# **Meeting Agenda**



City of Guelph **Heritage Guelph Committee (HG)** April 8, 2019 City Hall, Meeting Room C From 12:00 noon to 2:00 p.m.

Items 1-4 12:00 to 12:05 Item 1 – Call to Order Item 2 – Acknowledgements Item 3 – Disclosure of Pecuniary Interest Item 4 - Approval of Minutes of meeting held March 11, 2019.

# **Matters Arising from the Minutes**

Item 5 12:05-12:10 **43 Arthur Street South** 

Designated property (2018)-20297

Heritage permit application HP18-0009 proposing signage to be installed on south elevation of the Spring Mill Distillery at the Metalworks heritage building complex. See Attachment 1 for related images.

#### Staff Recommendation:

That Heritage Guelph supports heritage permit HP18-0009 for the installation of signage on the south elevation wall of the Spring Mill Distillery at 43 Arthur Street South, as presented in elevation drawings presented at the April 8 2019 meeting of Heritage Guelph; and That any modifications to the proposed design that are minor in nature may be dealt with by the Senior Heritage Planner.

# **New Business**

Item 6 12:10-12:30 **25 Mitchell Street** Designation By-law (2004)-17377 Heritage permit application (HP19-0005) to reconstruct the existing front porch. See Attachment 2 for related images.

# Staff Recommendation:

That Heritage Guelph supports heritage permit HP19-0005 to reconstruct the existing front porch at 25 Mitchell Street as presented at the April 8 2019 meeting of Heritage Guelph; and That any modifications to the design that are minor in nature may be dealt with by the Senior Heritage Planner.

# Item 7 12:30-12:40 **191 Waterloo Avenue**

#### Listed property

Heritage review application (HR19-0001) for proposed removal from Municipal Register of Cultural Heritage Properties. See Attachment 3 for related images.

#### Staff Recommendation:

That Heritage Guelph refers heritage review application HR19-0001 to the Designation Working Group to bring back its recommendation to the May 13 2019 meeting of Heritage Guelph.

Item 8

12:40-1:10

**Draft Cultural Heritage Action Plan (CHAP) released for Council and public comment** Discussion of current draft document being presented to Council Planning on April 8 2019. View staff report and CHAP document on Council Planning agenda at: <u>https://guelph.ca/city-hall/mayor-and-council/city-council/agendas-and-minutes/</u>

# Staff Recommendation:

That the draft Cultural Heritage Action Plan included as Attachment 1, to the Infrastructure, Development & Enterprise Services Report (IDE 2019-41), dated April 8, 2019 be received.

#### Item 9

1:10-1:40

# 785 York Road

Review of Cultural Heritage Resource Impact Assessment: York Road Environmental Design Study (revised March 2019) prepared for the City of Guelph by Wood Environmental & Infrastructure Solutions. View CHRIA report on Heritage Guelph committee meeting webpage under Additional Information at: <u>https://guelph.ca/city-hall/council-and-committees/advisorycommittees/heritage-guelph-committee/</u>

Staff recommendation:

That Heritage Guelph supports the recommendations contained in the Cultural Heritage Resource Impact Assessment: York Road Environmental Design Study (revised March 2019) prepared by Wood Environmental & Infrastructure Solutions; and

That Heritage Guelph be updated by the Senior Heritage Planner during the detailed design stage and be consulted on any proposed draft Conservation Plan involving the York Road widening/Clythe Creek realignment project.

Item 10 1:40-1:50 Heritage Guelph Designation Working Group Report

Item 11 1:50-2:00 Heritage Guelph Outreach Working Group Report

# Information Items

- 1. Meeting protocol housekeeping
- 2. Staff update on questions regarding vacant heritage properties within the city.
- 3. Doors Open Guelph (April 27, 10:00 a.m.-4:00 p.m.)
- 4. Ontario Heritage Conference, (May 30-June 1) in Bluewater and Goderich

#### **Next Meetings**

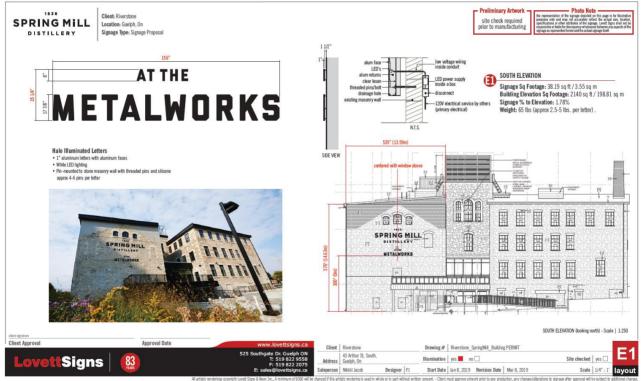
HG Outreach Working Group: April 22, 2019 (10:30 a.m.-12:00 noon) City Hall, Mtg Rm B HG Designation Working Group: April 22, 2019 (12:00 noon-2:00 p.m.) City Hall, Mtg Rm B

Heritage Guelph: May 13, 2019 (12:00 noon-2:00 p.m.) City Hall, Mtg Rm C

# Attachment 1

# **43 Arthur Street South**





# Attachment 2 25 Mitchell Street







2013



2019

# Attachment 3 191 Waterloo Avenue



