

HERITAGE HALDIMAND

Regular Meeting

Monday, October 28 2024, 7:00 pm

Haldimand County Administration Building, 53 Thorburn Street South, Cayuga

Present: Deb Zynomirski (Chair), Ryan Graham (Vice Chair, via Zoom), Cathy Blott, Toshia Shurr, Sylvia Weaver; **Regrets:** Marie Trainer (Ward 4 Councillor), Rick Monture, Savannah Rayne. **Guest:** Betsy Smith; **Staff:** Anne Unyi, Supervisor, Heritage & Culture.

1. Call to Order

Meeting was called to order by the Chair at 7:05 p.m.

1.1 *Land Acknowledgement*

2. Approval of Agenda

3. Disclosure of Conflict of Interest and General Nature Thereof

None.

4. Approval of the Minutes

Recommendation by Toshia Shurr and Ryan Graham that the Minutes of the Heritage Haldimand Committee dated September 23, 2024 be approved as presented.

APPROVED

5. *Business Arising*

5.1 *Review: Selected Properties of Potential Heritage Significance*

- 212 Caithness Street East, Caledonia: The Chair will draft Key Attributes for Designation for review at the November meeting.
- No additional contact from the owners of:
 - 1 Latham Street, Cayuga;
 - Dunnville Presbyterian Church;
 - 699 Haldimand Road 9, Hagersville;
 - 224 Haldimand Road 17.
- The Chair requested that Committee members continue to review the list of Properties of Potential Heritage Significance and choose sites to follow-up with. This should be an on-going priority for the Committee.

The Chair will be researching the old Blacksmith Shop, 10 Talbot Street Cayuga.

5.2 *Cottonwood Mansion*

The Chair paid a visit to Cottonwood Mansion and met briefly with the Curator/Site Manager to examine the reparations made to the front porch to make it accessible, as well as new pillars on the front porch. The Site Manager noted that funding (through a Trillium grant) was not sufficient to replace the porch's other (smaller) columns and stated that those "remain on the radar" and that he and the Board of Trustees are working on a plan for their replacement.

It was suggested that the Heritage Haldimand Committee arrange a site visit to see all the work completed as part of the restoration project – interior and exterior features.

5.3 *Dunnville/Port Maitland Storyboards Review*

No additional information at this time. The Manager, Community Development & Partnerships will be invited to the November meeting.

5.4 *Harvard Memorial Aircraft (Dunnville Library)*

The aircraft has been given a “soft wash and rinse” and members of #6 RCAF have had an opportunity to examine its condition more closely and noted some reparative work will need to be undertaken. The Chair has proposed a meeting with the #6 group to determine next steps and has also suggested that the CHAA examine the plane and provide recommendations. In that way Heritage Haldimand will be in a better position to work with #6 on an action plan and the CPP grant application.

5.6 *Street Cemetery Designation*

The report requesting the Street Cemetery be designated under Part IV of the Ontario Heritage Act will be going forward Tuesday October 28, 2024.

5.7 *.Insurance: Designated Properties*

Toshia Shurr will investigate further and contact organizations such as Community Heritage Ontario, the Architecture Conservancy of Ontario and Canadian Association of Heritage Professionals (CAHP) reporting back at the January 27, 2025 meeting.

5.8 *2025 Operating Budget Increase*

The Supervisor will be preparing new initiative requests for operating budget increases to Heritage Haldimand’s 2025 operating budget.

6. New Business

6.1 *Board Membership*

As per the Heritage Haldimand Terms of Reference: “Attendance – If a Committee Member is absent for three consecutive meetings, without being authorized to do so by a recommendation of the committee, they have forfeited their membership.”

Recommendation by Deb Zynomirski and Sylvia Weaver that the Chair draft a letter to the member noting contravention of the Terms of Reference and subsequent removal from the Committee due to overall poor attendance.

APPROVED

6.2 *Emancipation Day 2025*

Sylva Weaver noted that descendants of the Street Family would like to support Heritage Haldimand in the development of the agenda for the 2025 event.

7. Correspondence

7.1 *Arts and Culture Strategy: Reminder*

Community Engagement Sessions October 2 at 2:00 and 6:00 pm in the McSorley Hall, Cayuga. Everyone is welcome to attend.

8. Discussion/Comments from the Floor

8.1 Lock Street House, Dunnville

(Former home of Solomon (Salmon) Minor; enquires will be made as to an archeological assessment of the property would need to be carried out on the property.

9. Adjournment

The Chair adjourned the meeting at 8:33 p.m.

Next Meeting

November 27 2024; 7:00 p.m.

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