Meeting Minutes January 8, 2018



City of Guelph

Heritage Guelph Committee

January 8, 2018

City Hall, Meeting Room C

From 12:00 to 2:00 p.m.

Meeting Chair: Mary Tivy

Vice-Chair: Daphne Wainman-Wood

Call to Order

Welcome and Acknowledgements.

Disclosure of Pecuniary Interest

None

Approval of Agenda and Addendum

Motion by: Tony Berto

Seconded by: Michael Crawley

That the Agenda and Addendum for the January 8, 2018 meeting of Heritage Guelph be approved.

Carried

Matters Arising from the Minutes

The December 2017 minutes will be considered for adoption at the February meeting.

Business Items

30 Albert Street (Part V Designation)

Heritage Permit 17-0013 - Proposed rehabilitation of stone building at rear of property.

- The owners, Mike and Emily Atkinson, stated their desire to restore the stone cottage and make an addition on the west side of the building
- The property is zoned for two residential dwellings
- There are some trees bordering the rear neighbour causing concern that will need to be removed

- Heritage Guelph members provided input and discussed exterior material options for the addition
- Stephen Robinson described this a very significant building and it is believed to have been a prominent stone mason's shop

Motion by: Tony Berto

Seconded by: Charles Nixon

That Heritage Guelph supports the draft proposal brought forth by Mike and Emily Atkinson at 30 Albert Street for its heritage rehabilitation of the stone building as per HP17-0013.

Carried

108 Water Street (Part IV and Part V Designation)

Heritage Permit 17-0014 - Proposed replacement of fencing around rear yard of McCrae House property.

- The City has submitted this application to replace the fence surrounding the rear yard and are seeking design advice from Heritage Guelph
- Stephen Robinson presented images of proposed fencing
- Heritage Guelph would like clarification around the purpose of the fencing
- Heritage Guelph discussed the proposed material and would like to see alternate fences considered

43 Arthur Street South (Part IV Designation)

Heritage Permit 17-0015 - Proposed alteration of window to louvered ventilation opening.

- Stephen Robinson presented images of "as built" drawings and proposed use of one of the windows on the river side elevation for ventilation
- Committee discussed the five cast iron Japanning Vats that are proposed to be relocated moved outside as a potential part of proposed landscaping
- Heritage Guelph would like to understand the rationale behind their removal and would prefer them to remain in situ with glass over top

Motion by: Daphne Wainman-Wood

Seconded by: Brian Skerrett

That Heritage Guelph recommends at this time that the Japanning Vats that are identified as heritage attributes under the heritage designation bylaw remain in situ. Carried

For Information

- 1. Heritage Guelph Meeting Schedule 2018 see attachment
- 2. Ontario Heritage Toolkit Distribution of printed copies of booklets from Ministry of Culture Website

Next Meeting:

Heritage Guelph Designation Working Group Meeting

Monday, January 22, 2018 from 12:00 - 2:00 p.m. in Meeting Room C

Heritage Guelph Committee Meeting

Monday, February 12, 2018 from 12:00 - 2:00 p.m. in Meeting Room C

Adjournment

Motion by: Michael Crawley Seconded by: Tony Berto

Carried