



Minutes of Heritage Guelph Committee

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

Member: S. Epp, Chair
J. Abou-Jaoude
D. Cameletti
M. Corman
D. Waverman
M. Winters
L. Wood
C. Downer, City Councillor

Absent: K. Carroll
C. McCarthy-Tilley

Staff: M. Aldunate, Manager, Policy Planning and Urban Design
K. Anderson, Heritage Research Assistant
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 12:02 p.m.

1. Acknowledgements

The Chair provided the territorial acknowledgement.

2. Disclosure of Pecuniary Interest and General Nature Thereof

Member D. Waverman declared a conflict of interest with respect to item 3.1 331 Clair Road East - Cultural Heritage Evaluation Report as he was one of the authors of the original Cultural Heritage Evaluation Report.

3. Approval of Minutes

Moved by: Member J. Abou-Jaoude

Seconded by: Member M. Winters

That the minutes from the **April 11, 2023** meeting of the Heritage Guelph Committee, be approved.

Carried

2. Committee Items

1. 12 Forbes Avenue - Proposed Demolition of a Non-heritage Structure Designated Under Part V of the Ontario Heritage Act, 2023-247

Jack Mallon, Heritage Planner, provided committee members with some background and additional information on 12 Forbes Avenue - Proposed Demolition of a Non-heritage structure.

Moved by: Member M. Corman

Seconded by: Member J. Abou-Jaoude

THAT Heritage Guelph provides the following advice to the Council of the City of Guelph with respect to the proposed demolition of the accessory structure at 12 Forbes Avenue:

- The accessory structure is a non-heritage structure and demolition should be permitted

Carried

2. Heritage Designation Consultation Process - 2023-219

Jack Mallon, Heritage Planner, presented the proposed Heritage Designation Consultation Process.

Moved by: Member J. Abou-Jaoude

Seconded by: Member D. Waverman

THAT Heritage Guelph supports the proposed process for consultation with members on research and recommendations for designation of

properties under Part IV, Section 29 of the Ontario Heritage Act and that members support the updates to the agenda as set out in the June 12, 2023 report.

Carried

3. Designation Updates

1. 331 Clair Road East - Cultural Heritage Evaluation Report - 2023-226

Member D. Waverman left the meeting.

Stephen Robinson, Senior Heritage Planner presented the 331 Clair Road East - Cultural Heritage Evaluation Report.

Moved by: Member M. Corman

Seconded by: Member M. Winters

THAT the comments provided by Heritage Guelph members on the '331 Clair Rd E: Cultural Heritage Evaluation Report' be provided to staff and Council for their consideration.

Carried

2. 131 Ontario Street - Cultural Heritage Evaluation Report - 2023-227

Member D. Waverman returned to the meeting.

Jack Mallon, Heritage Planner presented the 131 Ontario Street - Cultural Heritage Evaluation Report.

Moved by: Member M. Corman

Seconded by: J. Abou-Jaoude

THAT the comments provided by Heritage Guelph members on the '131 Ontario Street: Cultural Heritage Evaluation Report' be provided to staff and Council for their consideration.

Carried

4. Chair Announcements

Victoria Nagy, Heritage Planner, provided an update on some ongoing projects.

5. Adjournment

Moved by: Member M. Winters

Seconded by: Member M. Corman

That the Heritage Guelph meeting be adjourned at 12:54 p.m.

Carried

6. Next Meeting

Heritage Guelph - **July 10, 2023** at 12:00 p.m.