

MEETING MINUTES



MEETING **Heritage Guelph**

DATE October 10, 2017

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

PRESENT Christopher Campbell (Chair), Mary Tivy, Bob Foster, Michael Crawley, Tony Berto, Charles Nixon, Stephen Robinson (Senior Heritage Planner), Madeleine Myhill (Planning Clerk)

REGRETS David Waverman, Daphne Wainman-Wood, Bill Green

DELEGATIONS Jeff Buisman – Van Harten Surveying Inc. (Agent for 221 and 229 Woolwich Street)
Dennis Medland (owner of 22-26 Oxford Street)

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 Charles Nixon and seconded by Tony Berto, THAT the Agenda for the October 10, 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 Tony Berto and seconded by Charles Nixon, THAT the minutes from the Heritage Guelph meeting of the September 25, 2017 be approved. CARRIED
5	<u>Matters Arising from the Minutes</u>

	<p>5.1 10 Wilson Street</p> <p>Stephen Robinson presented images of the proposed design for the structured parking to be built in the Wilson Street parking lot. The Committee discussed their concerns regarding impacts to the adjacent protected heritage property (1 Carden Street) as well as suitable exterior materials for the structure. HG members expressed that concept drawings depicting streetscape models from several vantage points would be helpful.</p> <p>Moved by Mary Tivy and seconded by Tony Berto,</p> <p>THAT Heritage Guelph requests documentation that illustrates multiple views of the proposed parking structure from the Carden, Wilson, Norfolk, Gordon, Waterloo, Northumberland, Kent and MacDonell streetscapes in order to assess the impact of the proposed structure on the adjacent designated heritage property.</p> <p>THAT Heritage Guelph requests consideration of alternate exterior materials and fenestration similar to the 2008 draft elevations and drawings.</p> <p style="text-align: right;">CARRIED</p> <p>5.2 180 Gordon Street</p> <p>Stephen Robinson described the revised design proposal for the development of 180 Gordon Street. He explained that red brick will be used which is compatible with the Brooklyn and College Hill HCD plan and design guidelines. Stephen reminded HG members that this development was accepted by the Committee at a previous meeting.</p> <p>Moved by Bob Foster and seconded by Mary Tivy,</p> <p>THAT Heritage Guelph has no objection to Site Plan Review Application (SP14A002) as presented at the October 10, 2017 meeting.</p> <p style="text-align: right;">CARRIED</p>
6	<p><u>New Business</u></p> <p>6.1 221 and 229 Woolwich Street</p> <p>Stephen Robinson introduced Jeff Buisman from Van Harten Surveying, an agent for 221 and 229 Woolwich Street. Jeff presented an aerial image and identified how the owner would like to sever the property to create a new building lot and explained that there was no expectation of negative impact to the protected heritage building at 221 Woolwich Street. Stephen Robinson had conducted a site visit recently and reviewed motions from previous meetings regarding this property. Prior to the Committee of Adjustment making a decision, staff will be required to put forward a report to Council recommending that the description of the real property to protected by the heritage designation bylaw be amended to reflect the proposed severance.</p> <p>Moved by Bob Foster and seconded by Mary Tivy,</p>

	<p>THAT Heritage Guelph supports amending the Heritage Designation Bylaw for 221 Woolwich Street to permit the proposed severance as presented in the severance sketch provided by Van Harten, Project No. 22319-14.</p> <p style="text-align: right;">CARRIED</p> <p>22-26 Oxford Street</p> <p>Stephen Robinson introduced Dennis <u>Medland</u> (the property owner) who explained his intent to remove the existing mudroom on the rear of the house and install a new sunroom that is more sympathetic to the design of the house. The current addition is not an original feature of the house and is not described as a heritage attribute in the designation by-law. Stephen reviewed the images from his recent site visit and the Committee discussed exterior material options for the addition.</p> <p>Moved by Mary Tivy and seconded by Bob Foster,</p> <p>THAT Heritage Guelph has no objection to Heritage Permit 17-0011 as presented at the Heritage Guelph meeting of October 10, 2017. Any revisions to the proposal that are minor in nature may be approved by the Senior Heritage Planner.</p> <p style="text-align: right;">CARRIED</p> <p>Moved by Mary Tivy and seconded by Charles Nixon,</p> <p>THAT the meeting be extended to 2:20 pm.</p> <p style="text-align: right;">CARRIED</p> <p>Niska Road Bridge Heritage Impact Assessment</p> <p>Stephen Robinson explained that the Niska Road Bridge EA process is complete and has been considered by Council. The bridge is to be replaced and the conservation of the abutments is still under discussion. HG members expressed their concerns and discussed potential design options.</p> <p>THAT Heritage Guelph supports the recommendations contained in the Niska Road Bridge City of Guelph Heritage Impact Assessment prepared by Historica Research, September 2017.</p> <p style="text-align: right;">CARRIED</p> <p>Moved by Tony Berto and seconded by Bob Foster,</p> <p>THAT the meeting be extended to 2:30 pm.</p>
7	<p><u>Information Items</u></p> <p>7.1 Guelph Heritage Action Plan - update</p> <p>7.2 Heritage Guelph Conservation Recognition Program</p>

8	<p><u>Next Meeting</u></p> <table border="0"><tr><td data-bbox="357 231 747 325">Heritage Guelph Meeting November 13, 2017 (12-2 PM) Location: City Hall, Room C</td><td data-bbox="836 231 1291 325">HG Designation Working Group November 27, 2017 (12-2 pm) Location: City Hall, Mtg Rm B</td></tr></table>	Heritage Guelph Meeting November 13, 2017 (12-2 PM) Location: City Hall, Room C	HG Designation Working Group November 27, 2017 (12-2 pm) Location: City Hall, Mtg Rm B
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9	<p><u>Adjournment</u></p> <p>Moved by Michael Crawley and seconded by Tony Berto,</p> <p>THAT the meeting be adjourned at 2:30 pm.</p> <p style="text-align: right;">CARRIED</p>		