

MEETING MINUTES



MEETING **Heritage Guelph**

DATE December 9, 2013

LOCATION City Hall Committee Room 'B'

TIME 1:00 PM

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

REGRETS Russell Ott, Doug Haines, Martin Bosch, Bill Green, Joel Bartlett

DELEGATIONS 5 Arthur St: Larry Kotseff (Fusion Homes); Edwin Rowse (ERA Architects); Katie Nasswetter (Senior Development Planner)

Heritage Tree Nominations: John Ambrose, Judy Martin (GUFF), April Nix (Environmental Planner – Policy)

DISCUSSION ITEMS

ITEM #	DESCRIPTION
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>Moved by Paul Ross and seconded by Tony Berto,</p> <p>Susan Ratcliffe requested that the following be added: 7.3 – Information Items</p> <p>“THAT the Agenda for the Heritage Guelph meeting of December 9, 2013 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 13, 2013</u></p> <p>Moved by Christopher Campbell and seconded by Tony Berto,</p> <p>“THAT the Minutes from the meeting of November 13, 2013 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 5 Arthur St South</p> <p>Delegations: Larry Kotseff (Fusion Homes); Edwin Rowse (ERA Architects); Katie Nasswetter (Senior Development Planner)</p> <p>Stephen Robinson advised that Fusion Homes has hired a new architect who has developed a new concept for the site. A pedestrian bridge may now be proposed to be located on the south side of the heritage building. Stephen presented staff's recommendation regarding conditions to be suggested by Heritage Guelph in the Zoning and Official Plan Amendment applications for the subject property. The Committee held discussion on the draft motion and recommended some changes. It was determined that there was more work that still needed to be done before a motion could be put forward and Stephen will add it to the agenda for the next meeting. Committee members noted that they still have concerns with the timing of the development of the heritage building and the future use.</p>
<p>6</p>	<p>New Business</p> <p>Item 6.1 Proposed Heritage Tree Nominations</p> <p>Delegations: Guelph Urban Forest Friends (GUFF): John Ambrose, Judy Martin; April Nix (Environmental Planner)</p> <p>Stephen Robinson provided an update on previous discussions with GUFF on the process of determining heritage trees. Stephen advised that GUFF has identified several trees in the city that they would like to have designated under the Ontario Heritage Act. The Committee held some discussion on the distinction between cultural heritage value and natural heritage value.</p> <p>John Ambrose provided further background and some history of Royal City Park. Stephen noted that Royal City Park is included in the HCD and as such, would be protected under Part V of the Heritage Act if Council approves the proposed heritage conservation district. Stephen added that the tree at St. George's church could be included as a heritage attribute if the St. George's church property were to be designated.</p> <p>Stephen noted that for trees like the ironwood tree located in the Phalen Heritage Grove on Forestell Road, the Committee would need to determine if it has cultural heritage value and not just natural heritage value. Susan Ratcliffe added that it is important to gather the stories behind these trees to help determine their cultural heritage value. Paul Ross suggested that a group be formed of Heritage Guelph members, staff and GUFF to look into the cultural heritage value of a sampling of trees and that they should apply the heritage criteria for designation. Christopher Campbell noted that there is not enough protection for private trees on properties under ½ acre as they aren't covered under the tree by-law. April Nix provided some clarification of the issues that were raised. April advised that the City is planning to review the tree by-law starting in 2017 and that they are currently working with the Tree Technical Manual. Stephen suggested that the group should focus especially on trees that are truly at risk.</p>

	<p>Daphne Wainman-Wood thanked the delegates for attending.</p> <p>Item 6.2 99 Westmount Road</p> <p>Stephen Robinson advised that the owner of the subject building has contacted him asking about the possibility of demolishing the house at 99 Westmount to allow for additional parking. Stephen added that a Planning or Building application has not yet been filed and if they do submit a demolition permit he would bring it back to Heritage Guelph.</p> <p>Item 6.3 75 Macdonald Street (Macdonald Hall)</p> <p>Stephen Robinson advised that the University of Guelph has proposed interior renovations and showed some photos from a recent site visit conducted with UofG staff and their architects.</p> <p>Item 6.4 28 Norfolk Street (Church of Our Lady)</p> <p>Stephen Robinson advised that there has been a building permit submitted for interior renovations at the Church of Our Lady. A site visit has been scheduled for this Thursday.</p>
7	<p><u>Information Items</u></p> <p>Item 7.1 Heritage Guelph Meeting Schedule</p> <p>Stephen Robinson will send out the 2014 meeting schedule.</p> <p>Item 7.2 New Facebook page for Old World Woodworking & Millwork Inc.</p> <p>Stephen Robinson advised that a new facebook page has been set up by Old World Woodworking and Millwork Inc. and he recommends that committee members take a look.</p> <p>Item 7.3 Additional Items from Susan Ratcliffe</p> <ol style="list-style-type: none"> 1. Two new books published – <i>Barn and Coach Houses of Guelph</i> and <i>80 for 80: Celebrating 80 Years of the Architectural Conservancy of Ontario</i> (80 buildings across Ontario that have been saved including three in Guelph) 2. January 21 – Wilson Farmhouse discussion at e-Bar (the Bookshelf) 3. ACO grant for \$4,000 for the production of a restoration guide. If members have any suggestions for the Guide, please let Susan know. 4. A photo album from the construction of the Reformatory 5. Grand River Heritage Day will be held on February 14 at Ohsweken.

8	<u>Next Meeting</u> Working Group Meeting(s) – Monday, January 27, 2014 in City Hall Meeting Room “B” Regular Meeting – Monday, January 13, 2014 in City Hall Meeting Room “B”
9	<u>Other Matters Introduced by the Chair or Heritage Guelph Members</u> None
10	<u>Adjournment</u> Adjourn – 2:25 pm