

MEETING MINUTES



MEETING **Heritage Guelph**

DATE January 9, 2017

LOCATION City Hall Meeting Room C
TIME 12:00 PM – 2:00 PM

PRESENT Christopher Campbell (Chair), Mary Tivy, David Waverman, Bob Foster, Michael Crawley, Charles Nixon, Stephen Robinson (Senior Heritage Planner), Madeleine Myhill (Clerical Assistant)

REGRETS Daphne Wainman-Wood, Uli Walle, Tony Berto, Bill Green

DELEGATIONS Arun Hindupur (Infrastructure Planning Engineer, City of Guelph)
Barbara Main (Owner, 868 York Road)

DISCUSSION ITEMS

ITEM #	DESCRIPTION
1	<u>Welcome and Opening Remarks</u> Christopher Campbell welcomed everyone to the meeting.
2	<u>Approval of Agenda</u> Moved by Mary Tivy and seconded by Charles Nixon, “THAT the Agenda for the January 9, 2017 meeting of Heritage Guelph be approved.” CARRIED
3	<u>Declaration of Pecuniary Interest</u> None
4	<u>Adoption of Draft Minutes</u> Moved by Charles Nixon and seconded by Bob Foster, “THAT the Minutes from the Heritage Guelph meeting of December 12, 2016 be approved.” CARRIED

5	<p><u>Matters Arising from the Minutes</u></p> <p>Item 5.1 785 York Road</p> <p>Delegation: Arun Hindupur (Infrastructure Planning Engineer, City of Guelph)</p> <p>Stephen Robinson presented images of the listed heritage attributes in the portion of the property that would be impacted by the proposed widening of York Road and the proposed realignment of Clythe Creek. The Ontario Heritage Trust is currently assessing the impact these same features as they are part of a cultural heritage landscape of provincial significance. Arun Hindupur began his presentation and explained that the 2007 Environmental Assessment of this area recommended that this stretch of York Road be expanded from two to four lanes. The City is currently looking at potential impacts to the natural heritage system and any significant cultural heritage resources within the project area. The Heritage Guelph Committee discussed and asked questions of Stephen and Arun. Information item only.</p>
6	<p><u>New Business</u></p> <p>Item 6.1 73-75 Essex Street</p> <p>Stephen Robinson provided an introduction and presented motions pertaining to this property from a previous Heritage Guelph meeting. The owner proposes to demolish the dwelling and build a single detached dwelling. Stephen informed the committee that he has reviewed the historical land records and recommends that even though this property is adjacent to a protected heritage property, it has no significant cultural heritage value. Mary Tivy requested to see the summary of the land title abstracts.</p> <p>Moved by Bob Foster and seconded by Charles Nixon,</p> <p style="text-align: center;">“THAT while Heritage Guelph supports the retention of built heritage resources, Heritage Guelph does not recommend that Council protect 73-75 Essex Street through individual designation under the Ontario Heritage Act, and; That Heritage Guelph has no objection to the property 73-75 Essex Street being removed from the Municipal Register of Cultural Heritage Properties, and; That the multiple variances proposed in variance application A-5/17 and the new dwelling design presented at the January 9 2017 meeting of Heritage Guelph do not pose any negative impact on the heritage attributes of the protected heritage property.”</p> <p style="text-align: right;">CARRIED</p> <p>Item 6.2 14 Maple Street</p> <p>Stephen Robinson introduced the property and presented images of his recent interior site visit. He explained that there is a current demolition application for proposed construction of a new dwelling. The wood frame dwelling was likely built 1880-1895 and has been recognized as a potential built heritage resource as it was included in the Couling Inventory. After conducting an interior site visit, Stephen is of the opinion that this potential built heritage resource does not have sufficient physical,</p>

	<p>historical or contextual cultural heritage value to justify individual designation under the Ontario Heritage Act. The Committee asked questions of Stephen and had a brief discussion.</p> <p>Moved by Bob Foster and seconded by Michael Crawley,</p> <p style="text-align: center;">“THAT while Heritage Guelph supports the retention of built heritage resources, Heritage Guelph does not recommend that Council move to protect 14 Maple Street through individual designation under the Ontario Heritage Act.”</p> <p style="text-align: right;">CARRIED</p> <p>Item 6.3 868 York Road</p> <p>Delegation: Barbara Main (owner)</p> <p>Stephen Robinson provided an introduction and presented images of his recent site visit to this property. As the subject property is located in a UR (Urban Reserve) zone, the property owner has been required to apply to the Committee of Adjustment for a variance (A-98/16) to expand the legal non-conforming use of the existing dwelling. Although the subject property is not listed on the Municipal Register of Cultural Heritage Properties or recognized in the Couling Architectural Inventory, it has been determined by heritage planning staff that the wood frame dwelling appears to have been constructed in the later 19th century is now considered a potential built heritage resource. Stephen discussed some of the potential heritage features. Barbara Main spoke and informed the Committee of the fire that the house has been deemed structurally unsound as the tree trunk floor joists of the west portion of the house were damaged in a recent fire. Barbara has received quotes comparing the cost of demolition versus replacement. HG went in committee to discuss.</p> <p>Moved by Mary Tivy and seconded by Charles Nixon,</p> <p style="text-align: center;">“THAT while Heritage Guelph supports the retention of built heritage resources, Heritage Guelph does not recommend that Council move to protect 868 York Road, a property that is currently not listed in the Municipal Register of Cultural Heritage Properties, through individual designation under the Ontario Heritage Act.”</p> <p style="text-align: right;">CARRIED</p>
6	<p>Item 6.4 Confirmation of 2017 Heritage Guelph meeting schedule</p> <p>A request was made of staff by the committee members present to poll HG members again to try to find alternative meeting days and times.</p>
7	<p><u>Information Items</u></p> <p>Moved by Bob Foster and seconded by David Waverman,</p> <p>“THAT the meeting be extended to 2:15 PM.”</p>

	<p>7.1 Heritage Day Workshop hosted by the Mississaugas of the New Credit (Feb 15-17)</p> <p>7.2 CHO/CAHP Ontario Heritage Conference, Ottawa (June 8-10)</p>		
8	<p><u>Next Meeting</u></p> <table border="0"> <tr> <td style="vertical-align: top;"> <p>Heritage Guelph Meeting February 13, 2017 (12-2 PM) Location: City Hall, Mtg Rm B</p> </td> <td style="vertical-align: top;"> <p>HG Designation Working Group February 27, 2017 (12-2 pm) Location: City Hall, Mtg Rm B</p> </td> </tr> </table>	<p>Heritage Guelph Meeting February 13, 2017 (12-2 PM) Location: City Hall, Mtg Rm B</p>	<p>HG Designation Working Group February 27, 2017 (12-2 pm) Location: City Hall, Mtg Rm B</p>
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9	<p><u>Adjournment</u></p> <p>Moved by Mary Tivy and seconded by David Waverman,</p> <p>“THAT the meeting be adjourned at 2:15 pm.”</p> <p style="text-align: right;">CARRIED</p>		