



## **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