

HERITAGE GUELPH

Municipal Heritage Committee

NOTICE OF MEETING

A meeting of Heritage Guelph will be held at 12:00 Noon
Tuesday, 9 November 2009

1 Carden St., New City Hall
COMMITTEE ROOM B (Main Floor)

A G E N D A

1. **Welcome and Introductions**
2. **Approval of Agenda**
3. **Declarations of pecuniary interest**
4. **Approval of Minutes from the 13 October 2009 Meeting**
5. **Matters arising from the 13 October 2009 Minutes**

Item 5.1

121 Liverpool Street

Heritage Planning staff presents the approved Building Permit design that resulted from consultation with Heritage Guelph and staff through a condition of the Committee of Adjustment.

6. **Business Items:**

Item 6.1

38 Arthur Street North

Committee of Adjustment Variance Application

Heritage Planning staff will outline the nature of the Variance Application, the expectations of the owner's consultation with Heritage Guelph and, in general, the relationship of the Committee of Adjustment process to a future Building Permit Application. Heritage Planning staff will also briefly describe the Arthur Street North streetscape context and summarize the outcome of a recent site meeting (2 November) with the applicants.

Heritage Planning staff have no concerns with the requested variances for reduced setbacks to the addition or stairs. The proposed addition will be built in line with the existing building walls and the additional height will not have a significant negative impact on the heritage character of the Arthur Street North streetscape. Heritage Planning staff also have no concerns with the variance requests related to parking if an accessory structure is permitted to be developed within the subject dwelling in the future.

Heritage Guelph is requested to provide any concerns or appropriate commentary regarding the variance to the Committee of Adjustment for its 10 November meeting.

Item 6.2

20 New Street

Committee of Adjustment Variance Application

Heritage Planning staff will outline the nature of the Variance Application, briefly describe the New Street streetscape context and summarize the applicant's current design as a result of pre-consultation with staff.

Heritage Planning staff have no concerns with the requested variances for reduced setbacks to permit the construction of a small second storey addition in line with the existing building walls.

Heritage Guelph is requested to provide any concerns or appropriate commentary regarding the variance to the Committee of Adjustment for its 10 November meeting.

**Item 6.3
Provincial Winter Fair Building**

Heritage Planning staff requests that Heritage Guelph approve the suggested location for installation of the designation plaque near the Wilson Street corner the front elevation of the new City Hall.

**Item 6.4
19 William Street**

Heritage Planning staff will describe a recent site visit to the subject property requesting that Heritage Guelph concur with staff's recommendation that the owner has fulfilled their obligation to salvage as many building components/materials as possible and that the owner may proceed with complete demolition.

**Item 6.5
80 Simmonds Drive (Ingram House)**

Heritage Planning staff will provide a brief update on the current plans for stabilization of the former Ingram Farmhouse.

**Item 6.6
96 McGilvray Street
University of Guelph Dairy Barn Complex**

Heritage Planning staff has been invited to walk through the Dairy Barn Complex made aware of Site visit to prepare advice to the owner regarding a recently approved Building Permit Application for interior renovations and a new adjacent building.

**Item 6.7
Heritage Register Review**

Heritage Planning staff will lead discussion of a proposal to begin a “dry run” to review the Couling Inventory records not included in the current Municipal Heritage Register and propose a process and expected outcomes.

Subcommittee & Committee Representative Updates

- a) **Landscape**
- b) **Designation**
- c) **Communications**
- d) **Downtown, Official Plan Update, York District, River Systems, Commemorative Naming Policy Committee**

7. Information Items and Handouts

Court Construction Reveals Heritage Features of Old City Hall - October 1, 2009
<http://guelph.ca/living.cfm?itemid=77581&smocid=2220>

Ontario Urban Forest Council Conference, UofG Arboretum 11-12 November

Old House Maintenance and Repair Seminar with Chris Cooper, 14 November at UofW School of Architecture, Cambridge (Region of Waterloo HPAC and North Waterloo ACO Branch)

- 8. Next Meetings:**
- Designation Subcommittee**
Monday, 23 November 2009 (12:00 noon-2:00 pm)
Location: New City Hall, Meeting Room B
 - Heritage Guelph**
Monday, 12 December 2009 (12:00 noon-2:00 pm)
Location: New City Hall, Meeting Room B

10. Other matters introduced by the Chair or Heritage Guelph members.