

# Meeting Minutes

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City of Guelph

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

July 23, 2018

City Hall, Meeting Room B

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

Meeting Chair: Mary Tivy

Present: Mary Tivy, P. Brian Skerrett, Bob Foster, Tony Berto, Charles Nixon, Michael Crawley, Bill Green

Absent: David Waverman, Daphne Wainman-Wood

### **Agenda Items**

All were welcomed by the Chair.

#### **Item 1, 2 and 3**

**Item 1**, Call to order

**Item 2**, Acknowledgements

**Item 3**, Declaration of Conflict of Interest

No declarations of conflict of interest were heard.

**Item 4**, Approval of Minutes of July 9, 2018

**THAT the minutes from the July 9, 2018 meeting of Heritage Guelph be approved.**

Motion by: Tony Berto

Seconded by: Bill Green

**Carried – unanimous**

#### **Item 5**

Election of interim Vice-Chair, Heritage Guelph

**THAT P. Brian Skerrett be elected as the interim Vice Chair for Heritage Guelph as of July 23, 2018.**

Motion by: Mary Tivy

Seconded by: Tony Berto

**Carried – unanimous**

## **Item 6**

### **Cultural Heritage Action Plan – Background Report**

Consideration of revised background report document

- Brian indicated that his comments have been addressed
- Mary indicated that most of her recommendations have been incorporated except the treatment of pre-contact history of Guelph. The committee reviewed Gil Stelter's account of Indigenous activity published online in the Canadian Encyclopedia.
- Discussion was held around consistency in wording when referring to a CHL, HCD or cultural heritage resources
- Members of the Committee expressed concern with the consultant's style of writing and it was felt this could have been stronger

**THAT Heritage Guelph supports in principle the revised draft of the Cultural Heritage Action Plan – Background Report as presented at the July 23, 2018 meeting of Heritage Guelph; and**

**THAT presuming Section 7.1.2 (Page 53) be revised according to the recommendations of Heritage Guelph made at the July 23, 2018 meeting that the consultants reference Gil Stelter's section on Indigenous Peoples in the Guelph pages of the Canadian Encyclopedia (online); and**

**THAT any further revisions to the Cultural Heritage Action Plan – Background Report that are minor in nature may be dealt with by the Senior Heritage Planner before its presentation in an information report to Council.**

Motion by: P. Brian Skerrett

Seconded by: Tony Berto

**Carried – unanimous**

## **Item 8**

Cancellation of August Heritage Guelph meeting

**THAT the August 2018 Heritage Guelph meeting be cancelled.**

Motion by: Bob Foster

Seconded by: Bill Green

**Carried – unanimous**

## **Information Items**

Staff presented photos from recent site visits to 1172 York Road and 43 Arthur Street South (Metalworks)

## **Next Meetings of Heritage Guelph:**

September 10, 2018 from 12:00 noon to 2:00 p.m. City Hall, Meeting Room C