HERITAGE HALDIMAND Regular Meeting

Monday March 31, 2025, 7:00 pm

Haldimand County Administration Building, 53 Thorburn Street South, Cayuga

Present: Deb Zynomirski (Chair), Ryan Graham (Vice Chair), Sylvia Weaver, Rick Monture, Toshia Shurr; **Regrets:** Cathy Blott; **Staff:** Katerina Schmitz, Manager, Community Development & Partnerships; Anne Unyi, Supervisor, Heritage & Culture, Tracy Gibbs, Community Partnerships Liaison. **Guests:** Ellie Joseph, Jay Bailey.

1. Call to Order

Meeting was called to order by the Vice-Chair at 7:07 p.m.

1.1 Land Acknowledgement

2. Disclosure of Conflict of Interest and General Nature Thereof None.

3. Approval of the Minutes

Recommendation by Ryan Graham and Sylvia Weaver that the Minutes of the Heritage Haldimand Committee dated February 24, 2025 be approved as presented. **APPROVED**

4. Business Arising

4.1 Review: Selected Properties of Potential Heritage Significance

• No new information presented.

4.2 12 Caithness Street E., Caledonia (The Maples)

The Supervisor, Heritage & Culture noted that the Designation By-law for the Maples will go before Council, April 14th and, following a 30-day notice period, the designation will be registered on the property's title.

4.3 Designation Plaque Wording: Street Cemetery and The Maples

Discussion centred around the cost and possible companies who might complete this work. Sylvia Weaver noted that members of the Street Cemetery may wish to be part of the discussion and have input into the design of the signage.

4.4 Dunnville/Port Maitland Storyboards Review

The Manager, Community Development & Partnerships introduced Tracy Gibbs to the group; Tracy will be the project liaison. Group discussion surrounding storyboard numbers, cost per board, specifications, installation locations.

The Chair would like to see this project completed toward the end of summer.

4.5 Harvard Memorial Aircraft (Dunnville)

Discussion deferred to April meeting. #6 RCAF Board will meet with CHAA April 1 and provide Heritage Haldimand with a list of repairs to be completed, estimated costs and timelines in order to move forward with a Community Partnership application for the work.

4.6 Insurance: Designated Properties

A suggestion was made to have this item added to the agenda for the Joint Municipal Heritage Committee meeting on April 24.

4.7 Outreach 2025

4.7.1.1 Emancipation Day (August 1, 2025)

The Chair will draft and agenda for the event and reach out to guest speaker Rochelle Bush, formally inviting her to the Gathering.

Supervisor, Heritage & Culture has booked the Canfield Hall for the event (4:00 – 9:00 pm).

4.7.1.2 Two Row on the Grand Paddle (July 15 – 25, 2025)

In addition to a YouTube video, Two Row on the Grand Ten Year Anniversary, (<u>https://youtu.be/wHmTS5D5pug?si=i8KFo0MRKQRiJ3pP</u>), guests Ellie Joseph and Jay Bailey, co-founders of the event, lead a brief discussion. Heritage Haldimand will firm up plans to participate in the event at their Sun Retreats stop, July 22.

Recommendation by Deb Zynomirski and Toshia Shurr that Heritage Haldimand support the Two Row on the Grand Paddle endeavours and that on July 22, 2025, Heritage Haldimand will provide refreshments the paddlers and guests to the event and, Rick Monture will make a presentation.

5. New Business

5.1 Seneca Bridge Deferred: May 26, 2025 meeting.

6. Correspondence

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

6.2

7. Discussion/Comments from the Floor

7.1 Ruthven Park: Coach House Servery Updates

Mark Shoalts (Engineer, Shoalts Construction) notified Heritage Haldimand of some upcoming work to be undertaken to the Coach House servery. As the proposed improvements to the servery will not impact the heritage elements for the property, the Committee had no concerns and fully support the scope of work to be undertaken.

8. Adjournment

The Chair adjourned the meeting at 8:55 p.m.

Next Meeting

April 28, 2025, 7:00 p.m.

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