

# City of Guelph

Meeting Minutes



Meeting: Heritage Guelph (the Municipal Heritage Committee)  
 Date: April 25, 2005  
 Time: 12 noon  
 Location: Council Committee Room C  
 Present: Leanne Piper – Chair; Cathy Downer - City Council Representative; Susan Ratcliffe; Joel Barlett; Paul Ross; Gil Stelter; Kevin O'Donnell; Betty-Lou Clark; Lesley Hayward; Owen Chinnery; Pat Nicholls; Cecelia Paine; Norm Harrison; Craig Manley, Manager of Policy Planning; Cheryl Coutts – Recording Secretary.  
 Regrets: Ian Panabaker - Heritage Planner.

Item #	Description	Action By:
	Leanne welcomed Craig Manley, Manager of Policy Planning. Ian Panabaker was unable to attend the meeting.	
1.	<p><b><u>Approval of Agenda:</u></b></p> <p style="text-align: center;">Addition to 6b) Doors Open Stats - Owen</p> <p>The following motion was made by Owen Chinnery and seconded by Lesley Hayward:</p> <p><b>“That the Heritage Guelph agenda for April 25, 2005 be accepted as amended.”</b></p> <p style="text-align: right;">Carried</p>	
2.	<p><b><u>Declaration of Pecuniary Interest:</u></b></p> <p>none</p>	
3.	<p><b><u>Approval of Minutes from the April 11th, 2005 Meeting:</u></b></p> <p>The following motion was made by Pat Nicholls and seconded by Joel Bartlett:</p> <p><b>“That Heritage Guelph approves the minutes as printed for April 11th, 2005 meeting.”</b></p> <p style="text-align: right;">Carried</p>	



4.	<p><b>Matters Arising:</b> (Action Items from April 11, 2005 meeting)</p> <p>Nothing to report.</p>	
5.	<p><b>Business Items:</b></p> <p><b>a) Sub-Committee reports:</b></p> <p><b>Designation Sub-Committee:</b></p> <ul style="list-style-type: none"> <li>• The Sub-Committee has suggested switching Heritage Conservation District priorities to identify downtown district in the area of Upper Wyndham/Douglas has the highest priority</li> <li>• Brooklyn and Catholic Hill would not be completed until 2006 but research would be undertaken in 2005.</li> <li>• Catholic Hill research is almost complete</li> <li>• \$6,500.00 is in the budget for a consultant to research for the downtown district</li> <li>• Chalmers United Church, Mitchell Farm and ORC Lands have been added to the designation research list</li> </ul> <p>The following motion was made by Gil Stelter and seconded by Cecelia Paine:</p> <p><b>“THAT Heritage Guelph consulting funds be used to retain a firm to work with the Committee to prepare terms of reference for the undertaking of a Heritage Conservation District for a portion of downtown associated with Upper Wyndham/Douglas Street and in particular:</b></p> <ul style="list-style-type: none"> <li>• <b>The suggested boundaries</b></li> <li>• <b>The scope of the research required</b></li> <li>• <b>The process to be followed including public consultation</b></li> <li>• <b>The budget required for the initiative”</b></li> </ul> <p style="text-align: right;">Carried</p> <p><b>Planning Sub-Committee:</b></p> <ul style="list-style-type: none"> <li>• Ian will ask to speak at one of the D.A.G. meetings to bring awareness of the Heritage Guelph initiatives.</li> </ul> <p><b>Communications Sub-Committee:</b></p> <p>Owen will update the Committee of the Whole at a later date. The website is almost complete and then will be added to the City’s website.</p>	<p>Ian</p>



	<p>b) <b>Bill 60:</b></p> <p>Paul King is coming to our next meeting to speak. There will be an announcement at Friday's meeting. Bill 60 is an amendment to the current Act. Further, that the Ministry be invited to hold a workshop in Guelph on the implications of Bill 60 for interested parties.</p> <p>c) <b>Loretto Convent:</b></p> <p>There will be a special Council meeting on May 10<sup>th</sup> at 7pm. Cathy will advise members when the TVOntario show, that features the Convent, airs. The Tribune won an award for their coverage on the Convent. Ian will write a letter to the Tribune congratulating them on the Convent coverage.</p> <p>d) <b>463 Speedvale Ave:</b></p> <p>The Planning Division will place an advertisement in the paper regarding the sale of 463 Speedvale Ave for \$1.00.</p> <p>The following motion was made by Gil Stelter and seconded by Betty-Lou Clark:</p> <p><b>“THAT while Heritage Guelph understands the position of GE Water Tech, in their letter of April 2005, Heritage Guelph write to request consideration from GE to allow the advertisement of the building for sale for \$1, the building to be moved off-site at the purchaser's expense. Heritage Guelph would request a month, from the time of publication, to enable responses to be formulated and evaluated.</b></p> <p><b>GE Water Tech would be required to place advertising in appropriate journals about the sale.”</b></p> <p style="text-align: right;">Carried</p> <p>e) <b>Committee of Adjustment Items (April 12<sup>th</sup> Meeting):</b></p> <p>58 Alma Street:</p> <p>The following motion was made by Cathy Downer and seconded by Gil Stelter:</p> <p><b>“THAT Heritage Guelph notifies the Committee of Adjustment that the property at 58 Alma Street North is on the Inventory of Heritage Structures.</b></p> <p><b>The applicant has provided access to the property for the heritage committee to review the structures and has discussed the plans with the committee at its</b></p>	<p>Cathy</p> <p>Ian</p> <p>Ian</p>
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	<p><b>April 11, 2005 meeting.</b></p> <p><b>Heritage Guelph has the following comments on the application:</b></p> <p><b>That Heritage Guelph does not support the removal of the existing dwelling until the applicant reports back to Heritage Guelph on the feasibility of the removal of the dwelling.”</b></p> <p style="text-align: right;">Carried</p>	
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<p>6.</p>	<p><b>Information Items:</b></p> <p>a) Heritage Coordinator’s Update:</p> <p><b>Summer Meetings:</b></p> <p>Members are to check their summer schedule and the Committee will discuss the summer meetings on May 9<sup>th</sup>.</p> <p><b>Doors Open Guelph Update:</b></p> <p>Attendance was down this year due to the weather although the day was still a great success.</p>	
<p>7.</p>	<p><b>Date of next meeting:</b> Monday May 9th at noon at City Hall.</p> <p>The meeting ended at 1:45 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