

Meeting Minutes

March 12, 2018

City of Guelph

Heritage Guelph Committee

March 12, 2018

City Hall, Meeting Room C

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

Meeting Chair: Daphne Wainman-Wood

Present: Tony Berto, Bob Foster, Bill Green, David Waverman, Brian Skerrett, Daphne Wainman-Wood, Stephen Robinson (Senior Heritage Planner), Madeleine Myhill (Planning Clerk)

Absent: Charles Nixon, Michael Crawley, Mary Tivy

Call to Order

Welcome and Acknowledgements.

Disclosure of Pecuniary Interest

None

Approval of Agenda

Motion by: Tony Berto

Seconded by: Brian Skerrett

That the Agenda for the March 12, 2018 meeting of Heritage Guelph be approved.

Carried

Matters Arising from the Minutes

Approval of the February 12, 2018 meeting minutes will be deferred to the April meeting.

Business Items

108 Water Street (McCrae House)

Individually designated property within the Brooklyn and College Hill HCD

Options for backyard fence replacement.

- Suggestion by HG to consider arched "loop" wire fence has been considered by staff
- Reviewed and discussed examples of proposed wire fencing options
- Galvanized, double loop wire fence using a heavier gauged wire, with border along the bottom

- Post and rail system

Motion by: Brian Skerrett

Seconded by: Tony Berto

That Heritage Guelph supports the approval of Heritage Permit 17-0014 for proposed rear yard perimeter fencing at McCrae House (108 Water Street) and recommends the use of double loop, 8-gauge wire fence with a plain, galvanized finish supported by a plain, galvanized steel (pipe or square) post and rail system with concrete post foundations; and

That the any further revisions required for Heritage Permit HP17-0014 that are minor in nature may be dealt with by the Senior Heritage Planner.

Carried

Cultural Heritage Action Plan (CHAP)

Committee to discuss process for identification of potential cultural heritage landscapes using Ontario Heritage Toolkit.

- Stephen presented the CHAP map using GIS
- Stephen facilitated a mapping exercise with HG members
- Suggested members think about CHLs in terms of areas, not just buildings
- Discussed boundaries of identified areas
- Stephen to send email to HG to obtain feedback and input on suggested boundaries
- Refer to the Heritage Tool Kit that discusses CHLs

For Information

Response re: Heritage Day Workshop – “Heritage Makes \$ense” (February 16, 2018)

Doors Open Guelph 2018: Sites Announcement

Next Meeting:

Heritage Guelph Designation Working Group Meeting

Monday, March 26, 2018 from 12:00 – 2:00 p.m. in Meeting Room C

Heritage Guelph Committee Meeting

Monday, April 9, 2018 from 12:00 – 2:00 p.m. in Meeting Room C

Adjournment

Motion by: Bob Foster

Seconded by: Tony Berto

Carried