



Minutes of Heritage Guelph Committee

**September 18, 2023, 12:00 p.m. - 2:00 p.m.
Remote meeting via Cisco Webex**

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

1. Call to Order

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

1. Land Acknowledgement

The Land Acknowledgement was delivered by Kimberley Carroll, Vice Chair.

2. Disclosure of Pecuniary Interest and General Nature Thereof

There were no disclosures.

2. Committee Items

1. 33-35 James Street West: Intention to Demolish a Cultural Heritage Resource

THAT Heritage Guelph advises City Council that they do not object to the demolition of the detached dwelling located at 33-35 James Street West.

Moved by: L. Wood

Seconded by: C. Tilley

Carried

3. Workshop

1. Downtown Guelph Heritage Conservation District Study Workshop #1

Presentation provided by Rebecca Sciarra, Director of Cultural Heritage, ASI; Kristina Martens, Senior Cultural Heritage Specialist, ASI; Victoria Nagy, Heritage Planner, City of Guelph

Questions from HG:

- Has ASI thought about proposed infrastructure under the ground re: archaeological or industrial perspective that adds to uniqueness (for example: corduroy roads seen in Waterloo)?
- Are areas of original soils being considered? re: supporting mature tree canopy
- Will there be a walking tour of downtown with ASI?
- Will the Focus Group include interested stakeholders?
- Will there be a commemoration piece in the HCD to acknowledge what was lost in downtown (ex. St George's Square)?
- Would rail lines be included in the HCD?
- Would the farmers' market be included?

THAT the comments provided by Heritage Guelph committee members on the Downtown Guelph Heritage Conservation District Study Workshop #1 be provided to staff and Council for their consideration.

Moved by: M. Corman
Seconded by: D. Waverman

Carried

4. Chair Announcements

There were no announcements

5. Adjournment

The Heritage Guelph meeting was adjourned at **1:37pm**

Moved by: D. Cameletti
Seconded by: J. Abou Joude

Carried

6. Next Meeting

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