

## JOINT STEWARDSHIP BOARD

Minutes, Monday May 26, 2014  
 GREAT Boardroom, Ohsweken, ON

**City of Hamilton Members:**

Councillor Chad Collins  
 Councilor Russ Powers

**Haudenosaunee Members:**

Aaron Detlor  
 Brian Doolittle  
 Hazel Hill

**Board Resources:**

Guy Paparella, City of Hamilton

**Coordinator:** Sheri Longboat

**Note Taker:** Hazel Hill

**Minute Writer:** Sheri Longboat

**Also Present:**

Cathy Smith, Kayanase, Manager  
 Matt Robertson, Kayanase, Consultant

**Board Member Regrets:**

Councillor Terry Whitehead, City of Hamilton

Item	Topic	
1	<b>Opening</b> <ul style="list-style-type: none"> <li>• Meeting opened by Aaron Detlor</li> </ul>	
2	<b>Changes to the Agenda</b> <ul style="list-style-type: none"> <li>• Cllr. Powers requested addition: Item 5.6 Archaeological Display</li> </ul>	Accepted with additions
3	<b>Approval of Minutes from March 25, 2014</b> <ul style="list-style-type: none"> <li>• Minutes were accepted with no changes</li> </ul>	Accepted
4	<b>Coordinator Report (see Meeting Materials PowerPoint, slide 2)</b> <ul style="list-style-type: none"> <li>• Sheri provided an update on activities, those planned, and highlighted:                             <ul style="list-style-type: none"> <li>• Archaeological display at Six Nations and board web site updates</li> <li>• Reporting – COH GIC presentation to be also presented to the Chiefs Council on June 7<sup>th</sup></li> <li>• Ecological Restoration - proposal development for tree planting in the valley</li> <li>• Community Engagement activities – Earth Day event and public speaking to showcase activities</li> <li>• Environmental Interpretive Centre – awaiting direction following results of preliminary investigations</li> <li>• Bear Sign – solicited for prices quotes, obtained narrative and working with local artist to create sign graphic</li> <li>• Turtle Meeting Place – awaiting timelines from city staff</li> <li>• Annual Report Mail Out – completed mail out to those identified by the Board</li> <li>• Office and Board Administration – day-to-day activities</li> </ul> </li> </ul>	Accepted
5	<b>Discussion Items</b>	
	<b>5.1 Bear Meeting Place</b> <p>a) <i>Signage</i> - The Board was provided suggested content and the narrative written by Rick Hill, past Cultural Coordinator for the Board.</p>	Sheri to provide sign designers narrative and

	<ul style="list-style-type: none"> <li>• Overall, the narrative was thought to be too wordy, while the last paragraph was effective at articulating the Bear message.</li> <li>• Sheri has requested a price quote from Fontasy Sign to design, construct, and install sign. The company has previously worked on Red Hill Valley Trail signs.</li> <li>• Sheri has met with Haudenosaunee artist Arnold Jacobs to design as graphic to visualize the narrative and awaiting a cost</li> </ul> <p><i>b) Site Maintenance</i> – Sheri provided the Board with pictures (taken May 22<sup>nd</sup>) of the Bear Meeting place and shared concerns related to the rate of coverage of the seeding that was completed November 2013.</p> <ul style="list-style-type: none"> <li>• It will need to be determined if additional seeding is needed or if growth will be substantial by the time the official opening takes place.</li> </ul> <p><i>c) Official Opening</i> – The Board discussed options for the opening, and considered time required for the sign and seed growth and/or replanting. A spring opening is not feasible.</p> <ul style="list-style-type: none"> <li>• City contacts were identified that could assist: Sarah Richmond (Banner Sign), and Kelly Anderson (Public Works Communications for Logistics)</li> </ul>	<p>content to obtain a suggested design</p> <p>Sheri to work with Arnold Jacobs for graphic</p> <p>Sheri to contact Andrew and Rob to check guarantee of work in construction contract</p> <p>Plan for opening 2<sup>nd</sup> or 3<sup>rd</sup> week of September</p>
	<p><b>5.2 Turtle Design</b></p> <ul style="list-style-type: none"> <li>• Sheri provided an overview of past Board decisions, and a recent update as communicated to her by city staff.</li> <li>• In November 2013, the Board set a goal to have completed the detailed Turtle design in 2014 and proposed construction in 2015</li> <li>• The City has hired a summer student who will assist with the turtle re-design (to snapping turtle) and scaling down to a smaller size (similar to the Bear)</li> <li>•</li> </ul>	<p>Sheri to update the Board as progress and information becomes available</p>
	<p><b>5.3 Environmental Interpretive Centre (EIC)</b></p> <ul style="list-style-type: none"> <li>• The Board received and approved the conceptual design brief from Architects Tillman Ruth Robinson in January 2013.</li> <li>• In late January, ATRR submitted a proposal to complete the detail designs that include: floor plan and program summary, building elevations, building sections, renderings and design narrative</li> <li>• The proposal review was delayed until the results of a preliminary investigation to address feasibility and site suitability were completed by the city</li> <li>• The investigation is still underway</li> <li>• NEC has expressed an interest in the EIC</li> <li>• Decisions are required in order to move the work plan forward</li> <li>• The Board discussed requirements to meet with Niagara Escarpment Commission (NEC) and Hamilton Conservation Authority (HCA)</li> </ul>	<p>Guy will follow up with Andrew and Rob re: findings from preliminary investigation</p> <p>Guy to arrange meeting with NEC, City, Haudenosaunee and Board Coordinator</p> <p>Sheri to gather location and site information for meetings</p> <p>Subsequent meetings will be planned with HCA</p>

	<p><b>5.4 Tree Planting</b></p> <ul style="list-style-type: none"> <li>• Recently hired Kayanase manager Cathy Smith distributed the Tree Planting Proposal submitted to the City and provided an update on staffing changes at Kayanase</li> <li>• Matt Robertson, consultant for Kayanase, proposed minor planting changes to those originally proposed</li> <li>• Cllr Collins provided background on tree planting, and announced that Council has approved \$30,000 for the project and which will go to Public Works for ratification May 28</li> <li>• The Board discussed some of the conditions that challenge survival of trees planted, particularly at HC 7, as well concerns over invasive species</li> <li>• An estimate on invasive species is still required</li> <li>• Discussion on the Hydro One towers at Glen Castle and effects of proposed tower work will have on the vegetation which may then require Kayanase planting occur in the fall or spring of 2015</li> </ul>	<p>Sheri to arrange a walk-through the valley with Kayanase</p> <p>Sheri to check notes to see what was included in this proposal – and scope out cost for valley assessment</p> <p>Chad to inquire into boundaries of hydro easement before planting at Glen Castle site</p>
	<p><b>Internal Board Discussion Re: Human Resources</b></p> <ul style="list-style-type: none"> <li>• Coordinator and guests left the room</li> <li>• Coordinator returned for item 5.5 to the close of the meeting</li> </ul>	
	<p><b>5.5 Archaeology Discussion</b></p> <ul style="list-style-type: none"> <li>• Questions were raised on the overall cost and process to obtain from ASI the artifacts from Red Hill Valley</li> <li>• Artifacts are a subject of the Ontario Heritage Act and repatriation of the estimated 140 banker boxes will be difficult</li> <li>• A motion that was approved by Hamilton Council to obtain the artifacts could be a starting point, if it was also approved by the Chiefs Council</li> <li>• Obtaining the artifacts is a big step and once obtained can be used for educational purposes which is a good thing</li> <li>• The high resolution photographs posted on the Board web site is also a good way to share the artifacts with the public</li> </ul>	<p>Chad will check for storage and cost options and will come back to the Board</p> <p>Archaeology discussion will remain a standing item to be revisited at future meetings</p>
	<p><b>5.6 Archaeological Display</b></p> <ul style="list-style-type: none"> <li>• Cllrs. Powers and Collins shared observations that the artifact display at the City of Hamilton was very popular and regularly visited, and received positive newspaper media coverage</li> <li>• Exhibiting artifacts in the schools would be another consideration for the future</li> </ul>	<p>Explore possibilities for an annual display</p>
<b>6</b>	<p><b>Next Meeting Date</b></p> <ul style="list-style-type: none"> <li>• Meeting dates will be established monthly to accommodate the greatest number of Board participants</li> </ul>	
<b>7</b>	<p><b>Closing</b></p> <ul style="list-style-type: none"> <li>• Oneida Chief Arnold Hill closed the meeting.</li> </ul>	