

HERITAGE HALDIMAND Regular Meeting

Haldimand County Administration Building
Monday, January 27, 2020

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

1. **Call to order:** Meeting called to order by the Chair at 7:03 p.m.
2. **Approval of Agenda:**
Recommendation by Cathy Blott and Betsy McBurney that the agenda be approved as presented. **APPROVED**
3. **Disclosure and conflict of interest and general nature thereof:** None
4. **Approval of the Minutes (November 25, 2019)**
Recommendation by Bob Gibson and Angela Wallace that the Minutes of the Heritage Haldimand Committee dated November 25, 2019 be approved as presented. **APPROVED**
5. **Business Arising**
 - 5.1 **Request to Designate – 12 Erie Avenue North, Fisherville**

The Bylaw to designate The Merchant House, 12 Erie Avenue North, Fisherville was passed by Council at the January 22nd meeting. Steps are now being taken to register the designation on the property title and notify both the property owners and Ontario Heritage Trust.
Members discussed the need for a committee member to work with the property owners re: designation ceremony, plaque text and design. A committee member will be appointed at the February meeting.
 - 5.2 **CPP Partnership with Dunnville District Heritage Association**

Sylvia Weaver updated the Committee regarding her meeting with the Chair, Dunnville District Heritage Association. There is potential for 11 to 13 plaques to be installed from Disher to Wingfield Park. Costing for the pathway signage was discussed; with the current budget (County grant, donations, sponsorships) approximately four sign per year may be completed. The project is expected to span two years. Also discussed – the inclusion of the Dollier and Galinee plaque (funded by the Jackman Foundation, slated for installation in Port Maitland) may be included within the project scope.
 - 5.3 **Gibson Alderson House**

No communication from the property owners with regard to the porch replacement project.
 - 5.4 **Knisley-Lindsay House**

Angela Wallace provided a follow-up report of the meeting with the Lindsay's. The owners are looking to replace eaves, soffit, fascia and at some point address concerns related to shiplap siding. Heritage Haldimand recommended doing the maintenance in order to keep the building in a state of good repair; members will continue to be in contact with the owners and advise/assist as required.
 - 5.5 **Rainham Road property (Stewart House, c. 1800)**

Information will be presented at a future meeting.
 - 5.6 **Canfield Black Settlement Project (Windecker Road Films, Graeme Bachiu, Producer)**

The Chair provided an update on the project submitted by Graeme Bachiu. Filming will begin February 2nd.
 - 5.7 **Outreach/workshops for 2020**

Angela Wallace offered to contact groups such as the Edifice Guild and Willowbank (School of Restoration Art) and provide the committee with possible options at the February meeting.
The Liaison noted that an Oral History workshop featuring Graeme Bachiu and Connie Smith would take place at Edinburgh Square February 29th.
6. **New Business**
 - 6.1 **Enniskillen Lodge**

Cathy Blott will follow-up with the property owners and their application for alteration in order to provide guidance in order to meet obligations under Part IV of the Ontario Heritage Act. Heritage Haldimand will assist with the completion of the application as required.

6.2 Toll House

Liaison noted that information pertaining to the Toll House has been requested by and provided to consultants working with the Ministry of Transportation.

7. Receive Communications and Petitions

7.1 CHO Membership Renewal

8. Discussion from the Floor:

8.1 Properties of Potential Heritage Significance

Information has been added to the database

9. Adjourned at 8:11 pm

Next Meeting – Monday February 24, 2020, 7:00 pm Haldimand County Administration Building. Location to be confirmed.