

City of Guelph

Meeting Minutes



Meeting: Heritage Guelph (the Municipal Heritage Committee)
 Date: March 29th, 2005
 Time: 12 noon
 Location: Council Committee Room C
 Present: Leanne Piper – Chair; Ian Panabaker - Heritage Planner; Cathy Downer - City Council Representative; Susan Ratcliffe; Joel Barlett; Owen Chinnery; Paul Ross; Gil Stelter; Norm Harrison; Cheryl Coutts – Recording Secretary.
 Regrets: Pat Nicholls; Betty-Lou Clark; Kevin O'Donnell; Lesley Hayward; Cecelia Paine.

Item #	Description	Action By:
1.	<p><u>Approval of Agenda:</u></p> <p style="text-align: center;">Addition to 5a) Communication Sub-Committee Report Move workplan to 5b 6b) Chalmers Church Add Convent under Matters Arising.</p> <p>The following motion was made by Gil Stelter and seconded by Paul Ross:</p> <p>“That the Heritage Guelph agenda for March 29th, 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 March 14th, 2005 Meeting:</u></p> <p>The following motion was made by Paul Ross and seconded by Norm Harrison:</p> <p>“That Heritage Guelph approves the minutes as printed for March 14th, 2005 meeting.”</p> <p style="text-align: right;">Carried</p>	



4.	<p>Matters Arising: (Action Items from February 28th, 2005 meeting)</p> <p>Civic Administration Centre</p> <p>A report to Council is expected for April 4th. Ian will circulate the notice to members.</p>	IP
5.	<p>Business Items:</p> <p>a) Communication Sub-Committee Update (Owen):</p> <p>April 23rd is the anticipated date for the web launch. A publisher is needed for the future “Architectural History of Guelph” book.</p> <p>The following motion was made by Cathy Downer and seconded by Owen Chinnery:</p> <p>“THAT Heritage Guelph’s Communication Sub-Committee will initiate the process of examination and development of a coffee table book “Architectural History of Guelph” with the local publishers”</p> <p style="text-align: right;">Carried</p> <p>The Communications Subcommittee is also trying to restore the award with respect to the Guelph Arts Council.</p> <p>The following motion was made by Owen Chinnery and seconded by Paul Ross.</p> <p>“THAT Heritage Guelph investigate resurrecting the Heritage Award programme, consult with Guelph Arts Council about how this was run, and to have the Communications Sub-Committee make recommendations on a new process.”</p> <p style="text-align: right;">Carried</p>	<p>Communications</p> <p>Communications</p>
	<p>b) WORKSHOP</p> <p>The Committee would like to clarify Ian’s full or part time status to Heritage Guelph and make the request for a full time next year.</p> <p>General agreement that the subcommittee structure is working although it’s not always carried through. There should be more sub-committee meetings so more of</p>	



	<p>Paul will submit a request for financial support to attend a CHO conference in Windsor and a seminar in Toronto about churches.</p> <p>(Owen left at 1:30pm)</p> <p>Ian will reschedule a workshop with the Ministry on heritage districts.</p> <p>Heritage Guelph to request to meet with DAG to discuss a heritage issues downtown.</p> <p>Heritage Guelph will request two summer students next year. (?)</p>	<p>Paul</p> <p>Ian</p>
<p>6.</p>	<p>Committee of Adjustment:</p> <p>York Road/Richardson:</p> <p>The following motion was made by Cathy Downer and seconded by Joel Bartlett:</p> <p>“THAT Heritage Guelph notifies the Committee that the property at 1 Richardson Street is identified in the City’s Inventory of Heritage Structures. Heritage Guelph also notifies the Committee that the properties along York Road and Wyndham Street South are older, character defining buildings in this neighbourhood.</p> <p>Heritage Guelph supports the proposed severances as they create lots and development that appear compatible with the neighbourhood and request that the site plan be reviewed by Heritage Guelph.”</p> <p style="text-align: right;">Carried</p> <p>129 Elizabeth Street:</p> <p>The following motion was made by Cathy Downer and seconded by Gil Stelter:</p> <p>“THAT Heritage Guelph notifies the Committee that the property at 129 Elizabeth Street is identified in the Couling Inventory.</p> <p>Heritage Guelph requests the following conditions be placed on application B-</p>	



	<p>1/05 and A-9,10/05 should the Committee decide to allow the variance:</p> <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>58 Alma Street:</p> <p>The following motion was made by Cathy Downer and seconded by Gil Stelter:</p> <p>“THAT Heritage Guelph supports Planning and Building Services in the appeal of the March 22, 2005 Committee of Adjustment decision for 58 Alma Street North.</p> <p>Since the CofA changed the proposal during the meeting, Heritage Guelph would like to comment on the demolition of the house in lieu of the proposed move.”</p> <p style="text-align: right;">Carried</p>	
7.	<p>Information Items:</p> <p>a) Heritage Coordinator’s Update:</p> <p style="padding-left: 40px;">(deferred due to time)</p>	
8.	<p>Date of next meeting: Monday April 11th at noon at City Hall.</p> <p>The meeting ended at 2:00 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