



Minutes of Heritage Guelph Committee

**September 13, 2021, 12:00 p.m. - 2:00 p.m.
Remote meeting via Cisco Webex**

Member: P. B. Skerrett, Chair
M. Crawley
B. Foster
K. Kvill
J. Smith
D. Waverman
M. Winters

Staff: K. Walkey, General Manager, Planning & Building Services
M. Aldunate, Manager Policy Planning and Urban Design
S. Robinson, Senior Heritage Planner
S. Laughlin, Senior Policy Planner
M. Gibson, Policy Planner
B. Garrovillas, Heritage Research Assistant
D. Tremblay, Board and Committee Coordinator
A. Sandor, Planning Clerk - Policy

1. Call to Order

The meeting was called to order by the Chair at 12:03 p.m.

1. Acknowledgements

Member D. Waverman provided the First Nations Territorial Acknowledgement.

2. Disclosure of Pecuniary Interest and General Nature Thereof

There were no disclosures.

3. Approval of Minutes

Moved by: B. Foster
Seconded by: K. Kvill

That the minutes from the July 12, 2021 and the July 26, 2021 meetings of the Heritage Guelph Committee, be approved.

Carried

2. Committee Items

1. 70 Hayes Avenue - House Demolition by City

A verbal update was provided by Krista Walkey, General Manager, Planning & Building Services.

2. 239 Elizabeth Street: Proposed Demolition

The presentation was delivered by Stephen Robinson, Senior Heritage Planner.

Moved by: K. Kvill
Seconded by: J. Smith

THAT Heritage Guelph proposes that 239 Elizabeth Street be considered for individual designation under Section 29, Part IV of the Ontario Heritage Act because it meets at least one criteria under Regulation 9/06.

Carried

3. Clair-Maltby Secondary Plan Heritage Policies

The presentation was delivered by Stacey Laughlin, Senior Policy Planner.

The following comments on the draft cultural heritage policies (Section 11.3.4) of the proposed Official Plan Amendment for the Clair-Maltby Secondary Plan were provided by Heritage Guelph:

- Suggest changing the term "preferred" to "shall" in the adaptive re-use policies.
- 2167 Gordon Street address is incorrect in policy 11.3.4.1.2. The correct address in the policy should read as 2187 Gordon Street.
- Any impact of an active transportation route crossing the designated cultural heritage landscape should be considered.

- The Committee provided comments on the timing of making recommendations for designation and that they would prefer designation to occur prior to development to ensure properties with cultural heritage value are protected. 2093 Gordon Street, as the first settler home in Puslinch Township, was used as an example.
- The street naming policy for this area should consider early settler names to highlight the settler families within the Clair-Maltby Secondary Plan Area.
- Consider incorporating interpretive plaques such as at the entry to a neighbourhood or in a walkable area; or consider an interpretive walk program (for example: Taddle Creek Lost River Walk in Toronto).
- The extant barn at 2187 Gordon Street and its connection to the Marcolongo CHL was discussed, noting the cultural heritage value of the area related to its agricultural history. Consider alignment of roads to allow for conservation of historic views

Moved by: K. Kvill

Seconded by: M. Winters

THAT the comments provided by Heritage Guelph members on the draft cultural heritage policies (Section 11.3.4) of the proposed Official Plan Amendment for the Clair-Maltby Secondary Plan be provided to staff and Council for their consideration.

Carried

4. Heritage Guelph - Prioritization Exercise - Results and Next Steps - 2021-278

The presentation was delivered by Donna Tremblay, Board and Committee Co-Ordinator.

Moved by: K. Kvill

Seconded by: M. Crawley

Main Motion

1. That the report titled "Heritage Guelph - Prioritization Exercise - Results and Next Steps" dated September 13, 2021 be received.
2. That a three-phase strategy approach to address the prioritized list of opportunities for the Committee be approved.

3. That a phase 1 strategy include the following high priority opportunities as identified by Heritage Guelph:
 - a. Heritage Guelph should include a Council member on the committee who can bring the heritage conservation to the Council table.
 - b. Communication opportunities with the community should be explored to increase awareness about the importance of preserving local heritage and to demystify the myths about heritage preservation.
 - c. City staff should support discussing ideas and opportunities even if they don't always align with past decisions where appropriate.
 - d. Financial resources are needed for training, programs and outreach.
4. That a draft phase 1 strategy be provided for approval at an upcoming Heritage Guelph meeting.

Moved by: K. Kvill

Seconded by: J. Smith

Amendment:

First

2. That a three-phase strategy approach to address the prioritized list of opportunities for the Committee be approved.
 - a. That a phase 1 strategy include the following high priority opportunities as identified by Heritage Guelph:
 - b. Heritage Guelph should include a Council member on the committee who can bring the heritage conservation to the Council table.
 - c. Communication opportunities with the community should be explored to increase awareness about the importance of preserving local heritage and to demystify the myths about heritage preservation.
 - d. City staff should support discussing ideas and opportunities even if they don't always align with past decisions where appropriate.
 - e. **That an additional Heritage staff resource be added.**

Carried

Moved by: J. Smith
Seconded by: K. Kvill

**Amendment:
Second**

2. That a three-phase strategy approach to address the prioritized list of opportunities for the Committee be approved.
 - a. That a phase 1 strategy include the following high priority opportunities as identified by Heritage Guelph:
 - b. Heritage Guelph should include a Council member on the committee who can bring the heritage conservation to the Council table.
 - c. Communication opportunities with the community should be explored to increase awareness about the importance of preserving local heritage and to demystify the myths about heritage preservation.
 - d. City staff should support discussing ideas and opportunities even if they don't always align with past decisions where appropriate.
 - e. That an additional Heritage staff resource be added.
 - f. **Heritage Guelph and City staff should discuss and collaborate on the creation of annual work plans.**

Carried

Moved by: K. Kvill
Seconded by: M. Crawley

Main Motion as Amended

1. That the report titled "Heritage Guelph - Prioritization Exercise - Results and Next Steps" dated September 13, 2021 be received.
2. That a three-phase strategy approach to address the prioritized list of opportunities for the Committee be approved.
 - a. That a phase 1 strategy include the following high priority opportunities as identified by Heritage Guelph:

- b. Heritage Guelph should include a Council member on the committee who can bring the heritage conservation to the Council table.
 - c. Communication opportunities with the community should be explored to increase awareness about the importance of preserving local heritage and to demystify the myths about heritage preservation.
 - d. City staff should support discussing ideas and opportunities even if they don't always align with past decisions where appropriate.
 - e. That an additional Heritage staff resource be added.
 - f. Heritage Guelph and City staff should discuss and collaborate on the creation of annual work plans.
- 3. Financial resources are needed for training, programs and outreach.
 - 4. That a draft phase 1 strategy be provided for approval at an upcoming Heritage Guelph meeting.

Carried

5. New Advisory Committees of Council Governance Policies

The verbal update was delivered by Donna Tremblay, Board and Committee Co-Ordinator.

The Committee discussed the new Advisory Committee Governance Policies in relation to the Designation Working Group of Heritage Guelph.

Chair P.B. Skerrett called for a motion to extend the meeting.

Moved by: J. Smith

Seconded by: K. Kvill

THAT the meeting of Heritage Guelph be extended to 2:30 p.m.

Carried

6. Ontario Heritage Act: Training

*This item was deferred to the October 12, 2021 meeting of Heritage Guelph.

Moved by: K. Kvill

Seconded by: J. Smith

THAT item 2.6 Ontario Heritage Act: Training be deferred to the next meeting of Heritage Guelph.

Carried

3. Working Group Reports

1. Designation Working Group Report

Member K. Kvill presented the Designation Working Group report.

1. The Designation Working Group discussed the Clair-Maltby area, and examined archival documents related to properties within the area. The working group is moving forward with transcribing related documents to look at the local history of Clair-Maltby.
2. The Designation Working Group discussed the addition of a "How To" page on the City of Guelph's Heritage Planning website detailing how residents can submit their properties for Heritage designation.

4. Chair Announcements

1. Heritage Guelph discussed maintaining a list of properties that are not listed on the Heritage Register or included in the Couling Architectural Inventory, but that present cultural heritage value. City Staff have a list of Council approved priority properties for designation and will bring it forward to the Committee for a workplan discussion.
2. Beatrice Garrovillas, Heritage Research Assistant, was introduced to the Committee.

5. Adjournment

The meeting was adjourned at 2:13 p.m.

Moved by: K. Kvill

Seconded by: M. Crawley

THAT the meeting of Heritage Guelph be adjourned at 2:13 p.m.

Carried

6. Next Meeting

Heritage Guelph - October 12, 2021 at 12:00 p.m.