

MEETING MINUTES



MEETING **Heritage Guelph**

DATE February 8, 2010

LOCATION City Hall Committee Room 'B'

TIME 12:00 Noon

PRESENT Paul Ross (Chair), Mary Tivy, Susan Ratcliffe, Lesley Hayward, Lori Gaiardo, Betty-Lou Clark, Doug Haines, Martin Bosch, Christopher Campbell, Lorraine Pagnan, Joel Bartlett, Leanne Piper, Connie Fach (Recording Secretary), Stephen Robinson (Senior Heritage Planner).

REGRETS Norm Harrison

DISCUSSION ITEMS

ITEM #	DESCRIPTION
1	Welcome and Introduction
2	<p><u>Approval of Agenda:</u> Moved by Leanne Piper and seconded by Christopher Campbell,</p> <p>“THAT the Agenda for the February 8, 2010 meeting of Heritage Guelph be adopted with the addition of requested updates regarding: Woods Property (5 Arthur St S); Natural Heritage Strategy; relocation of Old City Hall heritage designation plaque; properties undergoing heritage designation process; 65 Delhi Street.”</p> <p style="text-align: right;">CARRIED</p>
3	<p><u>Declaration of Pecuniary Interest:</u> None</p>
4	<p><u>Approval of Meeting Minutes from the January 11, 2010</u></p> <p>Moved by Martin Bosch and seconded by Leanne Piper,</p> <p>“THAT the Minutes of the Heritage Guelph meeting of January 11, 2009 be adopted as written.”</p> <p style="text-align: right;">CARRIED</p>

5	<p>Matters Arising from the January 11, 2009 meeting of Heritage Guelph</p> <p>None to report</p>
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6	<p>Business Items</p> <p>6.1 York District Lands Secondary Plan Stephen Robinson advised that Joan Jylanne, Senior Policy Planner with the City of Guelph, is putting together information pertaining to the York District Secondary Plan. Joan is looking for any significant heritage resources that are not identified by the current Secondary Plan study or by the Heritage Conservation Plan report (provided by the Ontario Realty Corporation) . Stephen provided the committee with a list and photos of those properties or features that Heritage Planning feels should be included. Leanne Piper advised that a portion of the Legion property has recently sold and it was noted that heritage structures on that property are already on the Municipal Heritage Register. Leanne asked where the numbered stones, formerly the stone gates on Stone Road West, were located as they were to be reconstructed. Stephen will investigate and add them to his list.</p> <p>Joel Bartlett asked about maintaining the view corridor as it was not identified in context of Heritage Planning’s list. Joel was advised that the view corridor was already identified by the Province in its studies. Betty-Lou Clark questioned who would be documenting the graffiti throughout the former reformatory buildings. Christopher Campbell suggested that the University of Guelph’s Geography Department may be interested in tackling this task. Members were asked to forward any photos they may have of this to Stephen. Paul Ross noted that the authenticity of the graffiti may be difficult to determine as the building has been used for filming.</p> <p>Moved by Mary Tivy and seconded by Lorraine Pagnan,</p> <p>“THAT, in addition to the structures and heritage attributes identified by the ORC and the remains of the stone gates at Stone Road, the list provided by Heritage Planning at Heritage Guelph’s meeting of 8 February 2010 also be included as significant heritage resources that are to be identified in the York District Secondary Plan.”</p> <p style="text-align: right;">CARRIED</p> <p>6.2 Schnurr Electric Stephen Robinson outlined the discussion held between the Designation Sub-Committee and Schnurr Electric’s agent, Tammy McEwen. Committee members agree that this site and buildings should remain on the register. Leanne Piper noted possible incentive possibilities either through a brownfield grant or a façade improvement grant. Lorraine questioned whether the barn/accessory structure behind the main building was also included in the Municipal Register of Cultural Heritage Properties and, if not, suggested that it be added. Stephen will follow up with the owner and his agent to see if their opinion has changed since meeting with the sub-committee.</p> <p>Moved by Betty-Lou Clark and seconded by Lorraine Pagnan,</p> <p>“THAT Heritage Guelph supports the recommendation of its Designation Sub-</p>
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Committee as it relates to the Schnurr Electric building at 64-80 Gordon Street and do not support the owner's request to have the property removed from the Municipal Register of Cultural Heritage Properties and will present this opinion to Council collectively when pending Heritage Review requests have all been dealt with. Heritage Guelph also intends to further investigate the structure at the back of the Schnurr Electric property for possible inclusion on the Municipal Register of Cultural Heritage Properties.

CARRIED

6.3 148 Delhi Street – Homewood Health Centre

Doug Haines outlined possible alteration proposals for the Homewood's Manor Building in order to allow it to meet current standards. He also reported on a recent site visit, stating that many of the original heritage features have been maintained inside the building. Leslie Hayward stressed that Heritage Guelph has a mandate and authority to make recommendations regarding preservation of heritage resources. Committee members felt that the current views need to be investigated and their preference is the retention of the entire original Manor Building. It was noted by some members that a lot of material would be sent to the landfill to create a healing garden.

Sub-Committee and Committee Representative Updates

Landscape

Betty-Lou Clark reported on the recent public forum for the Natural Heritage Strategy and outlined GUFF's response. She suggested that Heritage Guelph could take a more active role in protecting trees on properties under 2.5 hectares, feeling that cultural heritage landscapes should be included in the strategy. Betty-Lou will follow up with the sub-committee working on identifying what is important to Heritage Guelph in regard to cultural heritage landscapes.

Designation

Minutes of the sub-committee meeting held on January 25, 2010 were distributed for information along with a list of designation priorities, including those currently on the List of Properties Undergoing the Designation Process. Leanne Piper suggested that Heritage Guelph should investigate Admiral Fear who is Guelph's second known Admiral. She felt that this could tie in well with the Canadian Navy theme and the Kingsmill/Howitt property on Woodycrest Drive. Susan Ratcliffe advised that this property will be the topic of discussion by its owner, Frank Valeriotte on February 17th at an ACO Branch lecture and is also on this year's Doors Open Tour.

Stephen Robinson reported that 65 Delhi Street has been sold and will be used by the Wellington Guelph Drug Strategy Committee as a 30-bed transitional supportive housing facility for area people struggling with drug addiction. Alterations will likely be necessary for the conversion of the property for this use. Background research was done by Lori Gaiardo some time ago. Doug Haines will add it to the designation priority chart.

Communications

Susan Ratcliffe would like this group to meet on February 22nd to work on the Prince of Wales Award submission and their information brochures.

Downtown

Paul Ross advised that he and Norm Harrison have been invited to a workshop with consultants for

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	<p>the Downtown Secondary Plan. They will report back with an update.</p> <p>Naming Policy Susan Ratcliffe advised that there has been recent advertising in the Tribune and on the City's website inviting the public's input into the naming of public spaces. Betty-Lou will be submitting Gil Stelter's name and is currently working on researching background information. Members discussed the need to reiterate that the "Market Square", which was originally named by John Galt, is not to be renamed. Paul Ross will write a letter to Council in this regard.</p> <p>Moved by Lorraine Pagnan and seconded by Betty-Lou Clark,</p> <p>"THAT Paul Ross, Chair of Heritage Guelph, be directed to write a letter to Council advising that the "Market Square", which is located in front of the new and the former City Hall buildings, was named by John Galt and renaming of this space should not be considered."</p> <p style="text-align: right;">CARRIED</p>
8	<p>Information Items and Handouts 60 Tiffany Street West - Building Permit for rear entrance porch 15 Oliver Street - Building Permit for rear mudroom porch 37 Crimea Street - Building Permit for demolition of front porch 60 Kathleen Street - Building Permit for fireplace chimney</p> <p>Event: Annual Heritage Day Workshop (Friday, 12 February 2010 to be held at Cambridge Centre for the Arts) Event: Guelph's Spotlight on Heritage (Sat 13 Feb at Stone Road Mall) Publication: Heritage Matters, (Ontario Heritage Trust: January 2010) Publication: Heritage: The Magazine of the Heritage Canada Foundation</p>
9	<p>Next Meeting Monday, March 8, 2010 in City Hall Meeting Room B</p>
10	<p>Other Matters Introduced by the Chair or Heritage Guelph Members</p> <p>10.1 Stephen advised that Rob Broughton, Corporate Services is looking for input for installing the plaque that used to hang inside the old City Hall building. The Committee want it to be located externally and believe it needs to be part of the overall design. Stephen will follow up with Rob and Ian Panabaker.</p>

ACTION ITEMS

ITEM #	ASSIGNED TO	DUE DATE	DESCRIPTION
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	Stephen	Ongoing	Contact owners of 88 London Road West and report back to committee
	Susan	Ongoing	Provide access to Jeremy Shute's mapping of streams and waterways in the city.
	Doug	Ongoing	Review Gil Stelter's literature and Guelph's 125 year booklet to identify criteria for Municipal Register reconsideration/correction.
	Stephen	Ongoing	Include 94 Maple Street as a possible addition to a future expansion of the municipal register.
	Stephen	Ongoing	Initiate discussion with various City departments, and the Downtown Guelph Business Association, to co-ordinate efforts to deal with potential incentives for maintenance issues for buildings in the downtown core.
	Paul/Stephen		Meet with City staff in related departments to determine how a co-ordinated team approach can be used to ensure that heritage properties maintain compliance with Property Standards and all relevant City By-laws.
	Susan		Follow up with Vaille Laur regarding Heritage Guelph's inclusion for circulations pertaining to Wellington Street Dam reconstruction.
	Stephen		Investigate the University's Master Plan.
	Leanne		Work on the nomination for the Prince of Wales Award.
	Stephen		Follow-up on the length of time and nature of use of the temporary link at 3 Forest Street/87 Mary Street.
	Stephen		Investigate the location of the numbered stones from the former gates on Stone Road West and add this feature to the list of heritage resources that are not captured by the current studies for the York District Study.
	Stephen		Follow up with the owner of 64-80 Gordon Street and his agent to see if their opinion has changed since meeting with the sub-committee.