

MEETING MINUTES



MEETING **Heritage Guelph**

DATE February 9, 2009

LOCATION Council Committee Room 'C'

TIME 12 Noon

PRESENT Paul Ross – Chair, Lorraine Pagnan, Joan Jylanne (Heritage Planner), Susan Ratcliffe, Christopher Campbell, Lori Gaiardo, Joel Bartlett, Betty Lou Clark, Mary Tivy, Doug Haines, Connie Fach (Recording Secretary), Lesley Hayward (via telephone).

REGRETS Leanne Piper, Norm Harrison, Martin Bosch, Ian Panabaker (Heritage Planner)

DISCUSSION ITEMS

ITEM #	DESCRIPTION
1	<p><u>Approval of Agenda:</u> Moved by Lorraine Pagnan and seconded by Mary Tivy, “THAT the agenda for the February 9, 2009 meeting of Heritage Guelph be adopted with the following addition: “19 William Street – proposed demolition.”</p> <p style="text-align: right;">CARRIED</p>
2	<p><u>Declaration of Pecuniary Interest:</u> None</p>
3	<p><u>Approval of Minutes from January 26, 2009</u> Moved by Doug Haines and seconded by Betty-Lou Clark, “THAT the minutes of the meeting of January 26, 2009 be approved as written.”</p> <p style="text-align: right;">CARRIED</p>
4.	<p><u>Matters Arising from Previous Minutes</u> 1820 Gordon Street Joan advised that she is following up with Ian on the possible incorporation of the pergola into a</p>

	<p>future subdivision as previously requested by Heritage Guelph.</p> <p>Pending Demolitions Joan has no new information regarding 248 Suffolk Street West, 40 Nottingham Street and 14 Neeve Street.</p> <p>126 Norwich Street East Doug is still attempting to connect with the new owner.</p>
5.	<p><u>Business Items</u></p> <p>New Civic Museum Moved by Mary Tivy and seconded by Christopher Campbell,</p> <p>“THAT Heritage Guelph supports, in principle, the current conceptual design as presented to the Committee on January 26, 2009 and request further updates as the project progresses and the opportunity for continued involvement in the development.”</p> <p style="text-align: right;">CARRIED</p> <p>Naming Policy Moved by Lorraine Pagnan and seconded by Mary Tivy,</p> <p>“THAT Susan Ratcliffe be appointed as Heritage Guelph representative to the City’s Commemorative Naming Policy Committee and Betty-Lou be appointed as the alternate.”</p> <p style="text-align: right;">CARRIED</p> <p>117 Liverpool Joan presented a motion for 117 Liverpool drafted by Ian Panabaker. Committee members felt that there were shortcomings to the report and that it needed revision. Leslie offered to draft a response on the matter to be forwarded to Heritage Guelph members for their consideration.</p> <p>123 Grange Street Shawn and Bobbi Neal (owners) and Ben Polley (Consultant) attended the meeting at this time to update the Committee on the renovations underway at 123 Grange Street. They outlined the constraints and opportunities surrounding this project. They presented 3 options for the rear addition and roofline, preferring Option 1 (low slope to the same height as the original house) which was the Committee’s option of choice. The owners agreed to keep the Committee updated on the project.</p> <p>19 William Street Joan advised that the owner of 19 William Street is considering demolishing the existing house and replacing it with a new one. Joan will make arrangements for a site visit.</p> <p>York Reformatory Statement of Heritage Resources Joan advised of an email from Ellen Kowalchuk requesting Heritage Guelph’s feedback. Joan noted that the ORC’s list of buildings on the site was not consistent with the Committee’s and agreed to advise ORC of the committee’s buildings of interest. Susan noted that there was artwork in the form</p>

	<p>of murals done by past inmates which Joan was asked to include in the appended items. Susan will attempt to include Heritage Guelph members on the Guelph Arts Council tour. Joan and Doug will produce a draft response for circulation to members before forwarding to the ORC.</p> <p>Downtown Developments – Baker Street Redevelopment and Downtown CIP David Corks attended the meeting at this time to present 3 options for the Baker Street/Library development. He presented 3 options, all of which required the demolition of 4 downtown buildings (immediately east of the County building), 3 of which are on the Heritage Inventory. The Committee reviewed the concept designs and, pending the opportunity to research, have no great concerns regarding the loss of these buildings and support the library relocation.</p> <p>Downtown CIP David Corks outlined that the downtown CIP would provide exemptions for heritage buildings and brownfields properties as well as grant authority for the City to buy, sell and dispose of non-maintained buildings as well as provide grant programs for repair and residential intensification. This plan would be rolled out in 2 phases. Joan asked that all comments be forwarded to her and she will compile them and submit to David.</p> <p>Spotlight on Heritage Taking place this Saturday at Stone Road Mall.</p>
6.	<p><u>Subcommittee & Committee Representative Updates</u> No update presented.</p>
7.	<p><u>Information Items and Handouts</u> CHO News Preserving Heritage Schools Session Jane’s Walk (May 2 & 3)</p>
8.	<p>Next regular meeting – Monday, March 9, 2009 in Council Committee Room C.</p>

ACTION ITEMS

ITEM #	ASSIGNED TO	DUE DATE	DESCRIPTION
	Doug	Ongoing	Draft letter to new owner of 126 Norwich Street East advising them of Heritage Guelph’s interest in pursuing designation and advise them to discontinue alterations.
	Ian	Ongoing	Contact owners of 88 London Road West and report back to committee

	Joan	Ongoing	Investigate the status of the demolition applications for 248 Suffolk Street, 40 Nottingham Street and 14 Neeve Street and report back to the committee.
	Susan	Ongoing	Provide access to Jeremy Shute's mapping of streams and waterways in the city.
	Joan	Ongoing	Follow-up on possible inclusion of "pergola" from 1820 Gordon Street into future development.
	Joan		Incorporate suggested changes to the Municipal Register review process underway.
5	Leslie		Draft response for 117 Liverpool.
	Joan/Doug	Ongoing	Draft letter of response to ORC regarding York Reformatory for circulation to members.
	All	ASAP	Forward comments regarding Downtown CIP to Joan to compile for David Corks