

# MEETING MINUTES



MEETING **Heritage Guelph**

DATE November 13, 2017

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

PRESENT Christopher Campbell (Chair), David Waverman, Michael Crawley  
Bob Foster, Daphne Wainman-Wood Tony Berto, Charles Nixon, Bill Green, Stephen  
Robinson (Senior Heritage Planner), Madeleine Myhill (Planning Clerk)

REGRETS Mary Tivy

DELEGATIONS Item 6.1: Ken Vanderwal (City of Guelph Project Engineer)  
Item 6.3: Kirk Roberts (owner); Allan Killin (AKA Architect)

## DISCUSSION ITEMS

ITEM #	DESCRIPTION
1	<u>Welcome and Opening Remarks</u>  Christopher Campbell welcomed everyone to the meeting.
2	<u>Approval of Agenda and Addendum</u>  Moved by Tony and seconded by Mary Tivy,  “THAT the Agenda and Addendum for the November 13, 2017 meeting of Heritage Guelph be approved.”  <b>CARRIED</b>
3	<u>Declaration of Pecuniary Interest</u>  None
4	<u>Adoption of Draft Minutes</u>  Moved by Tony Berto and seconded by Daphne Wainman-Wood,  “THAT the minutes from the October 10, 2017 meeting of Heritage Guelph be approved.”  <b>CARRIED</b>

5	<p><b><u>Matters Arising from the Minutes</u></b></p> <p><b>5.1 10 Wilson Street</b></p> <p>Update on proposed design for structured parking undergoing Site Plan Review was deferred to a future meeting.</p>
6	<p><b><u>New Business</u></b></p> <p><b>6.1 Niska Road Bridge</b></p> <p>Ken Vanderwal, Project Engineer with the City of Guelph, provided a presentation which included the draft detailed designs for the replacement bridge and was available to answer questions for Heritage Guelph.</p> <ul style="list-style-type: none"> <li>• Existing abutments need to be removed as they are being seriously undermined by the river’s channel flow</li> <li>• Removal of the abutments would also allow the channel to be opened back up</li> <li>• Looking to reuse the stone from the abutments where possible on site</li> <li>• Discussion took place around reuse options and placement of the stone from current abutments and the elevations of proposed replacement bridge design options</li> <li>• Heritage Guelph members indicated a preference for a through truss or bowstring design</li> </ul> <p><b>Moved by Tony Berto and seconded by Daphne Wainman-Wood</b></p> <p><b>THAT Heritage Guelph has no objection to the removal of the Niska Road Bridge abutments and recommends reusing the dressed stone in the river-facing replacement abutments or, secondarily, on the wing walls or adjoining landscape features; and</b></p> <p><b>THAT Heritage Guelph recommends the through truss design and secondarily the bowstring design for the replacement of the Niska Road Bridge with the exterior cantilever walkway all to be constructed in weathering steel.</b></p> <p style="text-align: right;"><b>CARRIED</b></p> <p><b>6.2 72 Beaumont Crescent</b></p> <p>Stephen Robinson, Senior Heritage Planner, spoke to the Cultural Heritage Resource Impact Assessment submitted by Owen Scott of CHC in support of proposed demolition through Site Plan Application (SP17-028).</p> <ul style="list-style-type: none"> <li>• Owner would like to have this property removed from the Heritage Register to allow for demolition and to expand the property</li> <li>• As the property is residential, it is required to go to Council for demolition approval</li> <li>• Subject building has a wood frame underneath a combination of riverstone and rug brick veneer</li> <li>• Stephen Robinson conducted a site visit and does not believe there is anything significant</li> </ul>

	<p>enough to conserve by designation under the Ontario Heritage Act</p> <ul style="list-style-type: none"> <li>• Heritage Guelph discussed and concerns regarding the uniqueness of this house</li> </ul> <p><b>Moved by Daphne Wainman-Wood and seconded by Bob Foster,</b></p> <p><b>THAT while Heritage Guelph supports the retention of built heritage resources, Heritage Guelph does not recommend that Council move to protect 72 Beaumont Crescent through individual designation under the Ontario Heritage Act; and</b></p> <p><b>THAT Heritage Guelph has no objection to the removal of 72 Beaumont Crescent from the Municipal Register of Cultural Heritage Properties.</b></p> <p style="text-align: right;"><b>CARRIED</b></p> <p><b>Moved by Charles Nixon and seconded by Tony Berto,</b></p> <p><b>THAT the meeting be extended to 2:15 pm.</b></p> <p style="text-align: right;"><b>CARRIED</b></p> <p><b>6.3 15 Wyndham Street North – Petrie Building</b></p> <p>Kirk Roberts (owner) and Allan Killin (architect) provided a presentation on the Petrie Building façade update.</p> <ul style="list-style-type: none"> <li>• Upper façade has been rebuilt and is ready for installation of the mortar and pestle and other ornaments</li> <li>• Kirk Roberts spoke to specific elements that are being fixed or replicated</li> <li>• Signage on glass and store front signage was discussed.</li> </ul> <p><b>Moved by Tony Berto and seconded by Mary Tivy,</b></p> <p><b>THAT Heritage Guelph receives the drawings presented by AKA Architect at the November 13, 2017 meeting. The Committee recommends that the ground floor commercial signage on the front (west) façade of 15 Wyndham Street North be limited to glazed surfaces below the transom windows. Building identification signage may be installed above the transom bar; and</b></p> <p><b>THAT upper level commercial signage on the front (west) façade of 15 Wyndham Street North be limited to glazed surfaces.</b></p> <p style="text-align: right;"><b>CARRIED</b></p>
7	<p><b><u>Information Items</u></b></p> <p><b>Information Items</b></p> <p>7.1 Election of Heritage Guelph Chair will be held at the December 11, 2017 meeting</p> <p>7.2 Council’s intention to designate 13 Stuart Street – objection withdrawn</p> <p>7.3 Community Heritage Ontario (CHO) Fall Edition 2017 (Digital)</p>

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8	<p><b><u>Next Meeting</u></b></p> <p><b>Heritage Guelph Meeting</b> December 11, 2017 (12-2 PM) Location: City Hall, Mtg Rm C</p>
9	<p><b><u>Adjournment</u></b></p> <p>Moved by Daphne Wainman-Wood and seconded by Tony Berto,</p> <p style="text-align: right;"><b>CARRIED</b></p>