

**HERITAGE GUELPH**

**A meeting of the Heritage Guelph Committee  
will be held from  
12:00 noon to 2:00 p.m**

**Monday, November 9, 2015**

<b>1 Carden St., New City Hall MEETING ROOM C</b>
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**A G E N D A**

<b>1.</b>	<b>Call to Order</b>	<b>12:00-12:05</b>
<b>2.</b>	<b>Approval of Agenda</b>	
<b>4.</b>	<b>Declarations of Pecuniary Interest</b>	
<b>5.</b>	<b>Adoption of Draft Minutes from the October 21, 2015 meeting of Heritage Guelph</b>	
<b>6.</b>	<b>Matters Arising from the Minutes</b>	
<b>7.</b>	<b>New Business</b>  <b>Item 7.1 Clair-Maltby Secondary Plan – Draft Terms of Reference</b> Stacey Laughlin and Abby Watts (Policy Planning) Background information and draft Terms of Reference are found at <a href="http://guelph.ca/plans-and-strategies/clair-maltby-secondary-plan/">http://guelph.ca/plans-and-strategies/clair-maltby-secondary-plan/</a>  <b>Item 7.2 Update on recent Guelph Mercury article re: 404 Willow Road</b>  <b>Item 7.3 Notice of Motion from Uli Walle</b>  That the following resolution that was adopted by Heritage Guelph on April 13, 2015, be reconsidered:  <i>“THAT Heritage Guelph conditionally supports the preliminary preferred alternative for the Niska Road Environmental Assessment subject to the following conditions:</i>  <i>THAT should the bridge be approved for replacement that Heritage Guelph recommends that staff be directed to investigate practical options for the relocation of the superstructure of the Niska Road bridge to a suitable location within the city (or Puslinch Township/Guelph Eramosa) for rehabilitation as a pedestrian/cycling bridge; and</i>	<b>12:05-1:45</b>

*THAT staff be directed to bring a report to Council recommending that the Niska Road cultural heritage landscape identified within the city limits be listed on the City of Guelph's Municipal Register of Cultural Heritage Properties under Section 27 of the Ontario Heritage Act; and,*

*THAT Heritage Guelph recommends that the Niska Road cultural heritage landscape identified within the city limits within the CHC report, be designated under Section IV of the Ontario Heritage Act; and,*

*THAT Heritage Guelph recommends that the consultant team provides copies of the Cultural Heritage Evaluation Report and the Niska Road Cultural Heritage Landscape Addendum to the Township of Puslinch and the Township of Guelph/Eramosa; and that the City of Guelph provide Heritage Guelph minutes from March 9, 2015 and April 13, 2015; and,*

*THAT the extant stone abutments of the bridge be retained and conserved in situ to stand as a monument to previous bridges and construction methods at this crossing; and,*

*THAT the City provide interpretive signage explaining the history of the Niska Road crossing and its associated cultural heritage landscape; and,*

*THAT if development is considered on lands adjacent to the identified Niska Road cultural heritage landscape that the views west and south from the intersection of Niska Road and Pioneer Trail be considered carefully in order to conserve the heritage attributes of the identified cultural heritage landscape; and,*

*THAT when development is proposed on adjacent lands, the viewshed be studied to the north and east with consideration of its impact on the cultural heritage landscape; and,*

*THAT Heritage Guelph is circulated the alternative design concepts for the preferred solution and be provided the opportunity to review and assess potential impacts of the proposed improvements and recommended mitigation plans on the cultural heritage landscape; and,*

*THAT the replacement bridge be designed in such a way that is compatible with the cultural heritage landscape and with the current views from the bridge (upstream and downstream) not impeded for vehicular, bicycle or pedestrian traffic; and,*

*THAT the City's EA study team return to update Heritage Guelph and provide opportunities for further input regarding the environmental*

	<p><i>assessment following the EA's second Public Information Centre and prior to the filing of the EA document."</i></p> <p>Note: That if the motion to reconsider is adopted, Heritage Guelph consider the following:</p> <p>THAT Heritage Guelph does not support the preliminary preferred alternative presented by the Niska Road Environmental Assessment and recommends that the preferred option be the replacement of the existing Niska Road bridge with a single lane bridge subject to the following conditions:</p> <p>THAT should the bridge be approved for replacement, that Heritage Guelph recommends that staff be directed to investigate practical options for the relocation of the superstructure of the Niska Road bridge to a suitable location within the city (or Puslinch Township/Guelph Eramosa) for rehabilitation as a pedestrian/cycling bridge; and</p> <p>THAT staff be directed to bring a report to Council recommending that the Niska Road cultural heritage landscape identified within the city limits be listed on the City of Guelph's <i>Municipal Register of Cultural Heritage Properties</i> under Section 27 of the <i>Ontario Heritage Act</i>; and,</p> <p>THAT Heritage Guelph recommends that the Niska Road cultural heritage landscape identified within the city limits within the CHC report, be designated under the <i>Ontario Heritage Act</i>; and,</p> <p>THAT Heritage Guelph recommends that the consultant team provides copies of the Cultural Heritage Evaluation Report and the Niska Road Cultural Heritage Landscape Addendum to the Township of Puslinch and the Township of Guelph/Eramosa; and that the City of Guelph provide Heritage Guelph minutes from March 9, 2015 and April 13, 2015; and,</p> <p>THAT the extant stone abutments of the bridge be retained and conserved in situ to stand as a monument to previous bridges and construction methods at this crossing; and,</p> <p>THAT the City provide interpretive signage explaining the history of the Niska Road crossing and its associated cultural heritage landscape; and,</p> <p>THAT if development is considered on lands adjacent to the identified Niska Road cultural heritage landscape that the views west and south from the intersection of Niska Road and Pioneer Trail be considered carefully in order to conserve the heritage attributes of the identified cultural heritage landscape; and,</p>	
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	<p>THAT when development is proposed on adjacent lands, the view shed be studied to the north and east with consideration of its impact on the cultural heritage landscape; and,</p> <p>THAT Heritage Guelph is circulated the alternative design concepts for the preferred solution and be provided the opportunity to review and assess potential impacts of the proposed improvements and recommended mitigation plans on the cultural heritage landscape; and,</p> <p>THAT the replacement bridge be designed in such a way that is compatible with the cultural heritage landscape and with the current views from the bridge (upstream and downstream) not impeded for vehicular, bicycle or pedestrian traffic; and,</p> <p>THAT the City’s EA study team provide Heritage Guelph with opportunities for further input through Heritage Planning staff regarding the proposed bridge and road design during the detailed design stage of the EA process.”</p>			
<p><b>8.</b></p>	<p><b>Information Items</b></p> <p><b>Item 8.1</b>      <b>ACO Guelph/Wellington tour of the Basilica of Our Lady</b>                  Guided Tour and Talk with Roberto Chiotti, Restoration Architect                  Wedn. Nov. 18, 7:00 - 9:00 pm</p> <p><b>Item 8.2</b>      <b>CHO News</b>, Fall 2015 issue</p> <p><b>Item 8.3</b>      <b>Annual Ontario Heritage Conference</b> at Stratford/St. Mary’s                  May 12-14, 2016</p>	<p>1:45-2:00</p>		
<p><b>9.</b></p>	<p><b>Next Meetings:</b></p> <table border="0" style="width: 100%;"> <tr> <td style="width: 50%; vertical-align: top;"> <p><b>HG Designation Working Group</b>                      (Date to be confirmed)                      Location: City Hall, Mtg Rm B</p> </td> <td style="width: 50%; vertical-align: top;"> <p><b>Heritage Guelph</b>                      December 14, 2015 (12-2pm)                      Location: City Hall, Mtg Rm C</p> </td> </tr> </table>	<p><b>HG Designation Working Group</b>                      (Date to be confirmed)                      Location: City Hall, Mtg Rm B</p>	<p><b>Heritage Guelph</b>                      December 14, 2015 (12-2pm)                      Location: City Hall, Mtg Rm C</p>	
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<p><b>10.</b></p>	<p><b>Other Business</b> introduced by the Chair or Heritage Guelph members.</p>			