

## HERITAGE HALDIMAND Regular Meeting

Haldimand County Administration Building  
Monday June 24, 2019

**Present:** David Marshall, Sylvia Weaver, Betsy McBurney, , Bob Gibson, Cathy Blott; **Regrets:** Councillor John Metcalfe, Ann Baldwin, Cherilyn Gibson, Angela Wallace; **Staff:** Anne Unyi, Supervisor Heritage and Culture. **Guests:** Terry Young and Ted Day, Heather Lohnes.

1. **Call to order:** Meeting called to order by the Vice Chair at 7:00 p.m.

2. **Approval of Agenda:**

Recommended by Bob Gibson and seconded by Cathy Blott that the agenda be accepted as amended.

**APPROVED**

3. **Disclosure and conflict of interest and general nature thereof:** None

4. **Approval of the Minutes (May 27, 2019)**

Recommendation by Betsy McBurney and Bob Gibson that the Minutes of the Heritage Haldimand Committee dated May 27, 2019 be accepted as amended.

**APPROVED**

5. **Business Arising**

**5.1 Cook-Peart House**

The Committee welcomed Terry Young and Ted Day representatives of the Alfred Peart Estate (Cook Peart House) who presented information regarding the condition of the structure. It was noted that the property had been sitting vacant for over two-years with the only inhabitants being several feral cats. On the interior, severe damage has occurred including designated elements (bannister, fire place mantles). Exteriorly, windows and brickwork are in poor condition; structurally the foundation is in poor condition and the building has shifted over time. Messrs. Young and Day noted the ultimate plan would be to do whatever is financially feasible and invited Heritage Haldimand members to visit the property.

Committee members thanked the proponents for their presentation and invited both to return to a future meeting in order to discuss a proposal for the property moving forward e.g. restoration vs. removal of designation vs. deconstruction.

**5.2 Request to Designate – 12 Erie Avenue North, Fisherville**

The Liaison informed the Committee that all required documentation had been submitted regarding the Request to Designate 12 Eire Avenue N., Fisherville; a draft of the report will be brought to the September meeting for review. The Report is scheduled to go before Council October 29<sup>th</sup>, 2019.

**5.3 Charles Reichheld House**

Cathy Blott met with the owners of the Reichheld House and brought forward to the Committee information related to the work being done to restore the porch. Mr. Withworth has found a builder able to assist with framing; start date will depend on his schedule.

Recommendation by David Marshall and seconded by Sylvia Weaver that Cathy Blott will continue to represent the Heritage Committee for this initiative and work with the owner to supply an outline of the course of action to be taken. Heritage Haldimand would then consider revisiting the timeline for completion of the porch reconstruction; The current deadline is stayed.

**APPROVED**

**5.4 Priority Setting 2019 - 2022**

The Google mapping/spreadsheet has been set-up and is being populated.  
Additional committee members will be invited to be contributors.

6. **New Business**

**6.1 Toll House Property**

The Committee will draft a letter to the Ministry of Transportation re. concerns for this property and its preservation.

**6.2 Plaque: Port Maitland**

A plaque recognizing explorers Dollier and Gallinee's trip down the Grand River to Port Maitland has been proposed. Possible locations will need to be determined before an application to the CPP program is made. Funding for this plaque would be provided by Father Jackman.

7. **Receive Communications and Petitions –**

- 7.1 Bill 108: Information from the Architectural Conservancy of Ontario was presented to Committee as information; David Marshall advised that although deadline for comments regarding Bill 108 had passed Heritage Haldimand may still respond.

8. **Discussion from the Floor:**

**8.1 Canfield Black Settlement**

Sylvia Weaver noted that the presentation to a group from the Holy Zion of Melchizedek Spiritual Church, Scarborough scheduled for July 27<sup>th</sup> had been cancelled.

**8.2 Drilling Rig and Hoover Log Cabin**

Cathy Blott brought to the attention of the Committee that these two structures may be looking for new locations. E.g. the Drilling Rig on the site of the Cayuga Admin. Building and the Log Cabin at the Wilson MacDonald Museum.

8.3 Liaison stated that Sheila Wilson, Manager Community Development, has retired.

8.4 **Haldimand County Administration Building:** additional information regarding the structure, style of architecture and designation potential will be brought forward at a future meeting.

9. **Adjourned at 9:15 pm**

**Next Meeting – Monday September 30, 2019, 7:00 pm Haldimand County Administration Building**