



Minutes of Heritage Guelph Committee

**February 13, 2023, 12:00 p.m. - 2:00 p.m.
Remote meeting via Cisco Webex**

Member:	J. Abou-Jaoude D. Cameletti K. Carroll, Vice Chair M. Corman C. McCarthy-Tilley D. Waverman M. Winters L. Wood C. Downer, City Councillor
Absent:	S. Epp, Chair
Staff:	M. Aldunate, Manager Policy Planning and Urban Design J. Mallon, Heritage Planner V. Nagy, Heritage Planner S. Robinson, Senior Heritage Planner J. Tang, Planning Clerk - Policy

1. Call to Order

The meeting was called to order by the Vice Chair at 12:05 p.m.

1. Acknowledgements

2. Disclosure of Pecuniary Interest and General Nature Thereof

There were no disclosures.

3. Approval of Minutes

That the minutes from the **January 23, 2023** meeting of the Heritage Guelph Committee, be approved.

Moved: D. Waverman
Seconded: J. Abou-Jaoude

Carried

2. Committee Items

1. Ontario Reformatory HCD Study Workshop #3 – Phase 1 Study Recommendation (consideration of proposed motion rescheduled from January 23, 2023)

THAT Heritage Guelph supports the recommended boundary for the Ontario Reformatory Heritage Conservation District

Moved: M. Corman

Seconded: L. Wood

Carried

2. Designation Priorities and Draft 2023 Workplan

Presentation by Victoria Nagy, Heritage Planner

THAT the designation priorities be considered at the March 13, 2023 meeting of Heritage Guelph.

Moved: C. Tilley

Seconded: M. Corman

Carried

3. Chair and Staff Announcements

1. Update on Proposed City Operations Campus

An update was presented on the [Operations Facilities Long-Term Plan](#) for the site at Stone Road and Watson Parkway by Melissa Aldunate, Manager, Policy Planning and Urban Design

2. Update on Designation Plaques

An update on designation plaques was presentation by Stephen Robinson, Senior Heritage Planner

4. Adjournment

THAT the Heritage Guelph meeting be adjourned. **1:11pm**

Moved: M. Winters

Seconded: C. Tilley

Carried