

HERITAGE GUELPH

A meeting of the Heritage Guelph Committee  
will be held from  
12:00 noon to 2:00 p.m

Monday, February 9, 2015

1 Carden St., New City Hall  
MEETING ROOM B

A G E N D A

1.	<b>Welcome and establishment of Chair for the meeting</b>	
2.	<b>Approval of Agenda</b>	
3.	<b>Declarations of Pecuniary Interest</b>	12:00-12:05
4.	<b>Adoption of Draft Minutes from the December 8, 2014 meeting of Heritage Guelph</b> (January 19 meeting cancelled due to lack of quorum)	
5.	<b>Introduction to Heritage Guelph member orientation process</b>	
	<b>Item 5.1</b> Discussion of committee's review of terms of reference, committee mandate and basic procedures Delegation: Joyce Sweeney, City Clerk Dept	12:05-12:20
	<b>Item 5.2</b> Process for nominations to elect HG Chair and HG Vice-Chair at next HG meeting (March 9)	12:20-12:30
6.	<b>Matters arising from the Minutes</b>	
	<b>Item 6.1</b> <b>108 Water Street</b> (McCrae House) - designated property Heritage Permit - Update on revised design for entrance feature. Delegation: Tammy Adkin, Guelph Museums  Staff Recommendation: THAT Heritage Guelph has no objection to the proposed design for an entrance feature at 108 Water Street as presented by Guelph Museums at the February 9, 2015 meeting of Heritage Guelph.	12:30-12:45
7.	<b>New Business</b>	
	<b>Item 7.1</b> <b>264 Woolwich Street</b> – designated property Discussion regarding staff's recent site visit and conservation of the property's heritage attributes in coordination with the Property Standards By-law. Heritage Guelph carried a resolution on September 8, 2003: "That the City take the appropriate action to maintain property standards at the property municipally known in the City of Guelph as 264 Woolwich Street."	12:45-1:00
	<b>Item 7.2</b> <b>210 Edinburgh Road North</b> - built heritage resource (Couling Inventory) Discussion regarding recent demolition permit application, staff site visit and integrity of physical features and potential cultural	1:00-1:10

	<p>heritage value.</p> <p>Staff Recommendation:  <b>THAT</b> while Heritage Guelph supports the retention of built heritage resources, Heritage Guelph does not recommend that Council move to protect the subject property by individual designation under the <i>Ontario Heritage Act</i>; and  <b>THAT</b> the owner be encouraged to consider a partial demolition that retains the main front footprint and form of the existing house (hip roof, side dormers and front porch) and incorporate these heritage attributes into their proposal for new construction.</p>	
<b>Item 7.3</b>	<p><b>27 Clarke Street West</b> - built heritage resource (Couling Inventory)  Discussion regarding recent demolition permit application, staff site visit and integrity of physical features and potential cultural heritage value.</p> <p>Staff Recommendation:  <b>THAT</b> while Heritage Guelph supports the retention of built heritage resources, Heritage Guelph does not recommend that Council move to protect the subject property by individual designation under the <i>Ontario Heritage Act</i>; and  <b>THAT</b> the owner be encouraged to consider a partial demolition that retains the main front footprint and form of the existing house (front gable roof, side dormers and front porch) and incorporates these heritage attributes into a proposal for new construction.</p>	1:10-1:20
<b>Item 7.3</b>	<p><b>30 Norwich Street East</b> - listed property  Discussion regarding recent demolition permit application, staff site visit and integrity of physical features and potential cultural heritage value.</p> <p>Staff Recommendation:  <b>“THAT</b> while Heritage Guelph supports the retention of built heritage resources, Heritage Guelph has no intention of recommending that Council individually designate the former barn/stable at 30 Norwich Street East under the <i>Ontario Heritage Act</i>, and  <b>THAT</b> Heritage Guelph has no objection to the removal of all references to the former barn/stable at 30 Norwich Street East from the <i>Municipal Register of Cultural Heritage Properties.</i>”</p>	1:20-1:30
<b>Item 7.4</b>	<p><b>5 Arthur Street South</b> (Metalworks) – listed property  Update on heritage requirements of current Site Plan Application Phase 1 (SP14A016) and specifically consideration of revised design of the shadow wall along the river walk.  Delegation: Benjamin Jones, Fusion Homes</p> <p>Staff Recommendation:  <b>THAT</b> Heritage Guelph has no objection to the revised design for the shadow wall proposed in the riverwalk area of 5 Arthur Street South as</p>	1:30-1:40

	<p>part of Site Plan Application SP14A016 (Phase 1) presented at the February 9, 2015 meeting of Heritage Guelph.</p>			
	<p><b>Item 7.4</b>     <b>148-160 Delhi Street</b> (Homewood Healthcare Centre) – listed property Revised design for proposed addition to former Superintendent’s Residence.</p> <p>Staff Recommendation: THAT Heritage Guelph has no objection to the revised 2-storey addition design proposed for the former Superintendent’s Residence as presented at the February 9, 2015 meeting of Heritage Guelph.</p>	1:40-2:00		
<b>8.</b>	<b>Information Items</b>	(no discussion)		
	<p><b>8.1</b>     <b>18<sup>th</sup> Annual Grand River Watershed Heritage Day Workshop</b> – (February 13) at John McCrae Royal Canadian Legion Branch, Watson Parkway at York Road</p> <p><b>8.2</b>     <b>Heritage Day 2015</b> (February 16) - <i>“Main Street: At the Heart of the Community”</i></p> <p><b>8.3</b>     <b>CHOnews</b> - Winter 2015 issue for distribution.</p>			
<b>9.</b>	<p><b>Next Meetings:</b></p> <table style="width: 100%; border: none;"> <tr> <td style="width: 50%; vertical-align: top;"> <p><b>HG Working Group</b> February 23, 2015 (12:00 – 2:00 pm) Location: City Hall, Mtg Rm B</p> </td> <td style="width: 50%; vertical-align: top;"> <p><b>Heritage Guelph</b> March 9, 2015 (12:00 – 2:00 pm) Location: City Hall, Mtg Rm B</p> </td> </tr> </table>	<p><b>HG Working Group</b> February 23, 2015 (12:00 – 2:00 pm) Location: City Hall, Mtg Rm B</p>	<p><b>Heritage Guelph</b> March 9, 2015 (12:00 – 2:00 pm) Location: City Hall, Mtg Rm B</p>	(no discussion)
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<b>10.</b>	<b>Other Business</b> introduced by the Chair or Heritage Guelph members.	(to be determined)		