HERITAGE HALDIMAND Regular Meeting

Monday January 27, 2025, 7:00 pm

Haldimand County Administration Building, 53 Thorburn Street South, Cayuga

Present: Deb Zynomirski (Chair), Ryan Graham (Vice Chair), Sylvia Weaver, Toshia Shurr, Rick

Monture (via Zoom); Regrets: Cathy Blott; Staff: Katerina Schmitz, Manager,

Community Development & Partnerships; Anne Unyi, Supervisor, Heritage & Culture.

1. Call to Order

Meeting was called to order by the Vice-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 Deb Zynomirski and Sylvia Weaver that the Minutes of the Heritage Haldimand Committee dated November 27, 2024 be approved as presented. **APPROVED**

5. Business Arising

5.1 Review: Selected Properties of Potential Heritage Significance

- 212 Caithness Street East, Caledonia: Report will go before Council February 25, 2025.
- 10 Talbot Street, Cayuga (Blacksmith Shop) the Chair shared that the owner was not interested in pursuing heritage designation at this time however, they may consider this request at a later date.

5.2 Dunnville/Port Maitland Storyboards Review

The Manager, Community Development & Partnerships provided a costing update for the storyboards. A revised quote has been requested from the original provider and alternate suppliers have been contacted for pricing. New and updated costing information will be given at the February meeting.

5.3 Harvard Memorial Aircraft (Dunnville)

The #6 RCAF Committee will be discussing the restoration at its next meeting. They will draft a plan, with the assistance of the CHAA to determine next steps and 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.

5.4 Street Cemetery

Designation of the Cemetery is nearing completion. The Supervisor, Heritage & Culture will notify the Ontario Heritage Trust and arrange to have the designation by-law registered on title.

5.5 Insurance: Designated Properties

Toshia Shurr is in the process of collecting facts related to insuring designated properties. To date several organizations have been contacted including: Architectural Conservancy of Ontario, Ontario Heritage Trust, Insurance Bureau of Ontario. Additional information will be communicated with Heritage Haldimand as it becomes available.

5.6 Outreach 2025

- Emancipation Day (August 1, 2025)
 - Sylvia Weaver has contacted descendants of the Street Family and they would like to be a part of this County event.
- Two Row on the Grand Paddle (July 15 25, 2025)
 - Cathy Blott has contacted a local artist who will be looking into the cost of a travelling art

Rick Monture will reach out to members of the Two Row on the Grand Paddle and invite them to an upcoming meeting to discuss the event and outcomes.

5.7 Heritage Haldimand 2025 Operating Budget

Staff have requested an increase to Heritage Haldimand's current operating budget. The additional funds will cover the costs manufacture and install two designation plaques in 2025.

6. New Business

6.1 Appointment of Chair and Vice Chair

As per the Terms of Reference, the positions of Chair and Vice-Chair were declared vacant and nominations were accepted by the Supervisor, Heritage & Culture.

Members present re-elected Deb Zynomirski and Ryan Graham to the positions of Chair and Vice Chair respectively.

7. Correspondence

7.1 Save the Date: Joint Municipal Heritage Committee Meeting, Thursday April 24, **The Gaukel Memorial Community Centre**, located at <u>7 Gaukel Drive</u>, <u>St. George</u>.

8. Discussion/Comments from the Floor

8.1 None.

9. Adjournment

The Vice Chair adjourned the meeting at 8:01 p.m.

Next Meeting

February 24, 2025, 7:00 p.m.

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