

MEETING MINUTES



MEETING **Heritage Guelph**

DATE May 11, 2015

LOCATION City Hall Meeting Room B
TIME 12:00 PM

PRESENT Daphne Wainman-Wood (Chair), Mary Tivy, Tony Berto, D’Arcy McGee, Uli Walle, Bob Foster, Lynn Allingham, Bill Green, Michael Crawley, Stephen Robinson (Senior Heritage Planner), Michelle Mercier (Recording Secretary), Douglas McGlynn (Heritage Research Assistant)

REGRETS Charles Nixon, Christopher Campbell

DELEGATIONS

DISCUSSION ITEMS

ITEM #	DESCRIPTION
1	<p><u>Welcome and Opening Remarks</u></p> <p>Daphne Wainman-Wood welcomed everyone to the meeting. Stephen Robinson introduced Douglas McGlynn as the 2015 Heritage Research Assistant.</p>
2	<p><u>Approval of Agenda</u></p> <p>Moved by Bill and Seconded by Tony,</p> <p>“THAT the Agenda for the May 11th, 2015 meeting of Heritage Guelph be approved.”</p> <p>CARRIED</p>
3	<p><u>Declaration of Pecuniary Interest</u></p> <p>none</p>
4	<p><u>Approval of Meeting Minutes from April 13, 2015</u></p> <p>Moved by Lynn Allingham and seconded by Mary Tivy,</p> <p>“THAT the Minutes from the meeting of April 13, 2015 be approved.”</p> <p>CARRIED</p>

	<p>Moved by Tony Berto and seconded by Uli Walle,</p> <p>“THAT the Agenda be amended to include Item 5.2 being a Notice of Motion to Reconsider”</p> <p style="text-align: right;">CARRIED</p>
<p>5</p>	<p>Matters arising from the Minutes</p> <p>Item 5.1 5 Arthur Street South</p> <p>Stephen Robinson provided can update on the property and some background information. Stephen advised that he has received and reviewed the Conservation Plan Stage 1. He noted that some information and images are missing and has requested revisions – e.g. the heavy timber structure and the metal truss beams should be named as heritage attributes.</p> <p>Committee members raised the following concerns with the Conservation Plan:</p> <ul style="list-style-type: none"> • Concern over some of the details on the plans ie, grid system, lack of north arrow, dimensions do not tie into gridlines, labeling of drawings, etc. • Chimney reduction and the impact this may have on possible chimney swift habitat • Chimney should be vented <p>Moved by Uli Walle and seconded by Tony Berto,</p> <p>“THAT Heritage Guelph receive the report titled “<i>Cultural Heritage Conservation Plan – Stage 1, 5 Arthur Street South, Guelph Ontario</i>” dated May 5, 2015, prepared by E.R.A. Architects Inc. for Fusion Homes; and</p> <p>THAT the report be resubmitted to Heritage Guelph following revisions and recommendations proposed by Heritage staff and Heritage Guelph members.”</p> <p style="text-align: right;">CARRIED</p> <p>Item 5.2 Notice of Motion</p> <p>D’Arcy McGee announced that he will be bringing forward a motion to the next meeting with respect to the motions passed on the Niska Road bridge and cultural heritage landscape item from the April 13th meeting.</p> <p>Daphne Wainman-Wood left the meeting and Mary Tivy took over role as Chair for the remainder of the meeting.</p>
<p>6</p>	<p><u>New Business</u></p> <p>Item 6.1 Update on Research Priorities</p> <p>Stephen Robinson provided an update to the Committee on the properties that staff and the designation working group will be focusing on for this year. These properties include: 5 Arthur Street South; Law House, 14 Neeve St; Kelly’s Inn, 122-124 Cardigan St; Marcolongo Farm, 2162 Gordon</p>

	<p>Street; Valeriotte Shoe Shop, 47-49 Alice Street; and the Homewood cultural heritage landscape.</p> <p>Item 6.2 Workshop – “Heritage Conservation in Ontario”</p> <p>Mary Tivy provided some information on the municipal heritage committee workshop being held on June 25th at the Wellington County Museum and Archives and encouraged all members to attend.</p> <p>Bob Foster requested that copies of the Heritage Toolkit be provided for all new members. Stephen Robinson will follow up with Melissa Aldunate to see if we are able to obtain copies.</p>
7	<p><u>Information Items</u></p> <p>Item 7.1 Doors Open Guelph (April 25)</p> <p>Item 7.2 CHO/ACO Conference – Niagara-on-the-Lake (Apr 30 - May 3, 2015)</p> <p>Item 7.3 Heritage Planning Staff reports to Council 40 Margaret St – Intention to Designate (May 11) 15 Wyndham St S – removal from Heritage Register (June 9) 372 Crawley Rd – removal from Heritage Register (June 9)</p> <p>Item 7.4 Heritage Canada National Conference - Hamilton (Fall 2017)</p> <p>Moved by Uli Walle and seconded by Tony Berto,</p> <p>“THAT Heritage Guelph extend the meeting until 2:15 pm.”</p> <p style="text-align: right;">CARRIED</p>
8	<p><u>Next Meeting</u></p> <p>HG Designation Working Group – Monday, May 25, 2015 in Meeting Room B Regular Meeting – Monday, June 8, 2015 in City Hall Meeting Room C</p>
9	<p><u>Other Matters (introduced by Heritage Guelph Members)</u></p> <p>Mary Tivy described a presentation she made on Guelph’s Catholic Hill at a recent conference on cultural heritage landscapes.</p> <p>Mary Tivy attended a conference in Toronto on cultural landscapes on May 22.</p> <p>Uli Walle requested the phone numbers for Committee members. Stephen Robinson will send an email asking permission from all members to provide this information.</p> <p>Mary Tivy announced the next speaker in the ACO series will be Laura Murr on May 20th. Mary to send info out to HG members.</p>
10	<p><u>Adjournment</u></p> <p>Moved by Tony Berto and seconded by Uli Walle,</p> <p>“THAT the meeting be adjourned at 2:10 pm.”</p>