

City of Guelph

Meeting Minutes



Meeting: Heritage Guelph (the Municipal Heritage Committee)
 Date: May 9, 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; Paul Ross; Gil Stelter; Betty-Lou Clark; Lesley Hayward; Owen Chinnery; Cecelia Paine; Norm Harrison; Robin de Bled; - Heritage Summer Student; Cheryl Coutts – Recording Secretary. Paul King – Ministry of Culture.
 Regrets: Kevin O'Donnell; Pat Nicholls.

Item #	Description	Action By:
	Robin was welcomed as the Heritage Summer Student.	
1.	<p><u>Approval of Agenda:</u></p> <p style="padding-left: 40px;">Addition to 5d) Tolten-Adams Farm 5e) Summer Meeting Dates 5f) Heritage Guelph Representation at Ministry workshops</p> <p>The following motion was made by Lesley Hayward and seconded by Cecelia Paine: “That the Heritage Guelph agenda for May 9th, 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 April 25th, 2005 Meeting:</u></p> <p>Page 3 of 4 – Bill 60 – add that we will make approaches to other local municipalities and plan a workshop.</p> <p>The following motion was made by Paul Ross and seconded by Betty-Lou Clark: “That Heritage Guelph approves the minutes as amended for April 25th, 2005 meeting.”</p> <p style="text-align: right;">Carried</p>	



<p>4.</p>	<p>Matters Arising: (Action Items from April 25th, 2005 meeting)</p> <p>Ian will follow up with item 5a and set up a meeting with D.A.G.</p> <p>The Communications sub-committee will present the web updates to the Committee of the Whole at the next meeting.</p> <p>Ian will follow up with item 5d – placing an advertisement in selected journals for the sale of 463 Speedvale Ave for \$1.00.</p> <p>Civic Administration Centre – there was concern expressed about Guelph’s reputation in the architect’s community. Counc. Downer confirmed that there is an new RFP going out for proposals from architectural teams, based on the changed programme. Counc. Downer reiterated that the Design Committee is still actively involved and that the new proposals are being sought under the same vision as was generated previously.</p>	<p>IP</p>
<p>5.</p>	<p>Business Items:</p> <p>a) 22-26 Oxford Street – Building Permit Application:</p> <p>The following motion was made by Lesley Hayward and seconded by Betty-Lou Clark.</p> <p>“THAT while the permit drawings indicate no alterations are proposed to the designated features of the house, Heritage Guelph asks the owners of 22-26 Oxford Street work to retain as much interior character defining features during the renovations as possible, and to work with staff and their designers on pursuing Part 11 alternatives to the OBC requirements.”</p> <p style="text-align: right;">Carried</p> <p>b) Loretto Convent – Special Council Meeting May 10th</p> <p>Paul will present to Council as Heritage Guelph’s representative. CHO is researching the different options available for incentives to retain heritage buildings. Ian will write a letter advising that Heritage Guelph would like to know the outcome of their research.</p> <p>The following motion was made by Gil Stelter and seconded by Cecelia Paine:</p>	<p>IP</p>



	<p>“THAT Heritage Guelph supports the recommendations in staff report “05-52 The Future of the Loretto Convent” as proposed.”</p> <p style="text-align: right;">Carried</p> <p>c) Consent Agenda:</p> <p>The following motion was made by Paul Ross and seconded by Susan Ratcliffe:</p> <p>“THAT Heritage Guelph approve the “Committee of Adjustment Items: Consent Agenda” dated May 9th, 2005.</p> <p style="text-align: right;">Carried</p> <p>d) Tolten-Adams Farm, 340 Clair Road E:</p> <p>The farmhouse burned down on Sunday night. IP and Leanne will visit the site to see the damage this afternoon. The committee recognized the work Reid’s had done to incorporate this house into the pending subdivision, and regrets the loss.</p> <p>The following motion was made by Paul Ross and seconded by Cecelia Paine:</p> <p>“THAT Heritage Guelph to ask Reid’s Heritage to secure the property and investigate the possibility of the structure staying as-is. If the structure is demolished, Heritage Guelph would ask that Reid’s salvage the stone and reuse it on site and also confirm that the street will be named after the historic owner.”</p> <p style="text-align: right;">Carried</p>	
6.	<p>Information Items:</p> <p>a) Heritage Coordinator’s Update:</p> <p>Summer Meetings:</p> <p>The following motion was made by Lesley Hayward and seconded by Paul Ross:</p> <p>THAT Heritage Guelph’s 2005 summer meeting schedule would include June 27th, July 25th, August 22nd and September 12th.”</p> <p style="text-align: right;">Carried</p>	



	<p>OHA Consultations on Bill 60</p> <p>Paul Ross plans to attend the London conference as both Heritage Guelph and CHO representative. Leanne, Lesley and IP plan to attend the Toronto session. Additional information is provided for review upon registration to the sessions.</p> <p>CofA -- 58 Alma Street::</p> <p>The owner confirmed feasibility of moving the house so the revised application included for the two storey section of the house to be relocated to one of the severed parcels. Staff strongly supported the application at the Committee. IP requested that building plans be forwarded to Heritage Guelph for review.</p>	
7.	<p>Date of next meeting: Tuesday May 24th at noon in Council Chambers.</p> <p>The meeting ended at 2:30 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