

Meeting Agenda



City of Guelph
Heritage Guelph Committee (HG)
May 13, 2019
City Hall, Meeting Room C
From 12:00 noon to 2:00 p.m.

Items 1-4
12:00 to 12:05
Item 1 – Call to Order
Item 2 – Acknowledgements
Item 3 – Disclosure of Pecuniary Interest
Item 4 - Approval of Minutes of meeting held April 8, 2019.

Matters Arising from the Minutes

Item 5
12:05-12:15
191 Waterloo Avenue
Listed property
Heritage review application (HR19-0001) for proposed removal from Municipal Register of Cultural Heritage Properties.
Staff Recommendation:

Item 6
12:15-1:00
Draft Cultural Heritage Action Plan (CHAP) released for Council and public comment
Discussion of current draft document presented to Council Planning on April 8 2019.
View staff report and CHAP document on Council Planning agenda at:
<https://guelph.ca/city-hall/mayor-and-council/city-council/agendas-and-minutes/>

Staff Recommendation:
That the draft Cultural Heritage Action Plan included as Attachment 1, to the Infrastructure, Development & Enterprise Services Report (IDE 2019-41), dated April 8, 2019 be received.

Item 7
1:00-1:40
785 York Road
Review of Cultural Heritage Resource Impact Assessment: York Road Environmental Design Study (revised March 2019) prepared for the City of Guelph by Wood Environmental & Infrastructure Solutions. View CHRIA report on Heritage Guelph committee meeting webpage under April 8 Addendums at: <https://guelph.ca/city-hall/council-and-committees/advisory-committees/heritage-guelph-committee/>

Staff recommendation:

That Heritage Guelph supports the recommendations contained in the Cultural Heritage Resource Impact Assessment: York Road Environmental Design Study (revised March 2019) prepared by Wood Environmental & Infrastructure Solutions; and
That Heritage Guelph be updated by the Senior Heritage Planner during the detailed design stage and be consulted on any proposed draft Conservation Plan involving the York Road widening/Clythe Creek realignment project.

New Business

Item 8

1:40-1:50

29 Waterworks Place

Designated property

Heritage permit HP19-0004

Staff Recommendation:

That Heritage Guelph supports heritage permit HP19-0004 to rehabilitate the Guelph Waterworks Engine House and Pumping Station at 29 Waterworks Place as presented at the May 13 2019 meeting of Heritage Guelph; and

That any modifications to the design that are minor in nature may be dealt with by the Senior Heritage Planner.

Item 9

1:50-1:55

Heritage Guelph Designation Working Group Report – James Smith

Item 10

1:55-2:00

Heritage Guelph Outreach Working Group Report – Kesia Kvill

Information Items

1. Committee housekeeping (P. Brian Skerrett)
2. Staff update on questions regarding vacant heritage properties within the city.
3. Rural Heritage Webinar (David Waverman)
4. Ontario Heritage Conference, (May 30-June 1) in Bluewater and Goderich

Next Meetings

HG Outreach Working Group: May 27, 2019 (10:30 a.m.-12:00 noon) City Hall, Mtg Rm B

HG Designation Working Group: May 27, 2019 (12:00 noon-2:00 p.m.) City Hall, Mtg Rm B

Heritage Guelph: June 10, 2019 (12:00 noon-2:00 p.m.) City Hall, Mtg Rm C