

Meeting Minutes



City of Guelph

Heritage Guelph Committee (HG)

December 10, 2018

City Hall, Meeting Room C

From 12:00 to 2:00 p.m.

Meeting Chair: Mary Tivy

Present: Mary Tivy, P. Brian Skerrett, Bob Foster, Bill Green, David Waverman, Tony Berto, Stephen Robinson (Senior Heritage Planner), Madeleine Myhill (Planning Clerk - Policy)

Absent: Michael Crawley

Agenda Items

All were welcomed by the Chair.

Items 1, 2 and 3

Item 1, Call to order

Item 2, Acknowledgements

Item 3, Disclosure of Pecuniary Interest

None.

Item 4, Approval of Minutes of the November 12, 2018 meeting.

Motion by: Tony Berto

Seconded by: P. Brian Skerrett

Carried – unanimous

THAT the minutes of the November 12, 2018 meeting of Heritage Guelph be approved.

Item 5

Cultural Heritage Action Plan (CHAP)

Consultant team will present their findings and recommendations regarding Part II of the draft Cultural Heritage Action Plan (CHAP) - a draft inventory of candidate cultural heritage landscapes within the city.

Consultants: Dan Currie and Nick Bogart (MHBC) with Wendy Shearer (Landscape Architect)

- Dan Currie gave a brief introduction and Nick Bogart provided a presentation of the project overview
- Next steps: finalize the draft CHAP report for community release and to Council spring 2019
- Consultants were available for questions and discussion with Heritage Guelph members
- Discussion around justifications for certain CHLs
- Discussion around prioritization list and rationales that will be used for prioritization
- Discussion around heritage character areas within CHLs
- Consider Sherwood Drive/Callander Drive area of Modernist houses as a candidate CHL
- Clarification provided on suggestion to notify owners prior to future development
- Suggestion to use Galt's Plan of 1827 and Registered Plan 8 as the primary theme
- Consider downtown as a priority as an area of high potential for development and change
- Consider extending Waterloo Avenue CHL further west to Sleeman Mansion
- Consider applying a CHL to entire river network
- Discussion around the University of Guelph's Master Plan
- Confirmation that a future Archaeological Master Plan is not within the scope of CHAP

Information Items

Mary Tivy offered thanks to the Committee for their work and acknowledged that Tony Berto and Bill Green will not be returning in the next committee term.

Adjournment

Moved by: P. Brian Skerrett

Seconded by: Tony Berto

Carried – unanimous

Next Meetings of Heritage Guelph:

January 14, 2018 from 12:00 noon to 2:00 p.m. City Hall, Meeting Room C