful life-cycle and will be replaced beginning this summer with work expected to be completed in the fall.

**6.2 Seneca Bridge**

Heritage & Culture staff were provided with information from the County's Engineering Services Division indicating the poor condition of this landmark and a recommendation that the structure be demolished.

Staff will provide options for the Committee's consideration re. removal of the heritage designation and possible means to commemorate the bridge's history should the structure be demolished. .

**7. Correspondence**

**7.1 Town of Lincoln – Municipal Heritage Review**

Proposed Resolution for the Town of Lincoln Re: Time limits for the properties on the Municipal Heritage Register.

The Supervisor, Heritage & Culture, on behalf of Heritage Haldimand, expressed support for the Resolution.

Town of Lincoln resolution may be found on page 4 of the [Council Agenda – May 29, 2023](#).

**7.2 District 9 Ontario Horticultural Association**

The Chair passed along an invitation to the Grand Durand Garden Tour (the Hidden Gardens of Hamilton's Historic Southwest) which is taking place June 17<sup>th</sup>.

**8. Discussion/Comments from the Floor**

**9. Adjournment:**

The Chair adjourned the meeting at 8:42 pm.

**Next Meeting – June 26, 2023; 7:00pm**

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