

MEETING MINUTES



MEETING **Heritage Guelph**

DATE October 11, 2016

LOCATION City Hall Meeting Room C
TIME 2:00 PM – 4:00 PM

PRESENT Christopher Campbell (Chair), Bill Green, Charles Nixon, Uli Walle, Tony Berto, Michael Crawley, David Waverman, Stephen Robinson (Senior Heritage Planner), Madeleine Myhill (Clerical Assistant)

REGRETS Daphne Wainman-Wood, Mary Tivy, Bob Foster

DELEGATIONS 75 Dublin Street North – Tom Lammer, James Fryett & Astrid Clos
74 Paisley Street – Karen Hunter & Kevin McAleese
43 Arthur Street – Neal Hallock

DISCUSSION ITEMS

ITEM #	DESCRIPTION
1	<p><u>Welcome and Opening Remarks</u></p> <p>Christopher Campbell welcomed everyone to the meeting.</p>
2	<p><u>Approval of Agenda & Addendum</u></p> <p>Moved by and seconded by,</p> <p>“THAT the Agenda and Addendum for the October 11, 2016 meeting of Heritage Guelph be approved.”</p> <p style="text-align: right;">CARRIED</p>
3	<p><u>Declaration of Pecuniary Interest</u></p> <p>Christopher Campbell – 74 Paisley Street (23 Cambridge Street) Uli Walle – 83 Essex Street</p>
4	<p><u>Adoption of Draft Minutes</u></p> <p>Moved by and seconded by,</p> <p>“THAT the Minutes from the Heritage Guelph meeting of September 12, 2016 be approved.”</p>

	CARRIED
5	<p><u>Matters Arising from the Minutes</u></p> <p>None</p>
6	<p><u>New Business</u></p> <p>Item 6.1 75 Dublin Street North</p> <p>The Cultural Heritage Resource Impact Assessment was not available for consideration at the October 11 meeting. Tom Lammer (owner and proponent), James Fryett (project architect) and Astrid Clos (consulting planner) delegated to present a preliminary conceptual building design. No formal recommendations or motions were made by the Committee as the item would need to return to the Committee after the CHRIA report was received and reviewed.</p> <p>Item 6.2 15 Stevenson Street North</p> <p>The subject property is part of lands undergoing a Zoning By-law Amendment application (ZC1613) that proposes to demolish the subject dwelling to make way for a residential development. The roughcast clad dwelling was likely built in the 1920s and has been recognized in the Official Plan as a potential built heritage resource as it was included in the Couling Inventory.</p> <p>Stephen Robinson described his recent site visit to the property and is of the opinion that this potential built heritage resource does not have sufficient physical, historical or contextual cultural heritage value to justify individual designation under the Ontario Heritage Act.</p> <p>Moved by Tony Berto and seconded by Charles Nixon,</p> <p>“THAT while Heritage Guelph supports the retention of built heritage resources, Heritage Guelph does not recommend that Council move to protect 15 Stevenson Street North through individual designation under the Ontario Heritage Act.”</p> <p style="text-align: right;">CARRIED</p> <p>Item 6.3 Heritage Register and Property Designation</p> <p>Staff provided updates on current priorities.</p> <p>Item 6.4 Confirmation of Heritage Guelph meeting day and start time</p> <p>Committee discussed potential options for changing Heritage Guelph meeting day and start time.</p> <p>Moved by Tony Berto and seconded by Uli Walle,</p>

“THAT staff create another poll using whenisgood.com.”

CARRIED

Item 6.5 74 Paisley Street

Karen Hunter (property owner) and Kevin McAleese of Perma-Wood Solariums (design builder) presented drawings and briefly discussed the proposed design (HP16-0007) with the Committee.

Moved by Bill Green and seconded by Tony Berto,

“THAT Heritage Guelph supports heritage permit HP16-0007, a proposal to construct a wood frame and glass conservatory addition as per plan and elevation drawings (dated October 4, 2016) by Perma-Wood Solariums presented by the property owner at the October 11, 2016 meeting of Heritage Guelph; and THAT any further revisions required for heritage permit HP2016-0007 that are minor in nature may be dealt with by the Senior Heritage Planner.”

CARRIED

Item 6.6 83 Essex Street

The Guelph Black Heritage Society have applied for a heritage permit (HP16-0017) to repair and repaint the eight original wood windows and to have custom wood storm windows made and installed.

Moved by Bill Green and seconded by Tony Berto,

“THAT Heritage Guelph supports heritage permit HP16-0017, a proposal to prepare the eight existing windows for re-painting and the installation of custom made, wooden storm sashes as per description and drawing by Old World Woodworking & Millwork Inc. presented at the October 11, 2016 meeting of Heritage Guelph; and THAT any further revisions required for heritage permit HP16-0017 that are minor in nature may be dealt with by the Senior Heritage Planner.”

CARRIED

Item 6.7 43 Arthur Street (formerly 5 Arthur Street South)

Neal Hallock of Fusion Homes described to the Committee his application for a building permit to conduct exploratory removal of non-heritage related interior elements at 43 Arthur Street South. This would allow the proponent to move ahead with the second stage of the Conservation Plan for the building and to possibly uncover other potential heritage attributes.

Moved by Bill Green and seconded by David Waverman,

“THAT Heritage Guelph has no objection to the property owner conducting exploratory removal of non-heritage related interior elements through the building permit process under the supervision and to the satisfaction of the Senior Heritage Planner and Edwin Rowse of

	<p>ERA Architects.</p> <p style="text-align: right;">CARRIED</p>		
	<p><u>Information Items</u></p> <p>Item 7.1 Staff Report to Council</p> <p>Stephen Robinson reviewed the priority list and informed HG of the Notice of Intention to Designate that would be going to Council on November 7th for the Hart Farmhouse.</p> <p>Item 7.2 Email Correspondence</p> <p>Mike Marcolongo (on behalf of the Friends of Homewood Grounds) regarding a request for additions to the Heritage Register – Homewood property.</p>		
8	<p><u>Next Meeting</u></p> <table style="width: 100%; border: none;"> <tr> <td style="width: 50%; vertical-align: top;"> <p>Heritage Guelph Meeting November 14, 2016 (2:30-4:30 pm) Location: City Hall, Mtg Rm B</p> </td> <td style="width: 50%; vertical-align: top;"> <p>HG Designation Working Group October 24, 2016 (12-2 pm) Location: City Hall, Mtg Rm B</p> </td> </tr> </table>	<p>Heritage Guelph Meeting November 14, 2016 (2:30-4:30 pm) Location: City Hall, Mtg Rm B</p>	<p>HG Designation Working Group October 24, 2016 (12-2 pm) Location: City Hall, Mtg Rm B</p>
<p>Heritage Guelph Meeting November 14, 2016 (2:30-4:30 pm) Location: City Hall, Mtg Rm B</p>	<p>HG Designation Working Group October 24, 2016 (12-2 pm) Location: City Hall, Mtg Rm B</p>		
9	<p><u>Adjournment</u></p> <p>Moved by Tony Berto and seconded by Charles Nixon,</p> <p>“THAT the meeting be adjourned at 4:00 pm.”</p> <p style="text-align: right;">CARRIED</p>		