

# Heritage Guelph Committee Meeting Minutes

Monday, December 8, 2020

From 7:00 pm to 9:00 pm

Remote meeting via Cisco WebEx

# **Members present:**

P. Brian Skerrett, Chair
Bob Foster
Kesia Kvill
Arlin Otto
James Smith
Michael Winters
David Waverman
Michael Crawley (left the meeting at 7:35pm)

# Members absent:

None

### **Staff present:**

Stephen Robinson, Senior Heritage Planner Melissa Aldunate, Manager, Policy Planning and Urban Design Krista Walkey, General Manager, Planning and Building Services Donna Tremblay, Council and Committee Coordinator

### Call to Order

The meeting was called to order by the Chair at 7:03 pm

# **Acknowledgements**

### **Disclosure of Pecuniary Interest**

None

#### **Items for Discussion**

# Consideration of Recommended Cultural Heritage Action Plan dated October 13, 2020

# **Delegations**

The following delegates spoke: Susan Ratcliffe Susan Watson Alex Smith Lin Grist

# **Committee Discussion and Motions**

### **Main Motion:**

Moved by Member Otto

Seconded by Member Kvill

That Heritage Guelph endorse the Cultural Heritage Action Plan as appended to Council's Oct 13 2020 agenda and supports staff's recommendation for a Heritage conservation district study for the Ward West, Candidate Cultural Heritage Landscape 23, on the same agenda.

Member Smith requested that the paragraph be split into two clauses and voted on separately.

A recorded vote was requested.

# Clause 1

Moved by Member Otto

Seconded by Member Kvill

That Heritage Guelph endorse the Cultural Heritage Action Plan as appended to Council's Oct 13 2020 agenda.

Voting in Favour: 0

Voting Against: Chair Skerrett; Members Foster, Kvill, Smith, Otto, Waverman and

Winters

Defeated

# **Amendment to Clause 2**

Moved by Member Smith

Seconded by Member Kvill

Heritage Guelph would recommend the investigation and addition of an Old Downtown CHL (CCHL-18) and a Catholic Hill CHL (CCHL-19) to the Municipal Register of Cultural Properties in 2021 and support the staff recommendation for a Heritage Conservation District Study of Ward West, CCHL-23.

A recorded vote was requested.

# Clause 2 - as Amended

Moved by Member Otto

Seconded by Member Kvill

That Heritage Guelph supports staff's recommendation for a Heritage conservation district study for the Ward West, Candidate Cultural Heritage Landscape 23, on the same agenda and Heritage Guelph would recommend the investigation and addition of an Old Downtown CHL (CCHL-18) and a Catholic Hill CHL (CCHL-19) to the Municipal Register of Cultural Properties in 2021.

Voting in Favour: Chair Skerrett, Members Smith, Kvill, Waverman and Winters Voting Against: Members Foster and Otto

Carried

# Motion #2

Moved by: Member Kvill

Seconded by: Member Smith

Heritage Guelph recommends that prior to, or as part of the implementation of any heritage master plan, including the CHAP or any successors, meaningful consultation is undertaken and that comments are actively and specifically sought from minority ethnic and cultural groups, in particular the Six Nations of the Grand River, Mississauga of the Credit First Nations and other BIPOC communities.

A recorded vote was requested.

Voting in Favour: Chair Skerrett, Members Foster, Smith, Kvill, Otto, Waverman

and Winters

Voting Against: 0

Carried

#### Motion #3

Moved by: Member Smith

Seconded by: Member Kvill

That Heritage Guelph recommends a re-evaluation of the Cultural Heritage Action Plan. Recommended evaluation would include, but not be limited to:

- scope
- metrics used for prioritization to include but not be limited to cultural heritage attributes and threats to CHL
- re-evaluation of priority landscapes
- clarity
- elaboration on impacts to property owners, short, medium and long term.

• Further meaningful public consultation following consideration of the aforementioned points.

A recorded vote was requested.

Voting in Favour: Chair Skerrett, Members Foster, Smith, Kvill, Otto, Waverman

and Winters
Voting Against: 0

Carried

# Motion #4

Moved by: Member Foster

Seconded by: Member Smith

To combat demolition by neglect, Heritage Guelph recommends to Guelph City Council the investigation and implementation of an enhanced Property Standards Bylaw in order to adopt provisions specific to the maintenance of properties designated under Part 4 of the Ontario Heritage Act and that such investigation and implementation would be outside the realm of a Cultural Heritage Action Plan or similar master plan.

A recorded vote was requested.

Voting in Favour: Chair Skerrett, Members Foster, Smith, Kvill, Otto, Waverman

and Winters

Voting Against: 0

Carried

# Adjournment

Moved by: Member Otto Seconded by: Member Kvill

That the Heritage Guelph Meeting be adjourned. (10:00 pm)

Carried