

# MEETING MINUTES



MEETING **Heritage Guelph**

DATE September 25, 2017

LOCATION City Hall Meeting Room B  
TIME 12:00 PM – 2:00 PM

PRESENT Mary Tivy (Acting Chair), David Waverman, Bob Foster, Michael Crawley, Bill Green, Tony Berto, Charles Nixon, Stephen Robinson (Senior Heritage Planner), Madeleine Myhill (Planning Clerk)

REGRETS Christopher Campbell, Daphne Wainman-Wood

DELEGATIONS Brendan Stewart (ERA Architects); Brad Schlegel (Homewood) and Hugh Handy (GSP Group)

## DISCUSSION ITEMS

ITEM #	DESCRIPTION
1	<p><b><u>Welcome and Opening Remarks</u></b></p> <p>Mary Tivy welcomed everyone to the meeting.</p>
2	<p><b><u>Approval of Agenda and Addendum</u></b></p> <p>Moved by Tony Berto and seconded by Bill Green,</p> <p><b>THAT the Agenda and Addendum for the September 25, 2017 meeting of Heritage Guelph be approved.</b></p> <p style="text-align: right;"><b>CARRIED</b></p>
3	<p><b><u>Declaration of Pecuniary Interest</u></b></p> <p>None</p>
4	<p><b><u>Adoption of Draft Minutes</u></b></p> <p>Moved by Tony Berto and seconded by Charles Nixon,</p> <p><b>THAT the Minutes from the Heritage Guelph meeting of August 14, 2017 be approved.</b></p>

5	<p><b><u>Matters Arising from the Minutes</u></b></p> <p><b>69 Woolwich Street</b></p> <p>Stephen Robinson provided an update to Heritage Guelph members and explained that everything relating to this property is currently on hold. Current discussions are considering the cultural heritage value as well as site remediation challenges. Stephen is in contact with Lloyd Grinham Architects to discuss the next steps moving forward.</p>
6	<p><b><u>New Business</u></b></p> <p><b>6.1 148-160 and 147-161 Delhi Street (Homewood)</b></p> <p>Stephen Robinson introduced the delegates – Brendan Stewart (ERA Architects); Brad Schlegel (Homewood) and Hugh Handy (GSP Group). Stephen and the delegates provided an update on the recently revised Cultural Heritage Resource Evaluation Report (CHRER) for the entire Homewood property as required by current Site Plan Review application (13-9630 SP). Stephen Robinson had provided several detailed comments which have been shared with HG members, and are currently being addressed. The intention is to designate this property as a cultural heritage landscape under Part IV of the Ontario Heritage Act. HG members discussed and addressed concerns with the delegates.</p> <p>Ian Findlay representing the Friends of Homewood Grounds spoke on behalf of the group. He was pleased to hear the Nurses’ Residence building was being retained and is hopeful regarding the discussion around the Homewood’s heritage designation. Ian raised concerns regarding the lack of information surrounding the portion of the property along Delhi Street east of the proposed addition to the Manor Building which will have potential retail or medical use. He would like to ensure that these uses be compatible with the neighbourhood. He also raised concerns regarding tree removal and asked if plans for succession planting could be shared. Overall, he indicated support for Homewood’s current initiative.</p> <p>Moved by Tony Berto and seconded by Charles Nixon,</p> <p><b>THAT Heritage Guelph supports in principle the overall recommendations of the revised Homewood Cultural Heritage Resource Evaluation Report as presented to Heritage Guelph at their Sept 25 2017 meeting; and</b></p> <p><b>THAT Heritage Guelph recommends that the heritage attributes proposed for protection by a future designation of the Homewood Cultural Heritage Landscape (CHL) be agreed upon by staff and the proponent so that a final list of heritage attributes may be brought to a future meeting of Heritage Guelph for comments and a recommendation; and</b></p> <p><b>THAT Heritage Guelph recommends that once the Senior Heritage Planner is satisfied that the Homewood CHRER has been appropriately revised and includes the final list of heritage attributes, a draft Cultural Heritage Resource Impact Assessment (CHRIA) may be submitted to the Senior Heritage Planner and Heritage Guelph for the rehabilitation of the Homewood Nurses’ Residence and Site Plan Review Application (SP13C039).</b></p>

**CARRIED**

**108 Water Street – McCrae House**

Stephen Robinson informed HG that there have been revisions to the approved heritage permit (HP17-0002) for a rear addition on the Coach House building to include pathway lighting, an accessible ramp and rear yard fencing. Tammy Adkin – Manager of Guelph Museums– spoke to the details of the renovation. HG discussed the drawings and made recommendations for potential materials to be used in the renovations.

Moved by Michael Crawley and seconded by Tony Berto,

**THAT Heritage Guelph supports in principle the revision to the approved heritage permit (HP17-0002) for a rear addition on coach house to include pathway lighting, an access ramp and rear fencing subject to the Senior Heritage Planner’s approval of final details.**

**CARRIED**

**122 Cardigan Street**

Stephen Robinson presented images and discussed the heritage attributes proposed for designation under Part IV of the Ontario Heritage Act. The owners have requested to have this property designated. Stephen Robinson addressed HG.

Moved by Bob Foster and seconded by Bill Green,

**THAT Heritage Guelph recommends that Council publish its intention to designate 122 Cardigan Street under Part IV of the Ontario Heritage Act, R.S.O. 1990.**

**CARRIED**

Moved by Mary Tivy and seconded by Tony Berto,

**THAT the meeting be extended to 2:30 pm.**

**CARRIED**

**10 Wilson Street**

Stephen Robinson presented the most recent drawings for the proposed Wilson Street parking garage for their review. HG raised concerns and discussed its potential impacts on the adjacent protected heritage property. This proposal is currently undergoing site plan review. HG members recommended obtaining a drawing that provides its context within the streetscape. Stephen asked that any further comments be sent to him by the end of day on September 26<sup>th</sup>. Information item only.

**180 Gordon Street**

	<p>Stephen Robinson presented images of the revised design for the proposed building and informed HG that the property has changed ownership. The new owners have come back with a revised design which is currently at Site Plan Review. HG was reminded that they supported the previous development which was similar, but with different massing. HG members raised further concerns and would like more time to consider.</p> <p>Moved by Charles Nixon and seconded by Tony Berto,</p> <p><b>THAT 180 Gordon Street be deferred to the next meeting.</b></p> <p style="text-align: right;"><b>CARRIED</b></p>		
7	<p><b><u>Information Items</u></b></p> <p><b>7.1 Commencement of Guelph Heritage Action Plan</b>  <b>7.2 Heritage Guelph Conservation Recognition Program</b></p>		
8	<p><b><u>Next Meeting</u></b></p> <table border="0" style="width: 100%;"> <tr> <td style="width: 50%; vertical-align: top;"> <p><b>Heritage Guelph Meeting</b>  October 10, 2017 (12-2 PM)  Location: City Hall, Room 112</p> </td> <td style="width: 50%; vertical-align: top;"> <p><b>HG Designation Working Group</b>  October 23, 2017 (12-2 pm)  Location: City Hall, Mtg Rm B</p> </td> </tr> </table>	<p><b>Heritage Guelph Meeting</b>  October 10, 2017 (12-2 PM)  Location: City Hall, Room 112</p>	<p><b>HG Designation Working Group</b>  October 23, 2017 (12-2 pm)  Location: City Hall, Mtg Rm B</p>
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9	<p><b><u>Adjournment</u></b></p> <p>Moved by Tony Berto and seconded by Charles Nixon,</p> <p><b>THAT the meeting be adjourned at 2:30 pm.</b></p> <p style="text-align: right;"><b>CARRIED</b></p>		