

MEETING MINUTES



MEETING **Heritage Guelph**

DATE April 14, 2009

LOCATION City Hall Committee Room 'B'

TIME 12 Noon

PRESENT Paul Ross – Chair, Lorraine Pagnan, Norm Harrison Martin Bosch, Joan Jylanne (Heritage Planner), Susan Ratcliffe, Christopher Campbell, Lori Gaiardo, Leanne Piper, Joel Bartlett, Betty Lou Clark, Mary Tivy, Ian Panabaker (Heritage Planner) Connie Fach (Recording Secretary)

REGRETS Doug Haines, Lesley Hayward

DISCUSSION ITEMS

ITEM #	DESCRIPTION
1	<p><u>Approval of Agenda:</u> Moved by Martin Bosch and seconded by Christopher Campbell, “THAT the agenda for the April 14, 2009 meeting of Heritage Guelph be adopted as written.”</p> <p style="text-align: right;">CARRIED</p>
2	<p><u>Declaration of Pecuniary Interest:</u> None</p>
3	<p><u>Approval of Minutes from March 9, 2009</u> Moved by Betty-Lou Clark and seconded by Martin Bosch, “THAT the minutes of the meeting of March 9, 2009 be adopted as written.”</p> <p style="text-align: right;">CARRIED</p>
3	<p><u>Business Items</u></p> <p>Municipal Registry Expansion Joan advised that this report has been through CD&ES with no delegations appearing and will be before Council on April 27th. She further indicated that issues that are likely to arise include the review process and the responsibility given to the owner to show that their property should not be on the</p>

register. Leanne would like a copy of the draft application to be included in the report to Council. Joan also noted that the current information does not include reference to renovations, additions, etc. Paul noted we need to investigate the relationship between the Municipal Register and the heritage inventory to determine if we still need to keep an inventory once Phase III of the Register expansion is complete and if so why.

Port Dalhousie OMB Decision

The Committee discussed the OMB decision regarding a developer's proposal to build a 17 storey tower containing 80 condominiums, retail stores and a theatre in the small lakeside heritage community whose highest building is currently three storeys.

Moved by Mary Tivy and seconded by Betty-Lou Clark,

THAT Heritage Guelph write a letter of support for the ACO and request a review under Section 43 of the planning Act, regarding its decision pertaining to the development in Port Dalhousie and that this letter be copied to their local MP.

CARRIED

Susan also advised of a website, "PROUD", where donations can be made to help Port Dalhousie residents' cover legal costs in fighting this development.

McCrae Dam

Susan reported that proposed changes to this dam were discussed at the March 25th RSAC meeting and wondered if Heritage Guelph would like to comment. As this dam is identified as a feature of a potential heritage conservation district, the Committee would like to be consulted through Susan. She will draft a letter to RSAC to this effect.

248 Suffolk Street West

It was reported that this house has been demolished.

611 Silvercreek Parkway North

The owner wishes to remove and rebuild a reconfigured rear portion. Floor plans, elevations and a site plan were distributed. The proposed changes do not appear to require Council approval. Ian will request that colour elevations be submitted.

St. James Church – 86 Glasgow Street North

Terry Crowley attended the meeting to discuss modifications they would like to carry out at a side secondary entrance to the church. A former portico was removed long ago and safety concerns require that another be built. The roof is to be slate in keeping with the rest of the building. The Committee had no concerns with the proposed renovations.

Moved by Leanne Piper and seconded by Mary Tivy,

"THAT Heritage Guelph endorse the plans prepared in 1990, as submitted, for St. James Church, 86 Glasgow Street North."

CARRIED

4	<p><u>Subcommittee & Committee Representative – Updates</u></p> <p><u>Loretto Convent</u> Chris Campbell reported that a nice solution has been reached by moving the tall elevator tower. As the rear elevation of the building is very plain, a window pattern and green wall may be created which will be visible from the Church of Our Lady parking lot.</p> <p><u>Design Sub-Committee</u> This committee will bring their “wish list” to the next meeting.</p> <p><u>Downtown Co-ordination Committee</u> Norm will represent the Committee regarding the GO Transit issue. It appears that the former NR Station will be used.</p> <p>Paul advised that David Corks’ presentation to Council included a tall residential building on the Baker Street lot. He re-iterated that Heritage Guelph’s endorsement of the proposal was only for removal of three buildings and made no reference to future construction on the rest of the site. He further noted that a Heritage Guelph member should be on the design committee for the new library.</p> <p>Downtown Secondary Plan consultation should occur near the end of May. Heritage buildings are considered an essential layer.</p> <p><u>Official Plan Update</u> Joan advised of upcoming public meetings and open houses for Official Plan Amendment #39 and advised that heritage policies will be included at a later date but are not included in this review.</p>
4	<p><u>Information Items and Handouts</u></p> <p><u>Designation Item</u> 65 Delhi Street (former isolation hospital) is no longer for sale and it appears that the city will be retaining this property.</p> <p>Pioneer Furniture (Douglas Street) is closing. The Committee agreed to monitor this property as it is not designated.</p>
5	Next meeting – Monday, May 11, 2009 in City Hall Meeting Room B

ACTION ITEMS

ITEM #	ASSIGNED TO	DUE DATE	DESCRIPTION
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	Ian	Ongoing	Contact owners of 88 London Road West and report back to committee
	Joan	Ongoing	Investigate the status of the demolition applications for 40 Nottingham Street and 14 Neeve Street and report back to the committee.
	Susan	Ongoing	Provide access to Jeremy Shute's mapping of streams and waterways in the city.
	Doug	Ongoing	Review Gil Stelter's literature and Guelph's 125 year booklet to identify criteria for Municipal Register reconsideration/correction.
	Joan	Ongoing	Include 64 Maple Street as a possible addition to a future expansion of the municipal register.
	Joan	Ongoing	Initiate discussion with various City departments, and the Downtown Guelph Business Association, to coordinate efforts to deal with potential incentives for maintenance issues for buildings in the downtown core.
	Joan/Paul	Ongoing	Prepare letter of support for ACO regarding Port Dalhousie decision.
	Susan		Prepare letter to RSAC requesting committee consultation regarding the McCrae Dam.
	Ian		Request submission of colour elevations for 611 Silvercreek Parkway North.