



Minutes of Heritage Guelph Committee

**January 15, 2024, 12:00 p.m. - 2:00 p.m.
Hybrid in-person and virtual meeting**

Member: S. Epp, Chair
J. Abou-Jaoude
D. Cameletti
K. Carroll
M. Corman
C. McCarthy-Tilley
C. Downer, City Councillor

Absent: L. Wood

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

1. Call to Order

The meeting was called to order by Chair J. Mallon at 12:01 p.m.

1. Indigenous Territorial Acknowledgement

The Territorial Acknowledgement was delivered by J. Mallon.

2. Disclosure of Pecuniary Interest and General Nature Thereof

There were no disclosures.

3. Approval of Minutes

Moved: J. Abou-Jaoude

Seconded: D. Cameletti

THAT the minutes from the **December 11, 2023** meeting of the Heritage Guelph Committee, be approved.

Carried

2. Committee Items

1. Election of Heritage Guelph Chair and Vice Chair

Moved: C. McCarthy-Tilley

Seconded: J. Abou-Jaoude

THAT Sara Epp be elected as the Chair of Heritage Guelph.

Carried

Moved: D. Cameletti

Seconded: C. McCarthy-Tilley

THAT Kimberly Carroll be elected as Vice-Chair of Heritage Guelph.

Carried

2. Designation Updates

1. 408 Willow Road: Cultural Heritage Evaluation Report

Moved: C. McCarthy-Tilley

Seconded: M. Corman

THAT the comments provided by Heritage Guelph members on the '408 Willow Road: Cultural Heritage Evaluation Report' be provided to staff and Council for their consideration.

Carried

2. 28 Norfolk Street (St Agnes School): Heritage Attributes and Designation Recommendation

Moved: J. Abou-Jaoude

Seconded: M. Corman

THAT Heritage Guelph supports the heritage attributes identified for 28 Norfolk Street as outlined in the staff report dated January 15, 2024; and

THAT Heritage Guelph recommends that City Council give notice of its intention to designate 28 Norfolk Street pursuant to Part IV, Section 29 of the Ontario Heritage Act

Carried

3. 2024 Part IV Designation Priorities

Moved: J. Abou-Jaoude

Seconded: K. Carroll

THAT Heritage Guelph supports the following list of twenty-two priority properties with staff focusing on first ten; and

THAT Heritage Guelph will have the ability to add future properties based on the finalization of the two Heritage Conservation District Boundaries.

1. 37 Christie Lane, D. M. Rutherford Conservatory (UofG)
2. 33 Dormie Lane
3. 19 Fountain Street W
4. 72 Gordon St
5. 22 James St E
6. 99 Maltby Rd W
7. 14 Neeve St
8. 35 Niska Rd
9. 123 Norfolk St
- 10.19 Woodycrest Dr
- 11.18 Alma St N
- 12.39 Emslie St
- 13.30-32 Eramosa Road
- 14.135 Exhibition Street

15.67 Foster Ave
16.136 Glasgow St N
17.215 Glasgow St N
18.15 Gordon St
19.14 Mitchell St
20.52/54/56 Paisley St
21.208-210 Woolwich St
22.328-332 Woolwich St

Carried

3. Chair and Staff Announcements

M. Aldunate provided updates to the following items:

- Policy Planning Staffing
- Objections to intentions to designate 331 Clair Road East and 2187 Gordon Street

4. Adjournment

Moved: K. Carroll

Seconded: C. McCarthy-Tilley

THAT the Heritage Guelph meeting be adjourned at 1:57 P.M.

5. Next Meeting

Heritage Guelph - January 29th at 12:00 P.M.

Heritage Guelph - February 5th at 12:00 P.M.