

**HERITAGE HALDIMAND**  
**Regular Meeting**

**Monday, March 25, 2024, 7:00 pm**

Haldimand County Administration Building, 53 Thorburn Street South, Cayuga

**Present:** Sylvia Weaver, Deb Zynomirski (Chair), Ryan Graham (Vice Chair), Marie Trainer, Cathy Blott;

**Regrets:** Rick Monture, Toshia Shurr, Savannah Rayne

**Staff:** Anne Unyi, Supervisor, Heritage & Culture, Geneva Gillis, Curator

**1. Call to Order**

Meeting was called to order by the Chair at 7:01 p.m.

**1.1 Land Acknowledgement**

**2. Approval of Agenda**

Recommendation by Ryan Graham and Sylvia Weaver that the Agenda dated March 25, 2024 be approved as presented.

**APPROVED**

**3. Disclosure of Conflict of Interest and General Nature Thereof**

None.

**4. Approval of the Minutes**

Recommendation by Ryan Graham that the Minutes of the Heritage Haldimand Committee dated February 26, 2024 be approved as presented.

**APPROVED**

**5. Business Arising**

**5.1 Review of Properties of Potential Heritage Significance Listing and Next Steps**

The Chair requested that members provide their research related to the top 12 properties noted on the List of Properties of Potential Heritage Significance (PoPHS) to the Supervisor, Heritage & Culture who will compile the information and provide to members at a later date.

Haldimand Museums curator, Geneva Gillis (the Heritage Centre), presented an overview on the use of the online property search resource OnLand.

**5.2 Dunnville/Port Maitland Storyboards Review**

The Chair noted that she and Sylvia Weaver had a productive meeting with the Manager, Community Development & Partnerships regarding the finalizing of the Dunnville storyboards. It was noted, that due to the word count per board (300 vs 600), additional boards may be required, increasing the original 12 to 16 or 18.  
While the final budget has yet to be confirmed, the additional boards will more than likely require additional fundraising to cover costs.

**5.3 CHO Request**

Heritage Haldimand will a report to Council April 9 re: the Architectural Conservancy of Ontario request (via Community Heritage Ontario) to support an extension to Subsection 27(16) of the Ontario Heritage Act - requesting the province extend the deadline to delist properties listed on municipal heritage registers from January 1, 2025 to January 1, 2030.

The Chair of Heritage Haldimand will also appear as a delegation to discuss the changes the Act and give an update on the work of the Committee.

**5.4 Harvard Memorial Aircraft (Dunnville Library)**

The Supervisor gave a brief update on the Harvard Memorial Aircraft located at the Dunnville Airport.

### **5.5 Waterloo Region Storyboard Project**

Deferred to next meeting.

## **6. New Business**

### **6.1 Gypsum Mines School**

The owner has requested a site visit to examine the building's brickwork and pointing which has deteriorated. Restorative work will be required. Cathy Blott will contact the owner and report back to the committee at the April meeting.

## **7. Correspondence**

7.1

## **8. Discussion/Comments from the Floor**

8.1

## **9. Adjournment**

The Chair adjourned the meeting at 8:22 p.m.

### **Next Meeting**

April 29, 2024; 7:00 p.m.

Location: Haldimand County Administration Building, Haldimand Room, 53 Thorburn Street South, Cayuga.