

MEETING MINUTES



MEETING **Heritage Guelph**

DATE June 12, 2017

LOCATION City Hall Meeting Room C
TIME 12:00 PM – 2:00 PM

PRESENT Christopher Campbell (Chair), Daphne Wainman-Wood, David Waverman, Bob Foster, Tony Berto, Charles Nixon, Bill Green, Stephen Robinson (Senior Heritage Planner), Madeleine Myhill (Planning Clerk)

REGRETS Michael Crawley, Mary Tivy

DELEGATIONS Michael Atkinson and Emily Armstrong (30 Albert Street); Michael von Teichman (139 Morris Street)

DISCUSSION ITEMS

ITEM #	DESCRIPTION
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1	<p><u>Welcome and Opening Remarks</u></p> <p>Christopher Campbell welcomed everyone to the meeting.</p>
2	<p><u>Approval of Agenda and Addendum</u></p> <p>Moved by Tony Berto and seconded by Bill Green,</p> <p>“THAT the Agenda and Addendum for the June 12, 2017 meeting of Heritage Guelph be approved.”</p> <p style="text-align: right;">CARRIED</p>
3	<p><u>Declaration of Pecuniary Interest</u></p> <p>None</p>
4	<p><u>Adoption of Draft Minutes</u></p> <p>Moved by Daphne Wainman-Wood and seconded by Tony Berto,</p> <p>“THAT the Minutes from the Heritage Guelph meeting of May 8, 2017 be approved.”</p>

	CARRIED
5	<u>Matters Arising from the Minutes</u>
6	<p><u>New Business</u></p> <p>6.1 30 Albert Street</p> <p>Stephen Robinson introduced Michael Atkinson and Emily Armstrong, the owners of 30 Albert Street, a property which is designated within the Brooklyn and College Hill Heritage Conservation District. Stephen explained that the owners have made a heritage permit application to allow a new front dormer, metal roof cladding and restoration, and replacement of windows. The renovations are to accommodate the owners’ growing family and make necessary renovations to enhance the functionality of the house. Stephen presented images of the property and discussed its context within the heritage district and the Albert Street streetscape. The owners’ drawings for the proposed renovations of the house were presented and discussed, including the retention of the chimney stack. HG members provided suggestions and offered alternatives for the front porch posts as well as using glass as the porch barrier.</p> <p>Moved by Daphne Wainman-Wood and seconded by Bill Green,</p> <p>“That Heritage Guelph supports the approval of heritage permit application HP17-0009 for a front dormer addition, a full-width front porch, re-cladding of roof with standing seam steel; restoring front (wood sash) windows and replacing side and rear windows as shown in plan and elevation drawings prepared for the owner by Chris Moore as presented at the June 12, 2017 meeting of Heritage Guelph; and That any changes to the heritage permit required by the building permit process that are minor in nature may be dealt with by the Senior Heritage Planner.”</p> <p style="text-align: right;">CARRIED</p> <p>6.2 139 Morris Street</p> <p>Stephen Robinson introduced Michael von Teichman representing the owners of 139 Morris Street. The owners are proposing a commemoration feature for the former foundry building and the Biltmore Hats factory that was on the site previously. Stephen presented images of their proposed commemoration piece which utilizes an old steel sash factory window to present images of the original foundry and information about the history of the hat factory. Stephen presented the text that would be included in the windows and HG members provided feedback and suggestions regarding the content and location.</p> <p>Moved by Bob Foster and seconded by Bill Green,</p> <p>“That Heritage Guelph supports the proposed commemoration feature for the former Biltmore Hat factory building at 139 Morris Street submitted as part of Site Plan Approval Application SP16A022 as presented at the June 12, 2017 meeting of Heritage Guelph; and That any further revisions to the commemoration feature design that are minor in nature may be dealt with by the Senior Heritage Planner.”</p>

	CARRIED		
7	<p><u>Information Items</u></p> <p>Information Items</p> <p>7.1 13 Stuart Street - Notice of intention to designate published May 25 7.2 Heritage Guelph Terms of Reference – considered by Council, June 12 7.3 HG Designation Working Group – brief summary of May 29 meeting 7.4 Heritage Guelph Conservation Recognition Program – identifying who and what needs to be recognized for heritage conservation as well as identifying things that have happened that could have been restored/retained</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 July 10, 2017 (12-2 PM) Location: City Hall, Mtg Rm C</p> </td> <td style="width: 50%; text-align: center; vertical-align: top;"> <p>HG Designation Working Group June 26, 2017 (12-2 pm) Location: City Hall, Mtg Rm B</p> </td> </tr> </table>	<p>Heritage Guelph Meeting July 10, 2017 (12-2 PM) Location: City Hall, Mtg Rm C</p>	<p>HG Designation Working Group June 26, 2017 (12-2 pm) Location: City Hall, Mtg Rm B</p>
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9	<p><u>Adjournment</u></p>		