

# MEETING MINUTES



MEETING **Heritage Guelph**

DATE July 13, 2009

LOCATION City Hall Committee Room 'B'

TIME 12 Noon

PRESENT Paul Ross – Chair, Lorraine Pagnan, Norm Harrison Martin Bosch, Lori Gaiardo , Christopher Campbell, Doug Haines, Leanne Piper, Joel Bartlett, Betty Lou Clark, Mary Tivy, Ian Panabaker (Heritage Planner) Connie Fach (Recording Secretary), Jesse Watson (Heritage Planning Student).

REGRETS Susan Ratcliffe, Lesley Hayward

## DISCUSSION ITEMS

ITEM #	DESCRIPTION
1	<p><b><u>Approval of Agenda:</u></b>            Moved by Martin Bosch and seconded by Mary Tivy,  <b>“THAT the agenda for the July 13, 2009 meeting of Heritage Guelph be adopted with additions.”</b></p> <p style="text-align: right;">CARRIED</p>
2	<p><b><u>Declaration of Pecuniary Interest:</u></b>            None</p>
3	<p><b><u>Approval of Minutes from May 9, 2009</u></b>            Moved by Mary Tivy and seconded by Christopher Campbell,  <b>“THAT the minutes of the meeting of June 8, 2009 be adopted as written.”</b></p> <p style="text-align: right;">CARRIED</p>
4	<p><b>New Heritage Planner</b>            Marion Plaunt, Manager of Policy Planning and Urban Design attended the meeting to advise of the hiring of Stephen Robinson who will be starting with the City at the end of July and will act as staff support to Heritage Guelph.</p>

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**88 London Road West**

The owners have painted the exterior trim to its original color. Further work is ongoing. Connie was directed to amend the minutes of November 10, 2008 to remove personal information pertaining to this property.

**264 Woolwich Street**

The last recorded inspection by the Property Standards Inspector showed no violation. A reinspection will be carried out in the near future. The City has no mechanism to ensure the work for which a building permit was issued is completed.

**246 Woolwich Street**

This building which was involved in a fire is still undergoing engineering study.

**City Hall Opening Ceremonies**

The ceremony has been scheduled for September 19<sup>th</sup>. Paul noted that Gil Stelter will be unfortunately be away. Paul asked members willing to volunteer at this event to email Connie.

**75 Manitoba Street**

Ownership of the retaining wall has not yet been confirmed. Discussion ensued regarding the merits of the wall and whether or not it should be pursued for designation.

Moved by Leanne Piper and seconded by Lorraine Pagnan,

“THAT Paul Ross be directed to contact the Roman Catholic Episcopal Corporation of the Diocese of Hamilton in Ontario, advising them of Heritage Guelph’s and the community’s interest and offering to provide information on the history of the site as well as remedial options for restoration of the existing portion of the retaining wall at 75 Manitoba Street.”

CARRIED

**35 Galt Street**

The owner has submitted plans for the construction of a new detached garage.

Moved by Leanne Piper and seconded by Mary Tivy,

“THAT Heritage Guelph does not object to the construction of the proposed detached garage at 35 Galt Street and have staff available and willing to work with the owner to ensure compatibility with the existing streetscape.”

CARRIED

**5 Queen Street**

Lloyd Grinham, Architect, attended the meeting at this time with Lorenzo Calcagno, owner of 5 Queen Street. Mr. Calcagno presented a history of the structural changes made to the house over the years and Mr. Grinham outlined the proposed changes to be made. Members felt it necessary to actually tour the site to envision the proposed changes and will hold an electronic vote after that time in an effort to speed up the process.

	<p><b>79 Stuart Street</b>  A C of A application has been submitted for a side yard variance for renovations to residential dwelling (renovations and second storey addition) and detached garage at 79 Stuart Street. Lloyd Grinham presented proposed site plan, building plans and elevations.</p> <p>Moved by Martin Bosch and seconded by Leanne Piper,</p> <p>“THAT Heritage Guelph accepts the proposal for 79 Stuart in principle and request that photo documentation of the structures, as they currently exist, be submitted to the Committee. The Committee also requests that final detailed drawings be submitted prior to construction and a streetscape rendition be submitted at time of building permit application submission.”</p> <p style="text-align: right;">CARRIED</p>
	<p><b><u>Subcommittee &amp; Committee Representative – Updates</u></b>  None to report</p>
<p><b>4</b></p>	<p><b><u>Information Items and Handouts</u></b>  <b>7 Chester Street – Demolition Request</b>  The following motion was adopted electronically on July 6, 2009</p> <p>“THAT Heritage Guelph request that the owner provide a photographic record of the site, including documentation of the demolition, to the City for its records; Salvage of quality material to be carried out where possible; and that Heritage Guelph members be consulted on the design of the replacement structure.”</p> <p style="text-align: right;">CARRIED</p> <p><b>72-74 Macdonell Street</b>  Martin reported on the continued deterioration of the Diplomat Hotel. It was noted that the research is done for the property and designation could proceed.</p> <p><b>18 Norwich Street East</b>  Christopher reported on interior and exterior renovations that are currently underway at this property which is in the heritage register. Leanne will investigate whether Heritage Guelph approval was sought and granted.</p> <p><b>Eramosa Heritage Society Strategy for Designation of Churches</b>  Betty-Lou distributed the strategy to members.</p>
<p><b>5</b></p>	<p>Next meeting – Monday, July 13, 2009 in City Hall Meeting Room B</p>

## ACTION ITEMS

ITEM #	ASSIGNED TO	DUE DATE	DESCRIPTION
	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.
	Ian		Request submission of streetscape rendition, including trees for 611 Silvercreek Parkway North.