

City of Guelph

Meeting Minutes



Meeting: Heritage Guelph (the Municipal Heritage Committee)
 Date: February 14th, 2005
 Time: 12 noon
 Location: Council Committee Room C
 Present: Leanne Piper – Chair; Ian Panabaker - Heritage Planner; Cathy Downer - City Council Representative; Betty-Lou Clark; Lesley Hayward; Pat Nicholls; Owen Chinnery; Joel Barlett; Paul Ross; Cecelia Paine; Gil Stelter; Norm Harrison; Cheryl Coutts – Recording Secretary.
 Regrets: Kevin O'Donnell; Susan Ratcliffe.

Item #	Description	Action By:
1.	<p><u>Approval of Agenda:</u></p> <p style="text-align: center;">Addition to 5f) 32 Gordon Street – Army Navy</p> <p>The following motion was made by Paul Ross and seconded by Betty-Lou Clark:</p> <p>“That the Heritage Guelph agenda for February 14th, 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 January 24th, 2005 Meeting:</u></p> <p>5d – change to – Councillor Downer reports that the Diocese continues to have an open mind regarding options for the site. Cecelia will discuss the designation of the Convent and the Rectory with the Task Force.</p> <p>The following motion was made by Paul Ross and seconded by Betty-Lou Clark:</p> <p>“That Heritage Guelph approves the minutes as amended for January 24th, 2005 meeting.”</p> <p style="text-align: right;">Carried</p>	



4.	<p>Matters Arising: (Action Items from January 24th, 2005 meeting)</p> <p>Nothing to report.</p>	
5.	<p>Business Items:</p> <p>a) 1141 Paisley Road @ Elmira Road:</p> <p>Discuss surrounding the Armel Corporation application to demolish the farm buildings and dwelling at 1141 Paisley Road – the Mitchell farm. Property was annexed to the City late 2003.</p> <p>The following motion was made by Lesley Hayward and seconded by Owen Chinnery:</p> <p>“THAT Heritage Guelph strongly objects to the application for demolition of 1141 Paisley Road;</p> <p>AND THAT Heritage Guelph advises the Owner that the committee will be recommending to Guelph City Council that the property be designated under Part IV of the Ontario Heritage Act;</p> <p>AND THAT Heritage Guelph will be reviewing the property to fully assess the criteria for designation;</p> <p>AND THAT Heritage Guelph develop the designation recommendation to Council for their next available Council session;</p> <p>AND THAT Heritage Guelph suggests that the property be tenanted until such time as the Owner has developed plans for the area, or that the Owner take proper steps to secure and maintain the building while heated and vacant.</p> <p style="text-align: right;">Carried</p> <p>Ian will obtain background information on this property.</p> <p>b) 238 Speedvale West:</p> <p>The following motion was made by Owen Chinnery and seconded by Betty-Lou Clark:</p> <p>“THAT Heritage Guelph has no comment on the proposed application to demolish the dwelling at 238 Speedvale West.”</p>	



Carried

c) 2162 Gordon Street:

The following motion was made by Gil Stelter and seconded by Cathy Downer:

“THAT Heritage Guelph add the farm at 2162 Gordon Street to the designation work plan and to continue to consult with the Owner in developing a recommendation to Council for the designation of the property.”

Carried

Members

d) 138 Wyndham Street North:

Leanne met with owner of the Post Office. The “For Sale” sign will be up for two weeks before they will accept any offers. The Owner would like a list of all features of the building that will be designated. Ian has drafted a Council report and has asked for comments, from the members, by February 18th.

The following motion was made by Leanne Piper and seconded by Gil Stelter:

“THAT Heritage Guelph requests that staff place this item on the next Council meeting agenda, March 7, 2005.

AND THAT Heritage Guelph endorses the draft Council report circulated on February 14, 2005, subject to comments from the committee being received prior to February 21, 2005.”

Carried

e) Committee of Adjustment Items (February 22nd Meeting):

66 Maple Street:

The following motion was made by Cathy Downer and seconded by Norm Harrison:

“THAT Heritage Guelph reconfirm the previous motion from January 24th, 2005 with respect to 66 Maple Street.”

Carried

f) 32 Gordon Street:

Don Kaufman, Matrix General Manager, is looking for clarification of the by-law and direction from the Committee as the building will be going through some upgrades.



	<p>IP to obtain the building permit drawings to review by the committee.</p> <p>The following motion was made by Lesley Hayward and seconded by Betty-Lou Clark: “THAT Heritage Guelph designate Ian Panabaker to respond by writing to Don Kaufman, owner of 32 Gordon Street, with suggestions for the approach to the window restoration.”</p> <p style="text-align: right;">Carried</p>	
<p>6.</p>	<p>Ministry of Culture Workshop: Chris Mahood</p> <p>Chris Mahood, from the Ministry of Culture, was present to teach members about the Canadian Register of Historic Places and how one would nominate a property and also understand how a property would be eligible to be listed in the registry. Chris gave the Committee the Standard Guidelines for our records. The website address is www.historicplaces.ca</p> <p>(Cathy left at 1:30pm) (Owen left at 1:50pm)</p>	
<p>7.</p>	<p>Information Items:</p> <p>a) GRCA Heritage Day Workshop – February 21st in Fergus. There is still room to register.</p> <p>b) Restoration Show at Bingemans – February 19th. There is a cost to go.</p> <p>c) 31 Gordon Street – The work on site is progressing. Inspection staff indicate that only minor sections of the cladding is being removed before cladding overtop, so the opportunity to see the underlying structure is not as good as was thought. The three storey section to the north will be completely uncovered however.</p> <p>d) Heritage Plaques – IP advises that the concrete posts for tree plaquing are made by Recreation and Parks staff. HG would need to work with them to create a post that would accommodate the designation plaques. The cost of each post would be about \$75.00. The owner would need to find a contractor to install the posts as City staff can’t work on private property.</p> <p>e) 22 – 26 Oxford Street is open for a site visit on February 15th.</p> <p>f) Budget – Leanne Piper to speak at the upcoming Council budget meeting.</p>	



8.	Date of next meeting: Monday February 28 th at noon at City Hall. The meeting ended at 2:25 pm.	

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