

MEETING MINUTES



MEETING **Heritage Guelph**

DATE July 24, 2017

LOCATION City Hall Meeting Room B
TIME 1:00 PM – 2:00 PM

PRESENT Christopher Campbell (Chair), Mary Tivy, David Waverman, Bob Foster, Michael Crawley, Daphne Wainman-Wood, Stephen Robinson (Senior Heritage Planner), Madeleine Myhill (Planning Clerk)

REGRETS Tony Berto, Bill Green, Charles Nixon

DELEGATIONS None

DISCUSSION ITEMS

ITEM #	DESCRIPTION
1	<p><u>Welcome and Opening Remarks</u></p> <p>Christopher Campbell welcomed everyone to the meeting.</p>
2	<p><u>Approval of Agenda</u></p>
3	<p><u>New Business</u></p> <p>3.1 69 Woolwich Street</p> <p>The Chair explained that this meeting was being held to facilitate the continued discussion of the current Heritage Review application requesting the removal of 69 Woolwich Street from the Municipal Register of Cultural Heritage Properties supported by the Cultural Heritage Evaluation report. Prior to the meeting, some members of Heritage Guelph met at the site for an interior inspection. Discussion around the history and significance of the property’s past owners took place. HG members expressed concern that Owen Scott’s Cultural Heritage Evaluation Report is not complete and that the property does in fact meet all three of the criteria used to determine cultural heritage value or interest: physical or design value; associative or historical value and contextual value. HG members are of the opinion that the author of the Cultural Heritage Evaluation Report should reconsider the property’s cultural heritage value and the conclusions made in the report. The majority of the committee members present felt that the subject property should not be removed from the heritage register and that Council should move to protect its heritage attributes through a heritage designation by-law.</p>

	<p>Moved by Daphne Wainman-Wood and seconded by Mary Tivy,</p> <p>THAT Heritage Guelph recommends that Council publish its intention to designate 69 Woolwich Street, under Part IV of the Ontario Heritage Act, based on Heritage Guelph’s assessment of the cultural heritage value of the subject property as determined at their meeting date of July 24, 2017 and based on the pending background report.</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%; border: none; vertical-align: top;"> <p>Heritage Guelph Meeting August 14, 2017 (12-2 PM) Location: City Hall, Mtg Rm C</p> </td> <td style="width: 50%; border: none; vertical-align: top;"> <p>HG Designation Working Group August 28, 2017 (12-2 pm) Location: City Hall, Mtg Rm B</p> </td> </tr> </table>	<p>Heritage Guelph Meeting August 14, 2017 (12-2 PM) Location: City Hall, Mtg Rm C</p>	<p>HG Designation Working Group August 28, 2017 (12-2 pm) Location: City Hall, Mtg Rm B</p>
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9	<p><u>Adjournment</u></p>		