

# MEETING MINUTES



**MEETING**      **Heritage Guelph**

**DATE**            January 12, 2009

**LOCATION**        Council Committee Room ‘C’

**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 ,Doug Haines, Connie Fach (Recording Secretary), Lesley Hayward (via telephone).

Also in attendance at 1:00 for the presentation on the York Reformatory Conservation Plan Update were Ellen Kowalchuk (ORC), Jeremy Warson (ORC), Julie Harris (Content Works), Leslie Maitland (Westboro Associates), Bill Teron (Tacoma Engineers), Jerry Zegeerius (Tacoma Engineers), Jason Thornton (planning Alliance), Ian Panabaker (Heritage Planner)

**REGRETS**        Mary Tivy

## DISCUSSION ITEMS

ITEM #	DESCRIPTION
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<b>1</b>	<p><b><u>Approval of Agenda:</u></b>            Moved by Lorraine Pagnan and seconded by Betty Lou Clark,</p> <p><b>“THAT the agenda for the January 12, 2009 meeting of Heritage Guelph be adopted with the following additions: Rumford fireplace and Jane’s Walk.”</b></p> <p style="text-align: right;">CARRIED</p>
<b>2</b>	<p><b><u>Declaration of Pecuniary Interest:</u></b>            None</p>
<b>3</b>	<p><b><u>Approval of Minutes from December 15, 2008</u></b></p> <p>Moved by Martin Bosch and seconded by Doug Haines,</p> <p><b>“THAT the minutes of the meeting of December 15, 2008 be approved as written.”</b></p> <p style="text-align: right;">CARRIED</p>

<p>4.</p>	<p><b><u>Matters Arising from Previous Minutes</u></b></p> <p>Joan advised that Conservation Review Board(CRB) hearings are not transcribed, only a Board report is made available. However, she has included a copy of the Board’s report as part of the agenda package for members’ information. She advised that minor revisions would be made to the designation report to Council as per the Board’s report.</p> <p>Doug will continue to try to connect with the new owners of 126 Norwich Street East.</p> <p>Joan advised that Ian has not yet been able to contact the owners of 88 London Road West.</p>
<p>5.</p>	<p><b><u>Business Items</u></b></p> <p><b>1820 Gordon Street</b>  Leanne noted that the Pergola building has been demolished and asked Joan to follow up on the status of the actual pergola which Heritage Guelph had asked to have incorporated into future development on this site.</p> <p><b>47-49 Alice Street</b>  Joan advised that a report would be before Council recommending designation of this property, either in February or March and would include recommendations from the CRB’s report. Betty-Lou questioned the stability of the roof and Doug advised that it seemed to be sound.</p> <p><b>611 Silvercreek Parkway North</b>  Joan advised that an application to allow for the removal of the existing portions of the back portion and new addition in its place is pending. Staff expect no impact to the designated portion.</p> <p><b>FCM Resolution Concerning Federal Tax Incentives for Heritage Places</b>  Moved by Doug Haines, seconded by Lorraine Pagnan</p> <p><b>“THAT Heritage Guelph directs Leanne to present the following resolution to CDES and then Council on their behalf and further, that Heritage Guelph request Council’s support on this resolution.</b></p> <p><b>WHEREAS according to the Heritage Canada Foundation, Canada has lost more than 20% of its pre-1920 heritage buildings to demolition over the past 30 years;</b></p> <p><b>WHEREAS the Heritage Canada Foundation has stated that urgent action is needed to stop the demolition of Canadian landmarks, to restore and re-use them, and to acknowledge their value as a reminder of our origins and cultures;</b></p> <p><b>WHEREAS heritage buildings are also a valuable economic development resource, creating employment opportunities, supporting re-urbanization initiatives and tourism, stimulating adjacent development, increasing property values, as well as providing environmental benefits by way of reducing landfill, preserving natural resources and promoting sustainability;</b></p>

	<p><b>WHEREAS</b> there are currently no federal financial incentives to encourage private sector investment in the rehabilitation of heritage properties;</p> <p><b>NOW THEREFORE BE IT RESOLVED</b> that the Corporation of the City of Guelph endorse resolutions by the Heritage Canada Foundation and the Federation of Canadian Municipalities, and request the Federal Ministers of Finance and the Environment to establish tax incentives which would encourage private sector investment in the rehabilitation of heritage properties;</p> <p><b>BE IT FURTHER RESOLVED</b> that this motion be forwarded to local Members of the Legislative Assembly, local Members of Parliament, and area municipalities for their support;</p> <p><b>BE IT FURTHER RESOLVED</b> that the Association of Ontario Municipalities support the work of the Heritage Canada Foundation and the Federation of Canadian Municipalities by endorsing this resolution at its Annual Convention.”</p> <p style="text-align: right;"><b>CARRIED</b></p> <p><b>Municipal Registry Expansion Proposal Update</b> Joan advised that she has received information from Kitchener and Kingston related to the collection of information for this process. Lorraine and Joan have already met to review the information with work on the definition of architectural terms ongoing. Doug passed on an architectural term document. The Heritage Guelph website should continue to link to the style and building terms posted on the Ontario Architecture website. A review process will be developed to allow owners to correct information and also request reconsideration of the listing of their property on the Municipal Register. Susan will pass on some comments on the draft application form to make it easier to use.</p> <p><b>York Reformatory Conservation Plan Update – ORC Consultant</b> Representatives from ORC, Content Works, Westboro Associates and Tacoma Engineers presented their findings on the Guelph Correctional Centre Conservation Plan. They outlined the opportunities and constraints for this geographical area, suggesting it was a potential place of employment and recreation. Members were asked to co-ordinate their comments through Joan and they are to be forwarded to Julie within the next 2 weeks. Joan also agreed to forward a list of all documentation pertaining to these lands and other related studies to Julie and Leslie within the same timeframe.</p>
7.	<p><b><u>Information Items and Handouts</u></b></p> <p><b>Loretto Convent</b> Christopher advised of an upcoming open house to be held on January 13, 2009.</p>
8.	<p>Next regular meeting – Monday, January 26, 2009 in Council Committee Room C.</p>

**ACTION ITEMS**

ITEM	ASSIGNED TO	DUE DATE	DESCRIPTION
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	<b>Doug</b>	Ongoing	Future contact with owner of 126 Norwich Street East
	<b>Ian</b>	Ongoing	contact owners of 88 London Road West and report back to committee
	<b>Joan</b>	Ongoing	Investigate the status of the demolition applications for 248 Suffolk Street, 40 Nottingham Street and 14 Neeve Street and report back to the committee.
	<b>Joan/Susan</b>	February 14, 2009	Joan to arrange for inclusion in mall display. Susan to help with recruiting volunteers.
	<b>Susan</b>	Ongoing	Provide access to Jeremy Shute's mapping of streams and waterways in the city.
<b>4</b>	<b>Joan</b>	Ongoing	Follow-up on possible inclusion of "pergola" from 1820 Gordon Street into future development.
<b>5</b>	<b>Leanne</b>		Forward Heritage Guelph's resolution regarding the Federal Tax Incentives for Heritage Places to Council for their consideration.
<b>6</b>	<b>Joan</b>		Incorporate suggested changes to the Municipal Register review process underway.