

MEETING MINUTES



MEETING **Heritage Guelph**

DATE October 14, 2014

LOCATION City Hall Committee Room B
TIME 12:00 PM

PRESENT Mary Tivy, (Acting Chair), Tony Berto, Susan Ratcliffe, Martin Bosch, Paul Ross, Lorraine Pagnan, Bill Green, Joel Bartlett, Stephen Robinson (Senior Heritage Planner), Michelle Mercier (Recording Secretary),

REGRETS Christopher Campbell, Doug Haines, Daphne Wainman-Wood (Chair)

DELEGATIONS 15 Wyndham St N - Alex Christie (trustee with the A.B. Petrie Heritage Education Trust); 223 Suffolk St W - Tarra Van Milligan (on behalf of owner); 19 Lyon Ave - Blair Nonnecke (proponent)

DISCUSSION ITEMS

| ITEM # | DESCRIPTION |
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| 1 | <u>Welcome and Opening Remarks</u> Mary Tivy welcomed everyone to the meeting. |
| 2 | <u>Approval of Agenda</u> Moved by Tony Berto and seconded by Lorraine Pagnan, “THAT the Agenda for the Heritage Guelph meeting of October 14, 2014 be approved.” CARRIED |
| 3 | <u>Declaration of Pecuniary Interest</u> none |
| 4 | <u>Approval of Meeting Minutes from September 8, 2014</u> Moved by Bill Green and seconded by Tony Berto, “THAT the Minutes from the meeting of September 8, 2014 be approved.” CARRIED |
| 5 | <u>Matters Arising from Previous Minutes</u> none |

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New Business

Item 6.1

15 Wyndham Street North (Petrie Building)

Delegation – Alex Christie, trustee with the A.B. Petrie Heritage Education Trust

Stephen Robinson advised that the A.B. Petrie Heritage Education Trust has been preparing some educational material on the history of the designated Petrie Building located at 15 Wyndham Street North. Stephen reviewed some photos of the interior and exterior of the building.

Alex Christie provided some history on the building and noted that it may have originally been built by Arthur Cutten, and then bought by Petrie in 1882 and expanded. Alex advised that there will be a Museum exhibit in Hamilton in early 2017, and then it will be moving to the Guelph Museum from September 2017 until February, 2018. Alex added that the Petrie Trust is putting together materials for the exhibit including a 3D scan of the façade.

Item 6.2

223 Suffolk Street West

Delegation – Tarra Van Milligan, on behalf of the owner

Stephen Robinson advised that the owner of 223 Suffolk Street West has submitted an application for rezoning the property to allow for the demolition of the current house and build semi-detached houses. Stephen provided some background on the property and reviewed the photos from a recent site visit. Stephen noted that the house is on the Couling Inventory, was built about 1874, and due to extensive alterations has no real heritage significance remaining in the house.

Moved by Martin Bosch and seconded by Bill Green,

“THAT while Heritage Guelph supports the retention of built heritage resources, Heritage Guelph will not recommend that Council designate 223 Suffolk Street West under the *Ontario Heritage Act*, and

THAT Heritage Guelph has no objection to the proposed removal of 223 Suffolk Street West from the *Municipal Register of Cultural Heritage Properties* and has no objection to its demolition to facilitate a Zoning By-law Amendment to permit construction of semi-detached dwellings.”

CARRIED

Item 6.3

19 Lyon Avenue

Delegation – Blair Nonnecke (owner)

Stephen Robinson advised that the owner of 19 Lyon Avenue has submitted an application for a Minor Variance to replace the current shed in the back yard with a larger one. Stephen reviewed some photos and drawings of the shed. Stephen noted that the owner is also looking at making some

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| | <p>additional changes to the back of the house which will come back to a future meeting.</p> <p>Moved by Paul Ross and seconded by Martin Bosch,</p> <p>“THAT Heritage Guelph has no objection to the variances requested in Minor Variance Application (A-101/14) to permit an increase in height and total area of accessory buildings on the property at 19 Lyon Avenue; and</p> <p>THAT Heritage Guelph has no objection to the proposed removal of the smaller existing accessory building and to the proposed design for a replacement accessory building as presented at the meeting of Heritage Guelph held October 14, 2014.”</p> <p style="text-align: right;">CARRIED</p> <p>Item 6.4 5 Arthur Street South</p> <p>Stephen Robinson advised that he has received a draft of the Heritage Conservation Plan – Phase 1 for the heritage building at 5 Arthur Street South done as a condition of Phase 1 Site Plan approval. Stephen noted that the Conservation Plan is not complete and that he has asked them to provide completed as-found elevations, floor plans and selected sections. Phase 1 of the Conservation Plan guides the conservation of the current building and Phase 2 will guide the future use of the building.</p> <p>Stephen advised that he had not received any indication that Fusion had planned to paint an advertising mural on the side of the building. Stephen added that a letter he received from ERA Architects noted that the limestone was already painted that they didn’t feel that the mural painting had a negative impact to the heritage attributes of the building.</p> |
| 7 | <p><u>Information Items</u></p> <p>Item 7.1 November 19 ACO Event</p> <p>Stephen Robinson advised that there will be an ACO event on November 19 featuring the Petric Building.</p> |
| 8 | <p><u>Next Meeting</u></p> <p>Regular Meeting – Tuesday, November 10, 2014 in City Hall Meeting Room “B” Working Group Meeting(s) – Monday, October 27, 2014 in City Hall Meeting Room “B”</p> |
| 9 | <p><u>Other Matters (introduced by Heritage Guelph Members)</u></p> <p>Paul Ross announced that he will be bringing forward a motion to the next meeting with respect to 251 Arthur Street North.</p> <p>Susan Ratcliffe advised that there will be a fundraiser at the Guelph Library to raise money for a microfilm scanner.</p> |

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| | <p>Susan Ratcliffe advised that there is an article in the Toronto Star about doorways that may be of interest to Committee Members.</p> <p>Susan Ratcliffe advised that there will be a Mayoral debate tomorrow at Heritage Hall.</p> <p>Stephen Robinson advised that the unveiling of an Ontario Heritage Trust plaque for John McCrae will be November 6th at the Armoury.</p> <p>Stephen Robinson advised that there are historical photos on display at the Quebec Street Mall.</p> |
| 10 | <p><u>Adjournment</u></p> <p>Adjourned – 1:30 pm</p> |

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