

## HERITAGE HALDIMAND Regular Meeting

Haldimand County Administration Building  
Monday September 30, 2019

**Present:** Ann Baldwin, David Marshall, Sylvia Weaver, Betsy McBurney, Bob Gibson, Cherilyn Gibson, Cathy Blott, Angela Wallace; **Regrets:** Councillor John Metcalfe; **Staff:** Anne Unyi, Supervisor Heritage and Culture. **Guest:** Graeme Bachiu.

1. **Call to order:** Meeting called to order by the Chair at 7:07 p.m.
2. **Approval of Agenda:**  
Recommendation by Betsy McBurney and 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 (June 24, 2019)**  
Recommendation by Bob Gibson and Sylvia Weaver that the Minutes of the Heritage Haldimand Committee dated June 24, 2019 be approved as amended.

**APPROVED**

### **See Discussion from the Floor 8.1**

## **5. Business Arising**

### **5.1 Cook-Peart House**

Review of report and follow-up discussion related to Committee member visit to the property in July, 2019. It was noted that the name of a company familiar with heritage restoration would be provided to the owners as a possible contact as they look to preserve the home.

Ted Day will be invited to the next meeting to discuss (any) strategies for the Cook-Peart House.

### **5.2 Charles Reichheld House**

Cathy Blott continues to be in contact with the property owners and indicated that the contractor's schedule was still too heavy to begin work on the porch restoration; the contractor will be applying for all necessary permits and providing plans for the project prior to its start.

### **5.3 Toll House, Caledonia**

The Liaison noted that a letter drafted by the Heritage Committee regarding this property and its expropriation was submitted to the Ministry of Transpiration in late June, 2019. To date, no response has been received.

### **5.4 CPP Partnership with Dunnville District Heritage Association (pathway signage)**

Sylvia Weaver and Angela Wallace are working with the DDHA drafting text and obtaining quotes for pathway signage (8 – 10 plaques) in Dunnville; due to the size of the project additional funding will be sought.

Recommendation by Ann Baldwin and David Marshall that Heritage Haldimand approach the Dunnville and District Heritage Association in order to again partner and submit a Beautification Grant (2020). **APPROVED**

### **5.5 Request to Designate – 12 Erie Avenue North, Fisherville**

The Liaison informed the Committee that the report to designate 12 Erie Street North, Fisherville will go before Council November 19<sup>th</sup>, 2019.

### **5.6 Municipally owned buildings (Cayuga) located at Court House Park and Market Square properties**

Cathy Blott presented information related to these sites. Dissuasion followed.

### **5.7 Outreach Follow-up:**

#### **(a) Joint Heritage Committee Meeting (Haldimand, Norfolk, Brant, Brantford), September 16**

The Chair provided a brief synopsis of the evening; members noted they found the evening worthwhile and speakers very informative with opportunities to network.

#### **(b) Headstone Restoration Workshop, September 28 (in partnership with Ruthven Park)**

Presented by conservator Seika Groves, workshop was well attended and offered techniques related to the preservation of stonework.

6. **New Business**

**6.1 S.S #9 Empire School:** Owners request to replace/update Designation Plaque. This request was approved by the previous committee however the work not completed. The Liaison will contact the owners and give the go-ahead to update the plaque and request the Committee see the draft before fabrication in order to approve the design.

**6.2 Enniskillen Lodge, York**

Haldimand County Bylaw Division notified Heritage Haldimand of work being undertaken to the building; Liaison stated that any renovation/restoration involving designated elements must follow procedures outlined under Part IV of the Ontario Heritage Act (section 33). Further updates will follow.

**6.3 St. John's Anglican Church, York**

Matter related to the property brought forward to Heritage Haldimand for discussion.

**6.4 Upcoming Outreach Activities:**

Cultural Heritage Conservation Fundamentals for Municipal Heritage Committees Workshop will take place October 23<sup>rd</sup> at McSorely Hall, Cayuga. Heritage Haldimand will be hosting this orientation session that will be delivered by Bert Duclos; members MHC from neighbouring municipalities will be invited to attend.

**6.5 Heritage Haldimand Award:**

This year there were three nominations put forward for consideration; nominees include the Canadian Drilling Rig Museum; the Selkirk Memorial Gates and 24 Winnett St N, Cayuga (The Wildwood Gallery). The recipient will be announced at the County's Volunteer Recognition Night, October 17<sup>th</sup>.

7. **Receive Communications and Petitions –**

7.1 Notice of Community Information Sessions: Detailed Design Study – Argyle Street Bridge Replacement.

8. **Discussion from the Floor:**

**8.1 Graeme Bachiu Presentation**

Presentation related to a Black History project with specific connections to Haldimand County; Graeme is currently working out final details with Bell VibeTV1 related to the funding of a short run series (six fifteen minute episodes) related to this subject. Discussion with the Committee followed.

Graeme requested Heritage Haldimand's moral support for the project and any suggestions as to how the project could move forward. Graeme will be applying for Ontario Art Council Funding to cover the budget shortfall.

Recommendation by Ann Baldwin and David Marshall that Heritage Haldimand provide a letter to the Ontario Arts Council supporting the efforts of Graeme Bachiu to bring our local history to life on film.

APPROVED

9. **Adjourned at 9:21 pm**

**Next Meeting – Monday November 25, 2019, 7:00 pm Haldimand County Administration Building**