

# MEETING MINUTES



MEETING **Heritage Guelph**

DATE March 10, 2014

LOCATION City Hall Committee Room 'B'

TIME 1:00 PM

PRESENT Daphne Wainman-Wood (Chair), Paul Ross, Russell Ott, Lorraine Pagnan, Tony Berto, Joel Bartlett, Mary Tivy, Stephen Robinson (Senior Heritage Planner), Michelle Mercier (Recording Secretary)

REGRETS Doug Haines, Bill Green, Christopher Campbell, Susan Ratcliffe, Martin Bosch

DELEGATIONS 6 Dublin Street South - Kirk Roberts (Boarding House Arts)

## DISCUSSION ITEMS

ITEM #	DESCRIPTION
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1	<p><b><u>Welcome and Opening Remarks</u></b></p> <p>Daphne Wainman-Wood welcomed everyone to the meeting.</p>
2	<p><b><u>Approval of Agenda</u></b></p> <p>Moved by Tony Berto and seconded by Paul Ross,</p> <p>Stephen Robinson requested that the following be added: 5.1 – 154 Ontario St.</p> <p><b>“THAT the Agenda and Addendum for the Heritage Guelph meeting of March 10, 2014 be approved, as amended.”</b></p> <p>CARRIED</p>
3	<p><b><u>Declaration of Pecuniary Interest</u></b></p> <p>None</p>
4	<p><b><u>Approval of Meeting Minutes from January 13, 2014</u></b></p> <p>Moved by Paul Ross and seconded by Tony Berto,</p> <p><b>“THAT the Minutes from the meeting of January 13, 2014 be approved.”</b></p> <p>CARRIED</p> <p>Moved by Paul Ross and seconded by Tony Berto,</p>

	<p><b>“THAT the Minutes from the meeting of February 10, 2014 be accepted.”</b></p> <p style="text-align: right;">CARRIED</p>
5	<p><b><u>Matters Arising from Previous Minutes</u></b></p> <p><b>Item 5.1</b> <b>154 Ontario St</b></p> <p>Stephen Robinson advised that the owner of 154 Ontario St has applied for a consent and variances that would require the demolition of the subject building. The house is on the Couling Inventory but is not listed on the Municipal Register. The Committee reviewed photos taken by Stephen at a recent site visit of the exterior of the house. Stephen added that he has not done an interior site visit. Stephen advised that he has no concerns with the demolition of the house. Lorraine Pagnan provided some historical information about the property. Lorraine noted that it was a grocery store until the 1940’s and was the City’s only vehicle licensing office from the 1940’s – 1970’s. Committee members requested that an interior site visit be done and to have a scoped heritage assessment done to confirm the historical/associative value of the property.</p> <p>Moved by Paul Ross and seconded by Lorraine Pagnan,</p> <p><b>“THAT Heritage Guelph would like to see an inspection done of the property located at 154 Ontario Street, that the owner be required to do a Heritage Assessment to record the historical/associative value of the property’s previous uses and that a site visit be conducted with City staff and Heritage Guelph prior to the approval of the demolition permit.”</b></p> <p style="text-align: right;">CARRIED</p>
6	<p><b>New Business</b></p> <p><b>Item 6.1</b> <b>199 Westmount Road</b></p> <p>Stephen Robinson advised that the owners of 199 Westmount Road are proposing to demolish the building for a parking lot. Stephen noted that the building is on the Couling Inventory however it is not listed on the Municipal Register. As the building is zoned Office-Residential and is only being used as an office, the demolition will not require Council approval. Stephen added the interior doesn’t have any heritage value and that he doesn’t have any concern with the demolition. Committee members requested that the red brick and stone lintels and sills be salvaged.</p> <p>Moved by Tony Berto and seconded by Paul Ross,</p> <p><b>“THAT Heritage Guelph would not object to the demolition permit for the building at 199 Westmount Road with the provision that as much of the exterior brick and the stone lintels and sills be salvaged and reused as much as possible.”</b></p> <p style="text-align: right;">CARRIED</p>

	<p><b>Item 6.2</b> <b>6 Dublin Street South</b></p> <p>Delegation: Kirk Roberts (Boarding House Arts)</p> <p>Stephen Robinson presented photos of new signage that had been installed on the designated building at 6 Dublin Street South prior to approval of a heritage permit.</p> <p>Moved by Paul Ross and seconded by Lorraine Pagnan,</p> <p><b>“THAT Heritage Guelph does not object to the signage installed on the façade of 6 Dublin Street South as presented at the meeting of Heritage Guelph on March 10th.”</b></p> <p style="text-align: right;">CARRIED</p>
<p><b>10</b></p>	<p><b><u>Adjournment</u></b></p> <p>With the departure of one Heritage Guelph member, quorum was lost and the meeting was adjourned at 12:35 pm.</p>