

Meeting Agenda



City of Guelph

Heritage Guelph Committee (HG)

January 18, 2021

From 12:00 p.m. to 2:00 p.m.

Please use this link to attend the meeting:

[Remote meeting open to the public via Cisco Webex](#)

Password: heritage (case sensitive)

For alternate meeting formats or to register as a delegate, please contact the Senior Heritage Planner by email at stephen.robinson@guelph.ca or by calling (519) 837-5616, extension 2496. Delegations will be allocated a maximum of five minutes to present their opinions to the committee. Delegations must register prior to the meeting and no later than 12:00 noon on Friday, January 15. Persons not registering by the deadline will not be allowed to address the committee.

Items 1, 2, 3 and 4

Item 1, Roll call and certification of quorum

Item 2, Declaration of conflict of interest

Item 3, Acknowledgements

Item 4, Approval of minutes from meetings held November 9, 2020 and December 8, 2020

Item 5, Nominations and election of Chair and Vice Chair

Committee Consent Agenda

If Heritage Guelph wishes to address a specific aspect of either of the following two resolutions in isolation of the Consent Agenda, please identify the item. It will be extracted and dealt with separately as part of the Items for Discussion.

Item 6, 38 Foster Avenue

Non-listed (Couling Inventory)

Demolition permit application (20-6850 DP)

Staff recommendation

THAT Heritage Guelph does not advise that Council protect 38 Foster Avenue through individual designation under section 29, Part IV of the Ontario Heritage Act;

Item 7, 14 Jane Street

Non-listed (Couling Inventory)

Demolition permit application (20-7406 DP)

Staff recommendation

THAT Heritage Guelph does not advise that Council protect 14 Jane Street through individual designation under section 29, Part IV of the Ontario Heritage Act;

Items for Discussion

Item 8, Proposed Listing of Properties on the Municipal Register of Cultural Heritage Properties within the York/Elizabeth Land Use Study Area

Staff Presentation: Stephen Robinson (Senior Heritage Planner); Stacey Laughlin (Senior Policy Planner) and David DeGroot (Senior Urban Designer)

Proposed motion:

That Heritage Guelph provides the following comments on the draft York/Elizabeth Land Use Study with respect to the proposed listing of the potential built heritage resources identified within the York/Elizabeth Land Use Study Area. (Heritage Guelph members to provide comments to be included in this motion).

Item 9, Discussion of procedures for amendments to motions (Chair Skerrett)

Item 10, Land Acknowledgement (Member Otto and Kvill)

Information Items

- Update on Committee of the Whole's consideration of the Cultural Heritage Action Plan (CHAP) to be provided by Planning Management staff
- Heritage designation plaque update

Notice of Motion by Member Waverman re: demolition by neglect

Next Meeting

Heritage Guelph: February 8, 2021 (12:00 noon-2:00 p.m.)