

MEETING MINUTES



MEETING **Heritage Guelph**

DATE December 12, 2016

LOCATION City Hall Meeting Room C
TIME 2:00 PM – 4:00 PM

PRESENT Christopher Campbell (Chair), Daphne Wainman-Wood, Bob Foster, Bill Green, Uli Walle, Tony Berto, Charles Nixon
Stephen Robinson (Senior Heritage Planner), Madeleine Myhill (Clerical Assistant), Melissa Aldunate (Manager of Policy Planning & Urban Design), Tiffany Brûlé (Parks Planner)

REGRETS Mary Tivy, David Waverman, Michael Crawley
DELEGATIONS Joel Konrad (Cultural Heritage Specialist, ASI), Jack Turner (GM BluePlan Engineering Limited)

DISCUSSION ITEMS

ITEM #	DESCRIPTION
1	<u>Welcome and Opening Remarks</u> Christopher Campbell welcomed everyone to the meeting.
2	<u>Approval of Agenda & Addendum</u> Moved by Daphne Wainman-Wood and seconded by Tony Berto, “THAT the Agenda for the December 12, 2016 meeting of Heritage Guelph be approved.” CARRIED
3	<u>Declaration of Pecuniary Interest</u> None
4	<u>Adoption of Draft Minutes</u> Moved by Tony Berto and Charles Nixon, “THAT the Minutes from the Heritage Guelph meeting of November 14, 2016 be approved.”

	CARRIED
5	<p><u>Matters Arising from the Minutes</u></p> <p>None</p>
6	<p><u>New Business</u></p> <p>Please note: Item 6.2 was discussed prior to Item 6.1</p> <p>Item 6.1 Norwich Street Bridge</p> <p>Stephen Robinson provided an introduction to this project and gave some brief background information on the heritage designation of the Norwich Street bridge. Jack Turner, EA Project Manager with GM BluePlan Engineering Limited, spoke to his presentation explaining that the bridge was built in 1882 and in 1998 was closed and converted into a pedestrian bridge. The EA process is considering options for the maintenance of the bridge but the intention is to have bridge remain as a pedestrian bridge. Joel Konrad, Cultural Heritage Specialist with Archaeological Services Inc. (ASI), discussed their Cultural Heritage Evaluation report. The potential alternatives were discussed – Alternative 2 being recommended by ASI as the preferred alternative which includes the installation of a new bridge structure between the existing trusses. Heritage Guelph members provided feedback and discussed the preservation and replacement of features. Jack Turner thanked members and will take their feedback into consideration for evaluating the criteria. The committee will be kept informed of progress with the EA process.</p> <p>Item 6.2 Ward to Downtown Bridge</p> <p>Stephen Robinson introduced the delegates – Tiffany Brûlé, City of Guelph Parks Planner, Joel Konrad, Cultural Heritage Specialist, ASI, and Jack Turner, Project Manager with GM BluePlan Engineering Limited. Jack Turner provided some background information for the project. New pedestrian bridges will connect the Ward to different parts of downtown and will accommodate the redevelopment and growth occurring in the urban growth centre. So far, the Cultural Heritage Resource Assessment has been completed and a Heritage Impact Assessment will follow once alternatives are identified along with impacts on heritage attributes. Tiffany Brûlé discussed the city trail networks and their connections to downtown, as well as the location of bridge alternatives. Alternatives 1-3 are most feasible and it has been established that a crosswalk will be put in place on Wellington Street. Public consultation will be taking place in February. The committee will be kept informed of progress with the EA process.</p> <p>Moved by Tony Berto and seconded by Uli Walle,</p> <p>THAT the meeting be extended to 4:15 PM</p> <p style="text-align: right;">CARRIED</p> <p>Item 6.3 785 York Road</p>

	<p>Stephen Robinson presented recent documentation of the heritage attributes associated with the portion of the Guelph Correctional Centre cultural heritage landscape that may potentially be impacted by the proposed widening of York Road and the potential plan to realign Clythe Creek. This will be further discussed at a future meeting along with relevant engineering and environmental issues. HG members discussed and asked questions related to the project.</p> <p>Item 6.4 City of Guelph Commemorative Naming Committee</p> <p>Stephen Robinson asked if one of the Heritage Guelph members would like to be a representative for Heritage Guelph on the City of Guelph Commemorative Naming Committee. Tony Berto volunteered.</p> <p>Item 6.5 Confirmation of 2017 Heritage Guelph Meeting Schedule</p> <p>The meeting schedule was confirmed and the time will be further discussed at the next meeting.</p>		
7	<p><u>Information Items</u></p> <p>None</p>		
8	<p><u>Next Meeting</u></p> <table border="0" style="width: 100%;"> <tr> <td style="text-align: center; width: 50%;"> <p>Heritage Guelph Meeting January 9, 2016 (12-2 PM) Location: City Hall, Mtg Rm B</p> </td> <td style="text-align: center; width: 50%;"> <p>HG Designation Working Group January 23, 2016 (12-2 pm) Location: City Hall, Mtg Rm B</p> </td> </tr> </table>	<p>Heritage Guelph Meeting January 9, 2016 (12-2 PM) Location: City Hall, Mtg Rm B</p>	<p>HG Designation Working Group January 23, 2016 (12-2 pm) Location: City Hall, Mtg Rm B</p>
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9	<p><u>Adjournment</u></p> <p>Moved by Tony Berto and seconded by Bill Green,</p> <p>“THAT the meeting be adjourned at 4:15 pm.”</p> <p style="text-align: right;">CARRIED</p>		