

City of Guelph

Meeting Minutes



Meeting: Heritage Guelph (the Municipal Heritage Committee)
 Date: February 28th, 2005
 Time: 12 noon
 Location: Council Committee Room C
 Present: Leanne Piper – Chair; Ian Panabaker - Heritage Planner; Cathy Downer - City Council Representative; Betty-Lou Clark; Kevin O'Donnell; Susan Ratcliffe; Lesley Hayward; Pat Nicholls; Owen Chinnery; Paul Ross; Gil Stelter; Norm Harrison; Cheryl Coutts – Recording Secretary.
 Regrets: Joel Barlett; Cecelia Paine.

Item #	Description	Action By:
1.	<p><u>Approval of Agenda:</u></p> <p style="text-align: center;">Addition to 5e) 133 Wyndham Street North 7b) Doors Open</p> <p>The following motion was made by Betty-Lou Clark and seconded by Lesley Hayward:</p> <p>“That the Heritage Guelph agenda for February 28th, 2005 be accepted as amended.”</p> <p style="text-align: right;">Carried</p>	
2.	<p><u>Declaration of Pecuniary Interest:</u></p> <p>none</p>	
3.	<p><u>Approval of Minutes from the February 14th, 2005 Meeting:</u></p> <p>The following motion was made by Pat Nicholls and seconded by Norm Harrison:</p> <p>“That Heritage Guelph approves the minutes as amended for Feb 14th, 2005 meeting.”</p> <p style="text-align: right;">Carried</p>	



Ian

c) 138 Wyndham Street North:

Report recommending designation of the property was updated as per committee comments. It is expected to be on the March 7th Council agenda. IP to circulate the report.

(Cathy left at 12:55pm)

d) 2005 Heritage Guelph Budget:

The student job posting should be out in the next little while. Catering is still available and purchased services is also available.

The following motion was made by Lesley Hayward and seconded by Owen Chinnery:

“THAT Heritage Guelph review the 2005/6 Work Plan at the next meeting, March 14th, 2005. Staff to circulate documents before meeting.”

Carried

e) 133 Wyndham Street North:

The owner will be reconfiguring the inside (the Woolwich Street side) to include a yoga studio and apartments upstairs. The Owner would also like to designate it. The Committee would like to designate the entire Alma Block. Ian will send letters to the adjacent owners. The Designation Subcommittee will discuss resources needed to start background research for the pending designations.

The following motion was made by Lesley Hayward and seconded by Pat Nicholls:

“THAT Heritage Guelph pursue the designation of the Alma Block located on Wyndham Street and add it to the workplan.”

Carried



f) Committee of Adjustment:

490 Woolwich Street:

The following motion was made by Gil Stelter and seconded by Paul Ross:

“THAT Heritage Guelph notifies the Committee that the property at 490 Woolwich Street is identified in the Couling Inventory. Heritage Guelph has no comment on the application A-22/05”

Carried

35 Ontario Street:

The following motion was made by Gil Stelter and seconded by Paul Ross:

“THAT Heritage Guelph notifies the Committee that the property at 35 Ontario Street is identified in the Inventory of Heritage Structure. Heritage Guelph has no comment on the application A-19/05”

Carried

47 Glasgow Street South:

The following motion was made by Betty-Lou Clark and seconded by Owen Chinnery:

“THAT Heritage Guelph ask the Committee of Adjustment for the deferral of this application A-18/05 and have a site visit and request information on building permit details and the potential reuse of the garage, but should the Committee of Adjustment proceed, Heritage Guelph would like a design review prior to building permit.”

Carried

41 Durham Street:

The following motion was made by Lesley Hayward and seconded by Owen Chinnery:

“THAT Heritage Guelph notifies the Committee that the property at 41 Durham Street is identified in the Couling Inventory. Heritage Guelph requests the following conditions be placed on application A-21/-5 should the Committee decide to allow the variance:



	<p>THAT the applicant consult with Heritage Guelph about the design prior to issuance of Building Permit.”</p> <p style="text-align: right;">Carried</p> <p>129 Elizabeth Street:</p> <p>The following motion was made by Pat Nicholls and seconded by Betty-Lou Clark:</p> <p>“THAT Heritage Guelph have no comment on the demolition of 129 Elizabeth Street and that the Owner savage as many components of the house as possible.”</p> <p style="text-align: right;">Carried</p> <p>148 London Road:</p> <p>The following motion was made by Norm Harrison and seconded by Paul Ross:</p> <p>“THAT Heritage Guelph have no comment on the application A-20/05 for 148 London Road West.</p> <p style="text-align: right;">Defeated</p> <p>The following motion was made by Owen Chinnery and seconded by Paul Ross:</p> <p>“THAT Heritage Guelph ask the Committee of Adjustment for the deferral of this application A-20/05 and request site plans from the Owner, but should the Committee of Adjustment proceed, Heritage Guelph would like to review the plans prior to building permit.”</p> <p style="text-align: right;">Carried</p>	
6.	<p>32 Gordon Street – Building Renovations:</p> <p>Brian McCollugh from Jim Fryett Architects, was present to discuss the different options for the replacement of the windows. The windows are in very poor shape. Brian has researched window companies and has found one that will provide different coloured frames and he agreed to provide exterior mounted mullions.</p> <p>The following motion was made by Gil Stelter and seconded by Owen Chinnery:</p> <p>“THAT the proposed window units “Harmony” manufactured by LaFlamme are acceptable as replacement units for the front façade of 32 Gordon Street provided they appear as seen in the historic photographs of the building:</p> <ul style="list-style-type: none"> • 6/6 on the second floor; • 3/6 on the third floor; 	



	<ul style="list-style-type: none"> • Colour: A tan or ivory to suit the existing limestone – “Anything but stark white”; and that • The new windows provide, at a minimum, an exterior muntin bar grille – preferably in the same material as the frame – to provide the pattern, proportion and shadow-cast of the existing wood windows. <p>AND THAT the committee suggests that the windows in the rest of the project match the front units as closely as possible, in colour and detail.”</p> <p style="text-align: right;">Carried</p> <p>The front façade is the only part of the building that is designated.</p> <p>The following motion was made by Betty-Lou Clark and seconded by Owen Chinnery:</p> <p>“THAT Heritage Guelph supports the application of 32 Gordon Street and is in support of the issuance of a building permit.”</p> <p style="text-align: right;">Carried</p>	
7.	<p>Information Items:</p> <p>a) Heritage Coordinator’s Update:</p> <p>66 Maple Street – .The Committee of Adjustment approved the plan with conditions, Heritage Guelph’s request for design review was attached.</p>	
8.	<p>Date of next meeting: Monday March 14th at noon at City Hall.</p> <p>The meeting ended at 2:15 pm.</p>	

Items from Previous Minutes:

Item #	Assigned To	Due Date	Description
	Ian		Update the workplan to reflect the time it took to complete each task.
	Ian/Leanne		To investigate the Trillium grant program in relation to the committee’s website development