

# Meeting Minutes

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City of Guelph

## **Heritage Guelph Committee (HG)**

July 9, 2018

City Hall, Meeting Room C

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

Meeting Chair: Mary Tivy

Present: Mary Tivy, P. Brian Skerrett, Bob Foster, Tony Berto, Charles Nixon, Michael Crawley, Bill Green, Brendan Stewart (Landscape Architect and one of the authors of the Homewood Cultural Heritage Evaluation Report)

Absent: David Waverman, Daphne Wainman-Wood

### **Agenda Items**

All were welcomed by the Chair.

#### **Item 1, 2 and 3**

**Item 1**, Call to order and approval of the agenda

**THAT the agenda and addendum for the July 9, 2018 meeting of Heritage Guelph be approved.**

Motion by: Bob Foster

Seconded by: Tony Berto

**Carried – unanimous**

**Item 2**, Acknowledgements

**Item 3**, Declaration of Conflict of Interest

No declarations of conflict of interest were heard.

**Item 4**, Approval of Minutes of June 11, 2018.

**THAT the minutes from the June 11, 2018 meeting of Heritage Guelph be approved.**

Motion by: Tony Berto

Seconded by: Charles Nixon

**Carried – unanimous**

## **Item 5**

### **Homewood Cultural Heritage Landscapes (Therapeutic; Riverslea Estate; Ancillary)**

Listed (non-designated) or identified in Couling Architectural Inventory

Staff presented the proposed statement of significance and heritage attributes to be used in an intention to designate three individual cultural heritage landscapes within the Homewood campus, each pursuant to Section 29, Part IV of the Ontario Heritage Act.

- Discussion between HG members and Brendan Stewart (Landscape Architect and one of the authors of the Homewood Cultural Heritage Evaluation Report)
- The attributes of the Therapeutic Landscape include the evolved nature of the landscape to capture what has changed over time
- Certain features from the evolution have been omitted to indicate that not everything on the property will be of value

**THAT Heritage Guelph supports the proposed statements of significance and associated heritage attributes presented at the July 9, 2018 meeting of Heritage Guelph for use in an intention to designate three individual (Therapeutic, Riverslea Estate and Ancillary) cultural heritage landscapes within the Homewood campus pursuant to Section 29, Part IV of the Ontario Heritage Act.**

Motion by: Tony Berto

Seconded by: P. Brian Skerrett

**Carried – unanimous**

## **Item 6**

### **221 Woolwich Street**

Designated property under By-law (1992)-14065

Staff presented a proposed amended statement of significance and heritage attributes regarding a proposed designation by-law amendment, as a condition of severance B-7/17, pursuant to Section 30.1, Part IV of the Ontario Heritage Act.

- Discussion around the existing by-law and the outlined heritage attributes which includes all of the original features
- Discussion around the severed piece of land and implications for development – zoning by-law and guidelines for buildings adjacent to heritage properties will guide development
- Discussion around the inclusion of original radiators throughout the house and clarification provided from Christopher Campbell regarding the later addition at the side and the northeast side
- Discussion around the control of signage attachment on heritage buildings

**THAT Heritage Guelph supports the proposed amended statement of significance, heritage attributes and revised real property boundary for 221 Woolwich Street as per severance B-7/17, pursuant to Section 30.1, Part IV of the Ontario Heritage Act.**

Motion by: Bill Green

Seconded by: Charles Nixon

**Carried – 6 in favour, 1 against**

## **Item 7**

### **13 Stuart Street**

Designated property under By-law (2017)-20227

Heritage Permit 18-0008 – Recommendation required for proposed completion of perimeter fencing.

- Original iron fencing was manufactured by the Frost Company in Hamilton
- Only the iron fence along the front property line is protected by the by-law
- A heritage permit is required for the fence as the addition is abutting the protected fence.

**THAT Heritage Guelph supports the approval of heritage permit application HP18-0008 for the proposed completion of perimeter fencing at 13 Stuart Street as shown on a plan drawing prepared for the owner by Christopher Campbell Landscape Architect as presented at the July 9, 2018 meeting of Heritage Guelph; and That any changes to the heritage permit required that are minor in nature may be dealt with by the Senior Heritage Planner.**

Motion by: Tony Berto

Seconded by: P. Brian Skerrett

**Carried – unanimous**

## **Item 8**

### **47 Alice Street**

Listed (non-designated) property

Staff provided an update regarding the intention to designate the Valeriot shoe shop and residence.

## **Item 9**

### **Update from June 25 meeting of HG Designation Working Group**

- HG members would like to receive an electronic copy of the designation priorities list and the 1862 map

## **Item 10**

**Daphne Wainman-Wood has resigned as Vice Chair effective immediately.**

- HG to elect an interim Vice Chair on July 23, 2018

**THAT given the recent resignation of Daphne Wainman-Wood from Heritage Guelph, the Heritage Guelph Committee will elect an interim Vice Chair for the duration of this term at the July 23, 2018 meeting.**

Moved by: Michael Crawley

Seconded by: Bill Green

**Carried – unanimous**

**Matters Arising from the Minutes:**

**Cultural Heritage Action Plan – Background Report**

Response from MHBC to Heritage Guelph comments

- HG members would like to see a new revised draft and feel that comments are not sufficient to approve document
- Discussion around implications of not endorsing this document
- Agreed to hold a special meeting on July 23, 2018 to discuss

**THAT the Cultural Heritage Action Plan – Background Report be deferred to July 23, 2018.**

Motion by: Bob Foster

Seconded by: Tony Berto

**Carried – unanimous**

**Next Meetings of Heritage Guelph:**

July 23, 2018 from 12:00 noon to 2:00 p.m. City Hall, Meeting Room B

August 13, 2018 from 12:00 noon to 2:00 p.m. City Hall, Meeting Room C