

MEETING MINUTES



MEETING **Heritage Guelph**

DATE December 10, 2012

LOCATION City Hall Committee Room 'B'

TIME 10:00 AM

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

REGRETS Joel Bartlett, Bill Green, Doug Haines, Christopher Campbell, Martin Bosch

DELEGATION Andre Marthaler (1858 Gordon St), Rosemarie Coombs (185-187 Bristol St)

DISCUSSION ITEMS

ITEM #	DESCRIPTION
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1	<p><u>Welcome and Opening Remarks</u></p> <p>Daphne Wainman-Wood welcomed everyone to the meeting.</p>
2	<p><u>Approval of Agenda</u></p> <p>Daphne Wainman Wood requested the addition of 5.2 – an information update on the recent Committee of Adjustment application for 35 Skov Crescent.</p> <p>Moved by Russell Ott and seconded by Mary Tivy,</p> <p>“THAT the Agenda and Addendum for the meeting of December 10, 2012 be approved, as amended.”</p> <p style="text-align: right;">CARRIED</p>
3	<p><u>Declaration of Pecuniary Interest</u></p> <p>none</p>
4	<p><u>Approval of Meeting Minutes from November 12, 2012</u></p> <p>Moved by Tony Berto and seconded by Russell Ott,</p> <p>“THAT the Minutes from the meeting of November 12, 2012 be approved.”</p> <p style="text-align: right;">CARRIED</p>

<p>5</p>	<p><u>Matters Arising from Previous Minutes</u></p> <p>Item 5.1 1858 Gordon Street</p> <p>Delegation – Andre Marthaler (a member of family that owns the property)</p> <p>Stephen Robinson advised that the property at 1858 Gordon Street, known as Brock Road Nursery, has three structures that are listed as non-designated on the Heritage Register. These include the stone farm house, a large timber bank barn and the remains of an old log structure. The owners of the property have applied to the Committee of Adjustment application for a severance of the property. The heritage structures are located on the portion of the property that is to be retained.</p> <p>Stephen presented photos of the buildings that he had taken at a recent site visit with the owner. Stephen advised that the log structure was indicated as being in poor condition when initially accessed during the Burcher and Stokes inventory in 1993. Since that time, and well before the property was listed in the Heritage Register in 2009, the log structure has literally decomposed beyond repair. Stephen added that the Heritage Register record needs to be corrected to show that the building no longer exists but that there should be a photo record in our files to show what was left of the structure at this time. Andre Marthaler offered to check for any old photos of the log structure that they may have.</p> <p>Committee members advised that if development was to occur on the retained portion of the property, a Cultural Heritage Resource Impact Assessment (CHRIA) may be required as part of a complete application and suggested that the owners discuss their plans with planning staff and Heritage Guelph at that time to get a better idea of the scope and content of a CHRIA or any other studies that may be required.</p> <p>Mary Tivy suggested that Heritage Puslinch may have some further information on this property and offered to check with them.</p> <p>Daphne Wainman-Wood thanked Andre for attending the meeting.</p> <p>Item 5.2 35 Skov Crescent</p> <p>Stephen Robinson provided an update on the Committee of Adjustment application for a severance and variance for 35 Skov Crescent that was discussed at the last meeting. The variance was for left front corner of the new house, not on the side of the stone heritage house. Stephen advised that the Committee of Adjustment approved the severance and variance.</p>
<p>6</p>	<p>New Business</p> <p>Item 6.1 118 Norwich Street E</p> <p>Stephen Robinson advised that there is a current Committee of Adjustment application submitted for a variance for the building of an addition and garage. Stephen advised that the property is not listed on</p>

the Heritage Register however it is adjacent to a significant listed building at 126 Norwich Street East. The proposal would remove the single-storey, shed roof tail to make room for the addition and the detached garage would be demolished and a new garage built on the same footprint. The variance is for the setbacks for the new addition, but one is not necessary for the garage as it is going to be built on the same footprint. Stephen advised that he does not feel as though the proposed changes will have a negative effect on the adjacent heritage building.

Moved by Paul Ross, Seconded by Lorraine Pagnan,

“THAT Heritage Guelph supports the proposed Committee of Adjustment variance application for the property at 118 Norwich Street East”

CARRIED

Lorraine Pagnan requested that Heritage Guelph be supplied with copies of all relevant drawings (including garages) for future applications being brought to Heritage Guelph.

Item 6.2

21 Dormie Lane and 33 Dormie Lane

Stephen Robinson advised that he has received an inquiry from the Stanley Thompson Society regarding the association of 21 Dormie Lane and 33 Dormie Lane with the work of Stanley Thomson, golf course architect. Stephen advised that Stanley Thompson previously used the building at 21 Dormie Lane as an office. The property is currently owned by the University of Guelph. The representative from the Stanley Thompson Society would like to see the property designated however Stephen advised that he would need to have discussions with the University prior to further research being done on the property.

Item 6.3

5 Arthur Street South

Stephen Robinson presented photos of the post-demolition condition of the 5 Arthur Street South site taken during a recent site visit. Discussion took place with respect to the remaining brick wall along the river and if Heritage Guelph should request the entire wall be left in place or just the brick section. It was determined that there was no concern for the removal of the concrete block portion but the brick portion needs to be saved. Heritage Guelph requested that we be shown a master plan of the entire property and not just the new buildings. Stephen will provide this information as soon as it has been made available. Further discussion occurred with respect to the importance to having a river walk and that it may need to be elevated in order to use the openings in the river wall in a way that is level with the new grade being created on the east side of the wall.

Item 6.4

2013 Heritage Guelph Meeting Schedule

Stephen Robinson presented the proposed 2013 Heritage Guelph Meeting Schedule.

Moved by Mary Tivy, Seconded by Tony Berto,

“THAT the 2013 Heritage Guelph Meeting Schedule be approved.”

CARRIED

**Item 6.5
185-187 Bristol Street**

Delegation: Rosemarie Coombs, Executive Director of Michael House

Stephen Robinson presented photos of the property at 185-187 Bristol Street a property that has been purchased for development by Michael House. The stone house is listed as a non-designation property on the Heritage Register however the red brick building behind it is not and is not a built heritage resource. Michael House is planning to demolish the brick building to make room for an addition to be built behind and attached to the stone house. Stephen advised that they are currently going through a Zoning Amendment and Site Plan Approval.

Rosemarie Coombs provided some background on the project. Michael House provides a place for young mothers and they are looking to offer extended living arrangements for their clients allowing them to live more independently for an additional year.

Stephen has recommended that the owner retain the walls of the existing stone tail as part of the new entry way. Rosemarie added that the funding they are receiving does not allow for any work to the existing stone house but that they may be able to find additional funding and are looking at applying for a Trillium grant to allow for some sympathetic renovation work to be done on the front portion of the house.

Committee members noted that they would like to see some green space or some type of soft ground surfacing added. Some suggestions were a green roof, living wall and a grey water collection system, however the Committee recognized that these may not be feasible due to financial restraints. Stephen will keep the committee advised of design revisions through the Site Plan Review process.

**Item 6.6
80 Waterloo Avenue**

Stephen Robinson provided an update on the exterior materials being proposed by the new building at 80 Waterloo Avenue. For the metal portion they are now looking at material that is more of a grey/brown tone and a precast concrete that will have a warmer tone – all to better suit the “Eramosa” limestone cladding. Discussion took place by the Committee with respect to these choices.

Moved by Paul Ross, seconded by Mary Tivy,

“THAT Heritage Guelph has no further interest in the materials being chosen for the building at 80 Waterloo Avenue.”

CARRIED

7	<p><u>Working Group Reports</u></p> <p>Communications</p> <p>Item 7.1 Upcoming “Heritage” promotional events Stephen Robinson reviewed some of the events that are being discussed as part of Heritage Week in February. These included the possibility of a Council orientation session and the Spotlight on Heritage event at Stone Road Mall.</p> <p>Designation Research and Heritage Review</p> <p>Item 7.2 12 Wyndham St N Stephen Robinson advised that owner of Frank&Stein’s are in the process of considering some changes to the design for the exterior renovations and these will be reviewed by the working group.</p> <p>Item 7.3 372 Crawley Road Stephen Robinson reported on a recent site visit to the property.</p> <p>Item 7.4 51 Toronto Street The working group is still working on research for this property.</p> <p>Item 7.5 37 Geddes Crescent The working group is still working on research for this property.</p> <p>Item 7.6 67 and 69 Dean Avenue The working group would not begin research for the burr oak tree on this property until the owner or others provide a formal request for consideration of designation.</p> <p>Item 7.7 63 Alice Street Stephen Robinson will bring back more information concerning the City’s plans to improve Alice Street and what the impact of such work might be on the elm tree on this property.</p>
8	<p><u>Information Items</u></p> <p>Item 8.1 Letter from Province re: 2013 Volunteer Service Awards Program Stephen Robinson has received a letter from the Province and will bring it to the next Heritage Guelph meeting.</p>

	<p>Item 8.2 ACO Award to Chris Clark of Guelph Tribune Stephen Robinson advised that this is a new award that has been awarded to Chris Clark by the Architectural Conservancy of Ontario for heritage journalism.</p> <p>Item 8.3 Edifice magazine to air new TV show “Heritage Places”, 14 January Stephen Robinson brought the upcoming TV show to the Committee’s attention and there were no comments from the Committee.</p> <p>Item 8.4 GHS Lecture: “Trees of Guelph and the Great Tree Hunt, 5 March at 7:30 (St. Andrew’s Church) Stephen Robinson brought the upcoming lecture to the Committee’s attention and there were no comments from the Committee.</p> <p>Item 8.5 Cultural Mapping Project Susan Ratcliffe advised that she is in the process of writing some stories for the Cultural Mapping Project and they are looking at launching the website in February.</p>
9	<p><u>Next Meeting</u></p> <p>Regular Meeting - Monday, January 14, 2013 in City Hall Meeting Room “B” Working Group Meeting(s) – Monday, January 28, 2013 in City Hall Meeting Room “D”</p>
10	<p><u>Other Matters Introduced by the Chair or Heritage Guelph Members</u></p> <p>Moved by Mary Tivy, Seconded by Tony Berto,</p> <p>“That the meeting be adjourned.”</p> <p>Adjourn –11:50 am</p>