

MEETING MINUTES



MEETING **Heritage Guelph**

DATE September 12, 2016

LOCATION City Hall Meeting Room B
TIME 2:00 PM – 4:00 PM

PRESENT Christopher Campbell (Chair), Mary Tivy, Bill Green, Bob Foster, Charles Nixon, Michael Crawley, David Waverman, Stephen Robinson (Senior Heritage Planner), Madeleine Myhill (Clerical Assistant),

REGRETS Uli Walle, Tony Berto

DISCUSSION ITEMS

ITEM #	DESCRIPTION
1	<u>Welcome and Opening Remarks</u> Christopher Campbell welcomed everyone to the meeting.
2	<u>Approval of Agenda & Addendum</u> Moved by Bill Green and seconded by Mary Tivy, “THAT the Agenda and Addendum for the September 12, 2016 meeting of Heritage Guelph be approved.” CARRIED
3	<u>Declaration of Pecuniary Interest</u> Christopher Campbell – regarding Item 7.2 - 74 Paisley Street (23 Cambridge Street)
4	<u>Adoption of Draft Minutes</u> August 8, 2016 meeting cancelled.
5	<u>Matters Arising from the Minutes</u> Item 5.1 Confirmation of Heritage Guelph meeting day and start time After a brief discussion, it was decided that Staff would create another poll for HG members.

New Business

Item 6.1 457 Woolwich Street

Stephen Robinson provided a brief introduction to the property, including the house and brick stable/garage, both of which are listed as non-designated on the Municipal Register of Cultural Heritage Properties. He explained that the garage/stable in question has been deemed structurally unsafe; therefore, the Chief Building Official has had to order fencing installed as the building is at risk of collapse. For this reason, this item will be going to the September 26 Council meeting. The house was built for Guelph Industrialist James Mays in approximately 1860 and the stable was thought to have been built after 1890, but likely closer to 1910 which indicates that that it is not contemporary to the main house. The owners had made an application to rehabilitate the building in the past, but the permit application had been closed and the owner has no interest in pursuing this further as partial demolition would be required for restoration. Stephen took questions and comments from Heritage Guelph members.

Moved by Bill Green and seconded by Bob Foster,

**“Whereas, Heritage Guelph supports the retention and conservation of built heritage resources in the City of Guelph; and
Whereas, Heritage Guelph does feel that the brick stable/garage at 457 Woolwich Street has cultural heritage value as it satisfies two of the three criteria established by regulation under the Ontario Heritage Act – design/physical value and contextual value; and
Whereas, Heritage Guelph does not consider the subject building to have strong historical/associative value as it is not part of the property’s principle period of restoration (that is to say not contemporary to, or directly related to the 1860s dwelling of Guelph industrialist James Mays); and
Whereas, the Chief Building Official and a structural engineer retained by the owner both recommend demolition of the subject building as they have deemed it to be structurally unsafe; and
Whereas, any necessary repairs would in themselves involve at least partial demolition of the subject building and its heritage attributes; and
That Heritage Guelph does not object to the removal of all references to the brick stable/garage building at 457 Woolwich Street from the Municipal Register of Cultural Heritage Properties; and
That, should the demolition of the stable/garage building be approved, that the applicant be requested to consider options for the salvage and reuse of brick from the stable/garage building.”**

CARRIED

Item 6.2 279 Water Street

Stephen Robinson presented images of the subject property which is listed on the Couling Inventory and explained that the owners (First Reformed Church) are planning to demolish the dwelling to accommodate an addition to the church and to expand the parking area. Stephen conducted a site visit and is of the opinion that this potential built heritage resource does not have sufficient heritage value

	<p>that would support individual designation under the Ontario Heritage Act. Stephen has encouraged the owner to salvage as much as possible from the limestone basement walls.</p> <p>Moved by Mary Tivy and seconded by Michael Crawley,</p> <p>“THAT while Heritage Guelph supports the retention of built heritage resources, Heritage Guelph does not recommend that Council move to protect 279 Water Street through individual designation under the Ontario Heritage Act.”</p> <p style="text-align: right;">CARRIED</p> <p>Item 6.3 Wilson Street Reconstruction Environmental Assessment Study – Cultural Heritage Resource Assessment</p> <p>Stephen Robinson presented images of the proposed plan and explained to the members that according to the PPS 2014, development adjacent to a protected heritage property must identify and avoid negative impact to the heritage attributes. Heritage Guelph members raised concerns about the impact this development could have on the structural integrity of heritage buildings in close proximity, potential archaeological resources within area to be excavated and potential shadows that the new development may cast. HG discussed potential tree species that would best contribute to landscaping.</p> <p>Moved by Mary Tivy and seconded by Bob Foster,</p> <p>“THAT the meeting be extended to 4:20 pm”</p> <p style="text-align: right;">CARRIED</p> <p>Moved by Bob Foster and seconded by Mary Tivy,</p> <p>“THAT Heritage Guelph receives the cultural heritage impact assessment report by ASI Archeological & Cultural Heritage Services for WalterFedy Group regarding the Wilson Street reconstruction and supports in principle the recommendations on page 24 of the report.”</p> <p style="text-align: right;">CARRIED</p>
7	<p><u>Information Items</u></p> <p>Item 7.1 GIS Heritage Layer Project – deferred to a future meeting</p> <p>Item 7.2 74 Paisley Street (23 Cambridge Street)</p> <p>Stephen Robinson provided an updated regarding the owner’s preparatory work for the proposed addition of a conservatory through Heritage Permit Application HP 16-0007. The owner has switched designers and is requesting that the City allow the existing porch be removed before Heritage Permit HP16-0007 is approved. Stephen presented preliminary images of the design and explained that there are several building maintenance issues that need to be addressed before the construction can begin. Stephen and the owner discussed any questions and concerns with HG members and it was decided that Heritage Guelph would recind the motion that carried for the subject property at the January 11</p>

	<p>2016 meeting and replace with the following motion.</p> <p>Moved by Bob Foster and seconded by Bill Green,</p> <p>“THAT Heritage Guelph does not object to the proposed removal of the southwest porch as it is not named in the designation by-law, and that its replacement be predicated by support from Heritage Guelph of the final design for the proposed conservatory through approval of a heritage permit.”</p> <p style="text-align: right;">CARRIED</p>		
8	<p><u>Next Meeting</u></p> <table style="width: 100%; border: none;"> <tr> <td style="width: 50%; text-align: center; vertical-align: top;"> <p>Heritage Guelph Meeting October 11, 2016 (2-4 pm) Location: City Hall, Mtg Rm C</p> </td> <td style="width: 50%; text-align: center; vertical-align: top;"> <p>HG Designation Working Group September 26, 2016 (12-2 pm) Location: City Hall, Mtg Rm B</p> </td> </tr> </table>	<p>Heritage Guelph Meeting October 11, 2016 (2-4 pm) Location: City Hall, Mtg Rm C</p>	<p>HG Designation Working Group September 26, 2016 (12-2 pm) Location: City Hall, Mtg Rm B</p>
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9	<p><u>Adjournment</u></p> <p>Moved by Mary Tivy and seconded by Michael Crawley,</p> <p>“THAT the meeting be adjourned at 4:20 pm.”</p>		