

City of Guelph

Meeting Minutes



Meeting: Heritage Guelph (the Municipal Heritage Committee)
 Date: June 13th, 2005
 Time: 12 noon
 Location: Council Committee Room C
 Present: Leanne Piper – Chair; Ian Panabaker - Heritage Planner; Susan Ratcliffe; Joel Barlett; Paul Ross; Lesley Hayward; Cecelia Paine; Betty-Lou Clark; Norm Harrison; Gil Stelter; Robin de Bled; - Heritage Summer Student; Cheryl Coutts – Recording Secretary.
 Regrets: Kevin O'Donnell; Pat Nicholls; Owen Chinnery; Cathy Downer - City Council Representative.

Item #	Description	Action By:
1.	<p><u>Approval of Agenda:</u></p> <p>The following motion was made by Lesley Hayward and seconded by Gil Stelter:</p> <p>“That the Heritage Guelph agenda for June 13th, 2005 be accepted as printed.”</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 May 24th, 2005 Meeting:</u></p> <p>The following motion was made by Paul Ross and seconded by Cecelia Paine:</p> <p>“That Heritage Guelph approves the minutes as printed for May 24th, 2005 meeting.”</p> <p style="text-align: right;">Carried</p>	
4.	<p><u>Matters Arising:</u> (Action Items from May 24th, 2005 meeting)</p> <p>none</p>	
5.	<p><u>Business Items:</u></p> <p>a) Catholic Hill – Update on designation research – Gil Stelter:</p> <p>Dr. Stelter presented an overview of the status of his research into the evolution of the buildings on the hill.</p> <p>The following motion was made by Paul Ross and seconded by Lesley Hayward:</p> <p>“THAT Heritage Guelph’s Designation Sub-committee draft a report for Catholic</p>	



	<p>Hill outlining what is to be protected by designation.”</p> <p style="text-align: right;">Carried</p> <p>Ian to arrange a meeting with John O’Brien and Father Noon to discuss the draft recommendations, timing and scope.</p> <p>b) 1 Heffernen – Consultation with owner regarding the proposed additions facing the Speed.</p> <p>Following the recent CofA application that proposed the rebuilding of the back of the house, the Owner came in to the committee to consult on the design.</p> <p>The following motion was made by Gil Stelter and seconded by Susan Ratcliffe:</p> <p>“THAT Heritage Guelph has no comment on the proposed addition to 1 Heffernen Street as shown in plans dated January 19th, 2005.”</p> <p style="text-align: right;">Carried</p> <p>c) ORC Lands Land Use Study – Presentation & discussion with Joan Jylanne:</p> <p>Joan presented a thorough update of the planning process underway which is aiming at developing recommended uses of these lands. All the information is also available by searching “York District” on the City’s web page.</p> <p>Everyone within the boundaries of the study lands have been individually invited to a public meeting to discuss options for the lands. The next public meeting will probably be in the fall.</p> <p>The following motion was made by Cecelia Paine and seconded by Betty-Lou Clark:</p> <p>“THAT Heritage Guelph write to ORC to reinforce the message that these lands are of provincial significance and that the sale process should include a heritage assessment at the provincial level.</p> <p>AND THAT Heritage Guelph will identify all Heritage Resources within the “ORC Land Use Study” and add them to the City’s Heritage Inventory.”</p> <p style="text-align: right;">Carried</p> <p>d) Committee of Adjustment Items (June 28th Meeting):</p> <p>The following motion was made by Cecelia Paine and seconded by Joel Bartlett:</p> <p>“THAT Heritage Guelph notifies the Committee of Adjustment that the property at 63 Albert Street is on the Couling Inventory.</p> <p>AND THAT Heritage Guelph has no comment on the proposed variances in</p>	<p style="text-align: center;">IP</p>
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	<p>board/committee structures was tabled by Council on Friday. It recommends that HG report to PET rather than directly to Council.</p> <p>The following motion was made by Lesley Hayward and seconded by Gil Stelter:</p> <p>“THAT Heritage Guelph continue to report directly to Council on matters relating to designations as per the Ontario Heritage Act.”</p> <p style="text-align: right;">Carried</p> <p>60 Cardigan Street</p> <p>IP confirmed that PET approved Plannings recommendation for financial assistance to the 60 Cardigan project of \$775,000. This was modeled on the Mill Lofts agreement.</p> <p>DAG</p> <p>Ian has sent D.A.G. information on the Ontario Heritage Act, incentives policies and other background information to provide material to flesh out their report.</p>	
7.	<p>Date of next meeting:</p> <p>Monday June 27th at noon in Council Committee Room C.</p> <p>The meeting ended at 2:25 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