MEETING MINUTES



MEETING	Heritage Guelph
DATE	April 23, 2014
LOCATION TIME	City Hall Committee Room 'B' 10:00 AM
PRESENT	Daphne Wainman-Wood (Chair), Tony Berto, Mary Tivy, Martin Bosch, Susan Ratcliffe, Paul Ross, Bill Green, Stephen Robinson (Senior Heritage Planner), Michelle Mercier (Recording Secretary)
REGRETS DELEGATIONS	Lorraine Pagnan, Joel Bartlett, Christopher Campbell, Doug Haines University of Guelph: Jill Vigers, Justin Selby, Paul Mesman, Sue Bennett; WalterFedy Architects: Greg McLean, Fei Wei

DISCUSSION ITEMS

ITEM # DESCRIPTION

1	Welcome and Opening Remarks
	Daphne Wainman-Wood welcomed everyone to the meeting.
2	Approval of Agenda
	Moved by Paul Ross and seconded by Tony Berto,
	"THAT the Agenda for the Heritage Guelph meeting of April 23, 2014 be approved." CARRIED
3	Declaration of Pecuniary Interest
	None
4	New Business
	Item 4.1
	100 College Avenue East (University of Guelph, President's House)
	Delegations: University of Guelph: Jill Vigers, Justin Selby, Paul Mesman, Sue Bennett; WalterFedy Architects: Greg McLean, Fei Wei
	Stephen Robinson advised that the University of Guelph has applied for a building permit for work
	including a new rear addition at the President's House at 100 College Avenue East. They are looking
	to partially demolish the back porch and rebuild on the existing stone walls. Stephen provided some background on the house and reviewed some photos and the designating by-law. The house is

	designated under the Ontario Heritage Act but the back porch is not indicated in the by-law as a heritage attribute.
	Jill Vigers (Manager, Architectural Services, UofG) provided a breakdown of the proposed renovations. Jill advised that a fire in December 2013 affected the back porch area, kitchen and upstairs bathroom. In addition to the work being proposed to the back porch area they will be rebuilding 2 of the chimneys, the front 2 nd floor balustrade will be rebuilt to match existing and the balcony door secured. No alteration is being planned to the existing stone walls and there will be no new door or window openings in the stone foundation. The porch addition will include adding an additional entrance and stairway and adding a larger deck with a hip roof. Jill added that they are trying to get the work done in time for the UofG's 50 th anniversary celebrations and need to have the construction finished by the end of May.
	Greg McLean (WalterFedy Architects) advised that the plans for the porch are a 2 level hip roof. They are working to save the existing tree and will be adding new flagstone sidewalks to match existing. The kitchen renovations will be maintaining as many original features as possible.
	Committee members discussed the proposed changes and raised concerns over the roof pitch indicating that they would like to see a roof pitch that is more in keeping with the era of the house. There was also concern that the horizontal windows of the new porch addition are not in keeping with the era of the house and not adding much additional light. Committee members suggested that the wood panelling pattern on the back wall of the porch could create outlines similar to the original windows.
	Moved by Martin Bosch and seconded by Susan Ratcliffe,
	"THAT Heritage Guelph has no objection to the rebuilding of a rear addition, new deck and related repairs as proposed by the University of Guelph for the President's House, as presented at the April 23, 2014 meeting provided that the proponent proceed with an alternative design for the exterior walls of the rear addition which does not include clerestory windows and that provides for visual relief through trim and panelling of the walls. The revised design could include additional punched window openings. The revised design will be reviewed by the Senior Heritage Planner."
	CARRIED
5	Next Meeting
	Working Group Meeting(s) – Monday, May 26, 2014 in City Hall Meeting Room "B" Regular Meeting – Monday, June 9, 2014 in City Hall Meeting Room "B"
6	Other Matters Introduced by the Chair or Heritage Guelph Members
	None
7	Adjournment
	Adjourn – 11:15 a.m.