HERITAGE HALDIMAND Regular Meeting

Monday June 26, 2023, 7:00 pm

Haldimand County Administration Building, 53 Thorburn Street S., Cayuga

Present: Sylvia Weaver, Deb Zynomirski, Ryan Graham, Toshia Shurr, Cathy Blott, Rick Monture, Savhanna Rayne (via Zoom); **Regrets:** Patrick O'Neill. **Staff:** Anne Unyi, Supervisor, Heritage & Culture, Megan Turner, Community Partnerships, Katrina Schmitz, Manager Community Development & Partnerships.

1. Call to order

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

2. Approval of Agenda

Recommendation by Sylvia Weaver and Ryan Graham that the agenda dated June 26, 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 Ryan Graham that the Minutes of the Heritage Haldimand Committee dated May 29, 2023 be approved as presented. APPROVED

5. Business Arising

5.1 Heritage Property Mapping (Designation Properties; Potential Heritage Significance)

Over the past month members have been working to update the List of Potential Heritage Significance. T. Shurr has cross-referenced and added to the List and noted possible issues.

Megan Turner demonstrated the new Heritage Mapping available on the Heritage Haldimand page: <u>Heritage Mapping for Website</u>.

5.2 Dunnville and Port Maitland Storyboards

The Chair thanked members for comments related to the Heritage River storyboard; research and edits will continue for this and the remaining three boards.

5.3 Emancipation Day Event

The Heritage Haldimand Committee will work with members of the Street, Barnes and Duncan families to finalize plans for the July 30th event to be held at the Canfield Hall. Rochelle Bush confirmed as the guest speaker.

5.4 Seneca Bridge, Seneca Park Caledonia

The area in and around the bridge have been cleared of brush and debris. The Supervisor shared the Engineers Field Recommendation noting the condition of the Bridge; given its current state the bridge it will be barricaded off with nearby signage advising of the closure due to safety concerns. It remains a possibility that the structure, due to its deteriorated condition, may be removed (demolished).

6. New Business

6.1 Alteration Request, S.S. #9 Seneca Empire School

Heritage Haldimand thanked the owners of this property for providing the Alternation Request . Following review of the information and images provided, the Committee supported efforts to repair/replace the damaged brickwork (exterior) and the installation of drip edges to prevent further damage to the bricks. No questions or concerns were raised. Following the completion of work, the Committee requested that the owners provide images of the repaired brickwork.

Recommendation by Deb Zynomirski and Rick Monture that repairs to exterior brickwork of SS #9, Seneca Empire School be supported in order to keep the structure in a state of good repair.

CARRIED

6.2 Street Cemetery

The Manager, Community Development & Partnerships provided an update on the Street Cemetery which, after 2 ½ years, has been transferred to Haldimand County. The transfer involved easements from the Ministry of Transportation and two private property owners. Work to remove hazardous trees, etc. has begun; all initial work will be done by-hand and it is estimated that four to six months will be needed to make the area safe. Descendants of those buried in the Cemetery have been notified.

7. Correspondence

7.1 Southwest Ontario Chapter of the Archives Association of Ontario: OnLand Webinar

Members were provided with the Zoom link to this webinar scheduled for June 27th; the Supervisor was asked to enquire if the session would be recorded.

7.2 CHO News

Members present were provided with a copy of the current issue of the CHO news.

8. Discussion/Comments from the Floor

9. Adjournment:

The Chair adjourned the meeting at 9:02 pm.

Next Meeting – Municipal Heritage Committee Training September 25, 2023; 5:00pm

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

Please note - the Municipal Heritage Committee Training is a four-hour session beginning at 5:00 pm.