

HERITAGE HALDIMAND Regular Meeting

Haldimand County Administration Building
Monday October 28, 2019

Present: Ann Baldwin, Sylvia Weaver, Bob Gibson, Cherilyn Gibson, Cathy Blott, Angela Wallace; **Regrets:** Councillor John Metcalfe, David Marshall, Betsy McBurney; **Staff:** Anne Unyi, Supervisor Heritage and Culture. **Guest:** Ted Day (Cook Peart House), Jake Reimer (Gibson Alderson House)

1. **Call to order:** Meeting called to order by the Chair at 7:03 p.m.
2. **Approval of Agenda:**
Recommendation by Bob Gibson and Cherilyn Gibson that the agenda be approved as presented.

APPROVED

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

4. **Approval of the Minutes (September 30, 2019)**

Recommendation by Angela Wallace and Cathy Blott that the Minutes of the Heritage Haldimand Committee dated September 30, 2019 be approved as amended.

APPROVED

5. **Business Arising**

- 5.1 **Cook-Peart House**

Ted Day discussed next steps for the property; conversation included removal of the back section of the home (this section is not original to the structure being added 50 years after construction) and repairs/replacement of windows. Also discussed was the possible construction of a "Coach House" extension to be used as living quarters during rehabilitation of the home. No definite timeline was given; the Committee will await correspondence from the homeowners to Council and provide comment as directed.

- 5.2 **CPP Partnership with Dunnville District Heritage Association**

Project is still moving along; local graphics companies are being contacted for prices for the signage. Again working with the DDHA Sylvia Weaver will make an application to the Beautification Program (2020) for additional signage.

- 5.3 **Request to Designate – 12 Erie Avenue North, Fisherville**

The Liaison reviewed the Key Items for Designation with the Committee; the report is scheduled to go before Council November 19th, 2019.

- 5.4 **Cultural Heritage Conservation Fundamentals for Municipal Heritage Committees Workshop**

Heritage Haldimand hosted this orientation session delivered by Bert Duclos; MHC members from Norfolk and Brant attended. Members felt this was a worthwhile session and information very applicable to their role on MHCs.

- 5.5 **Heritage Haldimand Award**

The Liaison noted there were three applications to the Heritage Haldimand Award for 2019. The award recognizes that valuable contribution(s) of property owners in conserving local heritage and aims to promote an appreciation for the value of heritage in Haldimand County. This year there were three nominations: The Canadian Drilling Rig Museum, "Wildwood", and the recipient, The Selkirk Memorial Gates.

6. **New Business**

- 6.1 **Gibson Alderson House**

Property owner Jake Reimer spoke to the committee regarding plans to remove the porch feature and replace with a semi-wrap around porch and deck. The current porch is in deteriorating condition with mould and areas of rot; the Committee outlined the process to move forward with the project (letter to Council including the Request for Alteration form – aiming for November 19th, CiC); once the information is received by Council and forwarded to Heritage Haldimand the committee will provide comment. The porch is not a designated feature of the home. The Committee will provide the owner with contact information related to heritage builders who may have interest in salvaging elements of the porch for re-use.

Recommendation by Cathy Blott and Angela Wallace that: As the porch is not a designated feature of the home, Heritage Haldimand support the removal of the original structure in its current poor, unsafe condition replacing it with a new porch and deck. The owners of the Gibson Alderson House must provide appropriate

drawings/plans as outline by Building Code and apply for the appropriate demolition and building permits prior to any work being completed.

APPROVED

7. Receive Communications and Petitions

- 7.1 Email: Knisley Lindsey Residence re: repairs/replacement to eaves and fascia. As this is a means to keep the home in a “state of good repair” the committee had no concerns with the homeowners moving forward with the work. The Liaison will notify the owners of the decision and members of the Heritage Committee will contact the owners and arrange a site visit.
- 7.2 Email: Requesting the Committee look into the deteriorating condition of a property in Rainham (c 1850); the Committee determined that a visit to the property would be in order to make the current homeowners aware of the heritage significance of the structure/property.

8. Discussion from the Floor:

8.1 Street Barnes Cemetery

Round table discussion related to the Street Barnes Cemetery and the Funeral, Burial and Cremation Act.

9. Adjourned at 9:28 pm

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