

# City of Guelph

Meeting Minutes



Meeting: Heritage Guelph (the Municipal Heritage Committee)  
 Date: June 27<sup>th</sup>, 2005  
 Time: 12 noon  
 Location: Council Committee Room C  
 Present: Leanne Piper – Chair; Ian Panabaker - Heritage Planner; Susan Ratcliffe; Paul Ross; Lesley Hayward; Cecelia Paine; Betty-Lou Clark; Norm Harrison; Robin de Bled; - Heritage Summer Student; Cheryl Coutts – Recording Secretary.  
 Regrets: Kevin O'Donnell; Pat Nicholls; Gil Stelter; Joel Barlett; Owen Chinnery; Cathy Downer - City Council Representative.

Item #	Description	Action By:
1.	<p><b><u>Approval of Agenda:</u></b></p> <p>Add Update to the CIP Old University Area presentation by Joan under 5h            Add Heritage Plaques under 5f            Add Designation Priority Settings under 5g            Add Heritage Brochures under 6b</p> <p>The following motion was made by Betty-Lou Clark and seconded by Paul Ross:</p> <p><b>“That the Heritage Guelph agenda for June 27th, 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 June 13th, 2005 Meeting:</u></b></p> <p>Item 6 – The Manor – change the motion to read:</p> <p>“That in response to an inquiry, Heritage Guelph will consider the Sleeman House, 501 Wellington Street, for heritage designation, and that the property be added to the second tier of the designation entries in the workplan.”</p> <p>The following motion was made by Lesley Hayward and seconded by Norm Harrison:</p> <p><b>“That Heritage Guelph approves the minutes as amended for June 13th, 2005 meeting.”</b></p> <p style="text-align: right;">Carried</p>	



4.	<p><b>Matters Arising:</b> (Action Items from June 13th, 2005 meeting)</p> <p>Council will discuss the process of how Heritage Guelph will report to Council on June 27th. Paul Ross will be attending the meeting.</p>	
5.	<p><b>Business Items:</b></p> <p><b>a) CHO – update by Paul Ross:</b></p> <p>CHO is preparing for advising on issues related to the implementation of the amended Heritage Act. There is some speculation that some Councils may be reluctant to implement new designations due to a potential increase of OMB hearings. CHO may be visiting different Heritage groups to get their input on the Strategic Plan. The CHO conference next year will focus on Geo-Regions. The Ministry of Culture and Parks Canada will be speaking at the conference. CHO is sponsoring the Ontario Heritage Tree alliance which promotes trees for designation under the Act.</p> <p><b>b) Dominion Public Building – draft by-law review.</b></p> <p>Leanne and Ian met with the County regarding issues relating to the designation of the Dominion Public Building. Ian will distribute the draft by-law information to members and hopefully will be able to take this to Council after the July meeting.</p> <p><b>c) 463 Speedvale Ave – GE requesting resolution on demolition request:</b></p> <p>The following motion was made by Cecelia Paine and seconded by Betty-Lou Clark:</p> <p><b>“THAT with respect to the demolition application for the stone farmhouse and accessory structures at 463 Speedvale Avenue West, where Heritage Guelph does not support the removal of heritage resources where no replacement structure is proposed and Heritage Guelph would have recommended the house for designation under Part IV of the Ontario Heritage Act but for the contamination and condition of the property, the committee recommends the following conditions on the application:</b></p> <ol style="list-style-type: none"> <li>1. That the structures be photographically recorded, to the approval of Heritage Guelph and entered into the City of Guelph archives, prior to the issuance of the demolition permit; and;</li> <li>2. That the limestone from the 1890s farmhouse be numbered, salvaged, palletted and provided to the City of Guelph works yard at 880 Victoria Road South for use in future City projects.</li> <li>3. That Heritage Guelph pursue the issue raised by GE Infrastructure regarding the possible plaquing of the site.”</li> </ol> <p style="text-align: right;">Carried</p>	IP



**d) CIP – Old University - Presentation & discussion with Joan Jylanne:**

Joan recapped the CIP study process -- The boundaries are the Hanlon, Speed River, Cutten Club and College Avenue. The CIP will be presented to PET on July 11<sup>th</sup>. Then there will be a public meeting before Council endorses the plan. Joan circulated a map identifying the properties on the inventory and designated properties and a map identifying potential Heritage Districts. Copies are available from Joan. The committee would like to see the map showing the potential Heritage Districts labelled "Proposed Heritage District Study Areas".

The following motion was made by Lesley Hayward and seconded by Paul Ross:

**"THAT Heritage Guelph thank the Planning Division for all their work on the Community Improvement Plan for the Old University Area and will use this work for future Heritage District work."**

Carried

**e) 171 Arthur Street – Church requesting resolution on demolition request:**

The church is asking for a decision from the committee with regard to the property, they have identified that they are not interested in alternate solutions at this time. Ian will be meeting with the owners to further discuss options for the building. IP advised that this may be taken to the August council meeting due to the agenda load for July.

The following motion was made by Paul Ross and seconded by Lesley Hayward:

**"THAT with respect to the demolition application for 171 Arthur Street North, Heritage Guelph does not support the removal of existing older structures in the downtown where no replacement building is proposed. The house is important in the context and character of Arthur Street North and while Heritage Guelph recognizes that this structure is included in the Inventory of Heritage Structures, it is not recommending that it be designated under Part IV of the Ontario Heritage Act.**

**AND THAT Heritage Guelph supports the Planning Department in the recommendation to deny the application under the Demolition Control By-law."**

Carried

**d) Committee of Adjustment Items (July 11<sup>th</sup> Meeting):**

**129 Liverpool Street:**

The following motion was made by Betty-Lou Clark and seconded by Paul Ross:

**"THAT Heritage Guelph notifies the Committee of Adjustment that the property at 129 Liverpool Street is on the Inventory of Heritage Structures.**



AND THAT Heritage Guelph notes that this application is addressing and improving a historic condition at the city lane.

AND THAT Heritage Guelph has no comment on the proposed variances in application A-76/05.”

AND THAT Heritage Guelph request to comment on the design before Building Permit issuance.”

Carried

**f) Heritage Plaques:**

Robin amended the wording of the designation plaques. A final check needs to be done and then plaques will be ordered.

The following motion was made by Norm Harrison and seconded by Betty-Lou Clark:

**“THAT Heritage Guelph recommend that plaques be ordered for the following designated properties:**

- Wood Cottage
- Janefield
- Guelph Worsted & Spinning Co.
- 109 Surrey Street
- Ferndale
- Gow’s Bridge replacement”

Carried

**g) Designation Priority Settings:**

A big thanks to Robin for the fantastic work done on designations and inventory data input.

The following motion was made by Paul Ross and seconded by Lesley Hayward:

**“THAT Heritage Guelph send Ray Robinson, broker for the Chalmers Church RFP, a letter regarding the history of the building and the committee’s interest in the property for his use during the RFP process.”**

AND THAT Heritage Guelph set the upcoming designation order as follows:

- Alma Block
- Stewart Lumber
- Chalmers United Church
- Crawley Farm
- in conjunction with Catholic Hill moving forward.”



Carried

6.	<p><b>Information Items:</b></p> <p><b>Heritage Coordinator's Update:</b></p> <p>Convent Update – The Museum has initiated its feasibility review of the property. They are expecting the first phase to be complete mid to late 2005. John O'Brien has been out of contact so there has not yet been a meeting regarding the designation.</p> <p>Civic Admin Update – The architects Moriyama and Teshima have been hired. On their team is Phil Goldsmith as heritage consultant. The plans will go to Council on October 17<sup>th</sup>.</p> <p>IP attended the last DAG meeting to talk with them about Heritage Districts and financial incentives. DAG is putting together recommendations that will reference both these measures as possible projects under their new framework.</p> <p>LP developed a brochure about Heritage Guelph for GAC events, but that it could be used as a general hand-out. Copies to be printed upon review &amp; approval of the committee.</p>	
7.	<p><b>Date of next meeting:</b></p> <p>Monday July 25th at noon in Council Committee Room C.</p> <p>The meeting ended at 2:15 pm.</p>	

**Items from Previous Minutes:**

Item #	Assigned To	Due Date	Description
	Ian		Update the workplan.