



Minutes of Heritage Guelph Committee

**January 23, 2023, 12:00 p.m. - 2:00 p.m.
Remote meeting via Cisco Webex**

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

1. Call to Order

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

- 1. Acknowledgements**
- 2. Disclosure of Pecuniary Interest and General Nature Thereof**
- 3. Approval of Minutes**

THAT the minutes from the **December 12, 2023** meeting of the Heritage Guelph Committee, be approved.

Moved by: C. Tilley
Seconded by: M. Corman

Carried

2. Committee Items

1. Heritage Guelph Meeting Schedule

Presentation provided by J. Mallon, Heritage Planner

Motion:

THAT the proposed meeting dates of Heritage Guelph in 2023 be approved.

Moved by: M. Corman
Seconded by: J. Abou-Jaoude

Carried

3. Workshop

1. Ontario Reformatory HCD Study Workshop #3 – Phase 1 Study Recommendation

Presentation provided by S. Robinson, Senior Heritage Planner

Clarification Questions:

- What are the next steps in the designation process going forward?
- In Phase 1 of the Study is Heritage Guelph only voting to support the boundary?
- Was there any pushback from adjacent property owners during consultation?
- Did the consultation include the Guelph Junction Railway?
- Were the landowners asked to comment on the heritage attributes?
- If the municipal designations do not apply while the land is owned by the Province, what is the worst-case scenario? When would HCD protections apply?

- Is there a record of who was consulted and when?
- What is the timeline for the District Plan and Guidelines?
- Were there any items identified in the area but decided to not include in this list? Is there a record of ones considered by WSP?
- Why is the reservoir, south of Dunlop Street, Not being considered for inclusion?

Motion:

THAT the comments provided by Heritage Guelph committee members on the Ontario Reformatory HCD Study Workshop #3 – Phase 1 Study Recommendations be provided to staff and Council for their consideration.

Moved by: M. Corman

Seconded by: J. Abou-Jaoude

Carried

2. Bill 23 Implementation Update

Presentation provided by J. Mallon, Heritage Planner

4. Chair and Staff Announcements

1. Update on Part IV Designation Reports

Update provided by V. Nagy, Heritage Planner

5. Adjournment

THAT the Heritage Guelph meeting be adjourned **(1:30pm)**

Moved by: M. Corman

Seconded by: D. Waverman

Carried

6. Next Meeting

Heritage Guelph - **February 13, 2023** at 12:00pm