

HERITAGE HALDIMAND

Regular Meeting

Monday, February 22, 2021; 7:00pm
Via ZOOM

Present: Ann Baldwin, Cherilyn Gibson, Bob Gibson, Angela Wallace, Sylvia Weaver, Cathy Blott;
Regrets: Betsy McBurney David Marshall, John Metcalfe;
Staff: Anne Unyi, Supervisor, Heritage and Culture; Megan Turner, Administrative Assistant CDP.

1. Call to order

Meeting called to order by the Chair at 7:02 p.m.

2. Approval of Agenda

Recommendation by Sylvia Weaver and Cherilyn Gibson seconded by Bob Gibson that the agenda be approved as amended. **APPROVED**

3. Disclosure and conflict of interest and general nature thereof

None

4. Approval of the Minutes

Recommendation by Bob Gibson and Angela Wallace that the Minutes of the Heritage Haldimand Committee dated January 25, 2021 be approved as presented. **APPROVED**

5. Business Arising

5.1 Heritage Designation: The Merchant House

Bob and Cherilyn Gibson are in the process of obtaining quotes from various fabricators including Fontasy (Uxbridge) and Sticker-It (Dunnville); preliminary findings note the signage may be in the range of \$900 - \$1,200.

5.2 Cottonwood Mansion, Selkirk

Review of the designation and discussion related to Items for Designation (exterior) and whether “entablature details” included the porch/pillars. The Liaison was asked to provide details from previous Heritage Haldimand meetings (2014/15) where the Committee had dealt with issues related to the pillars.

The Committee will review this information at the March 25th meeting in order to provide a response to Cottonwood.

5.3 Dunnville Storyboards and Dollier & Galinée Plaque

Partnership with the Dunnville District Heritage Association (DDHA) and Heritage Haldimand (Haldimand County Beautification Grant). Sylvia Weaver reported that while the Jackman Foundation has offered to donate funds to both projects additional fundraising will need to take place to complete the project in its entirety.

5.4 St. John’s Church, York

This property has been placed on the market. The Liaison has fielded several calls from individuals enquiring as to the history of the building and site.

5.5 Outreach/Workshops for 2021

Angela Wallace attended the “Old House Symposium” (Edifice Atelier Institute) and found the information presented an excellent overview for historic home owners. Staff are working to compile an updated listing of heritage property owners in order to share details on courses such as window restoration, general repair and maintenance, etc.

6. New Business

6.1 Street- Barnes Cemetery

Staff Liaison gave a brief update re: Memo CDP-MO1-2021 that was presented to Council, February 9, 2021 regarding the burial ground (intersection of Hwy #3 and County Road 56) and plans involving the County moving forward. Link to Memo:

<https://pub-haldimandcounty.escribemeetings.com/filestream.ashx?DocumentId=18909>

7. Received Communications and Petitions

7.1 Ministry of Culture: Updates to the Ontario Heritage Tool Kit

Staff were notified that Heritage Haldimand submission (image of the Canfield Black Settlement Marker) is under final consideration for insertion in the updated Ontario Heritage Tool Kit.

8. Discussion from the Floor:

8.1 CHO Workshop, Bill 108

Update from the January 30th workshop related to amendments to the Ontario Heritage Act. See attachments: Heritage and Planning Changes Workshop PDF and MMAH – Slides.

Link to workshop recording: Please note this will take you to a preview of the recording. To download the whole thing, click on the download icon in the top right corner).

<https://www.dropbox.com/s/9brpqshow34a8fa/Meeting%20Recording%20-%20Link%20for%20January%2030%20ACOCHO%20Workshop.mp4?dl=0>

8.2 Canfield Black Settlement and Underground Railroad

Haldimand Museums staff have formatted Sylvia Weaver's presentation and uploaded it to the Haldimand County website (Haldimand Museums Virtual Space). To view the complete presentation visit: <https://www.haldimandcounty.ca/heritage-culture/>

9. Adjourned at 8:11 pm.

Next Meeting – Monday, March 29 2021; 7:00 pm

Location to be determined.