

MEETING MINUTES



MEETING **Heritage Guelph**

DATE May 10, 2010

LOCATION City Hall Committee Room 'B'
TIME 12:00 Noon

PRESENT Paul Ross (Chair), Mary Tivy, Susan Ratcliffe, Joel Bartlett, Norm Harrison, Betty-Lou Clark, Doug Haines, Christopher Campbell, Lorraine Pagnan, Connie Fach (Recording Secretary), Stephen Robinson (Senior Heritage Planner) and Libby Percival (Volunteer Researcher)

In attendance for the portion of the meeting dealing with the Item 7.1 were representatives from Homewood Health Services (Colin Ferguson and Paul Morris), Montgomery Sisam Architects (Alice Liang and Phil Goodfellow) and ERA Architects (Michael McClelland and George Martin).

Attending the meeting for the portion dealing with 3 Watson Road South was Astrid Clos, Planning Consultant for the property owner.

Attending the meeting for the portion dealing with 195 College Avenue West was Jim Stokes, Manager of Realty Services, City of Guelph.

REGRETS Martin Bosch, Leanne Piper, Lesley Hayward, Lori Gaiardo.

DISCUSSION ITEMS

ITEM #	DESCRIPTION
1	Welcome and Introduction Paul Ross welcomed all those in attendance.
2	<u>Approval of Agenda:</u> Moved by Lorraine Pagnan and seconded by Norm Harrison, “THAT the Agenda for the May 10, 2010 meeting of Heritage Guelph be adopted with information items added.” CARRIED
3	<u>Declaration of Pecuniary Interest:</u> None

<p>4/5</p>	<p><u>Approval of Meeting Minutes from the 22 March 2010, 31 March 2010 and 12 April 2010 meetings</u></p> <p>Moved by Mary Tivy and seconded by Lorraine Pagnan,</p> <p>“THAT the minutes of the meetings of 22 March 2010, 31 March 2010 and 12 April 2010 be adopted as written.”</p> <p style="text-align: right;">CARRIED</p> <p>Moved by Lorraine Pagnan and seconded by Mary Tivy,</p> <p>“THAT the minutes of the Designation Sub-Committee meeting of 26 April 2010 be received.”</p> <p style="text-align: right;">CARRIED</p>
<p>6</p>	<p>Matters Arising from the March 22, 2010 and March 31, 2010 meetings of Heritage Guelph</p> <p>Budget</p> <p>Marion Plaunt, Manager of Policy Planning and Urban Design, attended this portion of the meeting to report on the status of the Heritage Guelph Committee’s budget and Official Plan Amendment 42. Based on current budget information and the prospect of Provincial funding, a summer student is a possibility this year. Marion encouraged the committee to get the heritage conservation district underway. Paul Ross requested consideration of a second Heritage Planner and, while Marion did not express optimism, she did agree to discuss this further with Paul.</p> <p>Marion Plaunt reported on the release of the Official Plan and resultant public meetings. Marion noted that the Natural Heritage System portion would proceed but the remainder would be delayed to allow more public input.</p>
<p>7</p>	<p>Business Items</p> <p>7.1 148 Delhi Street</p> <p>Phil Goodfellow and Alice Liang of Montgomery Sisam Architects with Michael McLelland of ERA Architects outlined their revised plans for the expansion of the Manor Building presented previously to Heritage Guelph, incorporating many of the suggestions of the Committee. Heritage Guelph members were encouraged by the proposal to retain all three of the original Manor Building facades which face the river valley.</p> <p>7.2 3 Watson Road South</p> <p>Stephen Robinson explained that a Zoning By-law Amendment application has been submitted to allow the religious establishment currently occupying a portion of the subject property to remain in this location and that the continuation of this use has received Committee of Adjustment approval on an annual basis for several years. Stephen reported on a recent site visit conducted with several of the Heritage Guelph members. This property is on the Heritage Register but is not designated.</p> <p>Moved by Norm Harrison and seconded by Lorraine Pagnan,</p>

	<p>“THAT Heritage Guelph supports the inclusion of church and religious uses in the list of permitted uses at 3 Watson Road South on the specific grounds that a church is a perfect adaptive re-use of this very special example of a country school house.”</p> <p style="text-align: right;">CARRIED</p> <p>7.4 81 Farquhar Street Stephen Robinson reported on a recent site visit to this house by several Heritage Guelph members. 81 Farquhar Street is believed to be the oldest house in Guelph and is described in detail in the Heritage Background Report researched by Libby Percival . The site visit participants found no evidence of the house having been a log cabin and very few heritage attributes on the interior. Christopher Campbell advised that the large tree in the rear of the property is a Norway Maple and is only about 60 years old.</p> <p>7.5 195 College Avenue West Jim Stokes, Manager of Realty Services for the City of Guelph, attended the meeting for this portion of the Agenda. Stephen Robinson reported that the former College Avenue Public School building is neither designated nor on the Heritage Register. Jim Stokes advised that Council has approved an expression of interest to purchase the property for use as the Board of Health Office and asked what portions of the building the Committee felt had cultural heritage value. Members were in agreement their interest is limited to the retention of the school’s original front façade, butterfly roof and the first four classroom bays of the building.</p> <p>Moved by Betty-Lou Clark and seconded by Lorraine Pagnan,</p> <p>“THAT Heritage Guelph recommend that Council include in the <i>Municipal Register of Cultural Heritage Properties</i> the Pagani designed portion (original front façade, butterfly roof and the first four classroom bays) of the former College Avenue School located at 195 College Avenue West.”</p> <p style="text-align: right;">CARRIED</p>
8	<p>Sub-Committee and Committee Representative Updates Susan Ratcliffe circulated a copy of the package submitted for the Prince of Wales Award. Susan Ratcliffe reported on the recommendations of the Naming Committee Report. Susan Ratcliffe advised that River Systems Advisory Committee is unable to verify the accuracy of Jeremy Shute’s maps and the City has therefore not agreed to approve them. Susan Ratcliffe reported that approximately 300 people attended “Jane’s Walks” in the City of Guelph. Norm Harrison advised that the Downtown Co-ordinating Committee has not met since January.</p>
9	<p>Information Items Stephen Robinson advised that Betty-Lou Clark and Mary Tivy would be attending the 2010 Ontario Heritage Conference in Chatham/Kent. Stephen Robinson advised that Kathleen Wall of the Guelph Civic Museum is looking for Spirit Walk input for the Brooklyn/College Hill area. Stephen Robinson reported that all Heritage Guelph members would receive a letter from the Clerk’s</p>

	<p>Office outlining the requirements and process for appointment of members to Heritage Guelph following the election in October.</p> <p>Stephen Robinson reported on a letter received from Frank Valeriote congratulating Heritage Guelph members on the great work they do as volunteers.</p> <p>Stephen Robinson advised that Heritage Planning has received a letter from the Province advising that all Heritage Guelph members have free access at the Land Registry Office.</p> <p>Stephen Robinson reported that he has been contacted by the Barrie Heritage Committee seeking advice on expanding their heritage register.</p> <p>Stephen Robinson circulated a list, accompanied by a photographic record of properties currently undergoing the designation process.</p>
10	<p>Next Meeting Monday, June 12, 2010 in City Hall Meeting Room B</p>