

Meeting Minutes



City of Guelph

Heritage Guelph Committee (HG)

February 11, 2019

City Hall, Meeting Room C

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

Meeting Chair: P. Brian Skerrett

Present: Mary Tivy, P. Brian Skerrett, Bob Foster, Michael Crawley, Arlin Otto, James Smith, Charles Nixon, Kesia Kvill, Stephen Robinson (Senior Heritage Planner), Madeleine Myhill (Planning Clerk - Policy)

Absent: David Waverman

Agenda Items

All were welcomed by the Chair.

Items 1, 2 and 3

Item 1, Call to order and review of agenda and addendum

Item 2, Acknowledgements

Item 3, Disclosure of Pecuniary Interest - None

Item 4, Approval of Minutes of the January 14, 2019 meeting.

Moved by: Kesia Kvill

Seconded by: Arlin Otto

Carried – unanimous

THAT the minutes of the January 14, 2018 meeting of Heritage Guelph be approved.

Matters Arising from the Minutes

Item 5

Election of Heritage Guelph Chair and Vice-Chair

Election of Chair and Vice-Chair; confirmation of Working Group representatives.

Moved by: Mary Tivy
Seconded by: Charles Nixon
Carried – unanimous

THAT P. Brian Skerrett be elected as the Chair of Heritage Guelph.

Moved by: P. Brian Skerrett
Seconded by: Kesia Kvill
Carried – unanimous

THAT Arlin Otto be elected as the Vice-Chair of Heritage Guelph.

Item 6

General Criteria for Interpreting the Couling Architectural Inventory (1974-75)

- Stephen Robinson acquainted new members with the Couling Architectural Inventory and its importance to the Committee's work
- Discussion around criteria used to interpret Couling's opinions and use of the word "significance"
- Discussion around the importance of Priority #5 as it relates to contextual value
- Suggestion to pick examples to show how Couling's priorities may be applied

New Business

Item 7

2187 Gordon Street (Kidd Barn)

- Stephen Robinson presented the property on a map showing its adjacency to the Marcolongo Farm CHL
- Reviewed images of the barn, house and surrounding property
- Discussed background information reviewed property ownership history
- Discussed recent evidence of building foundation remains found in the rear of the property

Item 8

785 York Road (Guelph Correctional Centre)

Listed property

Staff update on (Draft) Cultural Heritage Resource Impact Assessment required for York Road Environmental Design Study.

Staff resource: Arun Hindupur (Engineering)

- Stephen Robinson reviewed images and drawings depicting the proposed retention and relocation of the stone wing walls at the main entrance to former Guelph Correctional Centre
- Walls proposed to be carefully dismantled and moved back from the widened road eliminating the need for guardrails. The relocation would reveal more of the original stone wing walls
- Area is part of the GID Secondary Plan
- Discussion around the realignment of the creek
- Stephen reviewed further elevations explaining that most heritage features will be retained in situ through the road widening and realignment of Clythe Creek

- Suggestion that consideration be given to ensure periodic water flow over the most significant creek waterfall features
- Arun Hindupur was available for questions and comments

Item 9

Cultural Heritage Action Plan – Preliminary Draft

Staff to provide a brief update on preparation of upcoming report for Council input

- Stephen will provide further description of the draft CHAP document at March meeting
- Final draft of financial incentives to be included in this
- Stephen will recirculate ASI report on heritage features in the Clair Maltby area
- Committee expressed their desire to be able to provide feedback on entire document

Item 10

Designation Working Group Report

Discussion of Statement of Significance and Heritage Attributes recently provided by Infrastructure Ontario's 2018 Strategic Conservation Plan for the Guelph Correctional Centre at 785 York Road as a provincially significant cultural heritage landscape.

- Concerns raised regarding safe retention of this property
- Property has already been identified as containing a provincially significant heritage landscape
- Discussion and clarification around demolition of buildings prior to sale of property
- Members expressed their interests in particular areas of study for the working group

Information Items

1. Material from recent ACO Window Conservation Workshop with Shannon Kyles
2. Marcolongo Farm CHL designation appeals withdrawn
3. February is Black History Month
4. 22nd Annual Heritage Day Workshop (Feb 15) at the Sanderson Centre, Brantford
5. Cooper's Maps of the Town of Guelph displayed in Galleria at City Hall (as of Feb 15)
6. Heritage Week 2019 is Feb 18-24
7. Researching Your Heritage Property (Feb 20, 1:00-2:00) Puslinch Library
8. Doors Open Guelph (April 27, 10:00-4:00)
9. Ontario Heritage Conference, (May 30-June 1) in Bluewater and Goderich
Mary mentioned OHC note

Adjournment (2:17 p.m.)

Moved by: Charles Nixon

Seconded by: Mary Tivy

Carried – unanimous

Next Meetings of Heritage Guelph:

HG Member Orientation Session: February 25, 2019 (12:00 noon-2:00 p.m.) City Hall, Mtg Rm B

Heritage Guelph: March 11, 2019 (12:00 noon-2:00 p.m.) City Hall, Mtg Rm C

HG Designation Working Group: March 25, 2019 (12:00 noon-2:00 p.m.) City Hall, Mtg Rm B