

# Meeting Minutes



City of Guelph

## **Heritage Guelph Committee (HG)**

January 14, 2019

City Hall, Meeting Room C

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

Meeting Chair: Mary Tivy

Present: Mary Tivy, P. Brian Skerrett, Bob Foster, Michael Crawley, Arlin Otto, James Smith, Charles Nixon, Kesia Kvill, Stephen Robinson (Senior Heritage Planner), Madeleine Myhill (Planning Clerk - Policy)

Absent: David Waverman

### **Agenda Items**

All were welcomed by the Chair.

### **Items 1, 2 and 3**

**Item 1**, Call to order and review of agenda and addendum

**Item 2**, Acknowledgements and welcome/introductions to new committee members

**Item 3**, Disclosure of Pecuniary Interest - None

**Item 4**, Approval of Minutes of the December 10, 2018 meeting.

Moved by: Bob Foster

Seconded by: P. Brian Skerrett

**Carried – unanimous**

**THAT the minutes of the December 10, 2018 meeting of Heritage Guelph be approved.**

### **Item 5**

#### **Heritage Guelph Chair and Vice-Chair**

- Call for nominations for election of Chair and Vice-Chair at the Feb 11, 2019 meeting

## **Item 6**

### **Heritage Guelph Committee – Introduction to Member Orientation**

- Discussed HG Terms of Reference, meeting protocols, consolidated minutes document and HG Working Groups
- Reviewed resource materials – Ontario Heritage Act, the PPS, Parks Canada's Standards and Guidelines, The City of Guelph's Official Plan and the Cultural Heritage Action Plan (CHAP, and the Ontario Heritage Toolkit
- Discussed HG member interests, working groups, and professional development

## **Item 7**

### **9 Cork Street West**

Non-listed (Couling Inventory) Demolition permit application (DP-18-8436)

- Stephen Robinson provided background information and reviewed images
- Appears that there was a structure on this property in 1872, but it was built over or altered
- Title abstracts suggest no significant historical value

Moved by: Bob Foster

Seconded by: Charles Nixon

**Carried – unanimous**

**THAT while Heritage Guelph supports the retention of built heritage resources, Heritage Guelph does not recommend that Council protect 9 Cork Street West through individual designation under section 29, Part IV of the Ontario Heritage Act.**

### **Information Items**

ACO Window Conservation Workshop (Jan 17, 7:00 pm) at 611 Silvercreek Pkwy N, Guelph  
Annual Heritage Day Workshop (Feb 15) at the Sanderson Centre, Brantford

### **Adjournment**

Moved by: P. Brian Skerrett

Seconded by: Michael Crawley

**Carried – unanimous**

**Next Meetings of Heritage Guelph:**

HG Working Group: Jan 28, 2019 from 12:00 noon to 2:00 p.m. City Hall, Mtg Rm B  
Heritage Guelph: Feb 11, 2019 from 12:00 noon to 2:00 p.m. City Hall, Mtg Rm C