



Minutes of Heritage Guelph Committee

**October 7, 2024, 12:00 p.m. - 2:00 p.m.
Hybrid in-person and virtual meeting**

Member: S. Epp, Chair
K. Carroll
M. Corman
C. McCarthy-Tilley
L. Wood
C. Downer, City Councillor
K. Caldwell

Absent: D. Cameletti
A. Krucker

Staff: J. Mallon, Heritage Planner
S. Robinson, Senior Heritage Planner
J. Tang, Planning Clerk - Policy
C. Vallesi, Planning Clerk
G. Meades, Acting Manager, Legislative Services/Deputy Clerk
W. Chan, Board and Committee Coordinator
R. Flewelling, Heritage Research Assistant
T. Hanna, Park Planner
I. Goldie, Project Manager, Heritage Planning

1. Call to Order

Chair Epp called the meeting to order. (12:04 p.m.)

1. Disclosure of Pecuniary Interest and General Nature Thereof

There were no disclosures.

2. Approval of Minutes

Moved by: Member Wood

Seconded by: Member Caldwell

That the minutes from the September 9, 2024 meeting of the Heritage Guelph Committee, be approved.

Carried

2. Committee Items

1. 15 Forbes - Heritage Permit Application

Jack Mallon, Heritage Planner, provided a presentation on 15 Forbes - Heritage Permit Application.

Moved by: Member Corman

Seconded by: Member Carroll

THAT Heritage Guelph is in support of Heritage Permit HP24-0007 for 15 Forbes Avenue.

Carried

2. 116 Gordon Street - Heritage Permit Application

Stephen Robinson, Senior Heritage Planner provided a presentation on 116 Gordon Street - Heritage Permit Application.

Moved by: Member Wood

Seconded by: Member Corman

THAT Heritage Guelph provides the following comments to the General Manager of Planning and Building Services with respect to heritage permit application HP24-0003 for 116 Gordon Street.

1. Consideration should be given to other railing designs for increased visibility, such as clear glass panels; and
2. If there is a major change to the design as proposed, the application should return to the committee for further comments.

Carried

3. 762 Woolwich Street: Woodlawn Memorial Park Heritage Impact Assessment

Tiffany Hanna, Park Planner provided a presentation on 762 Woolwich Street: Woodlawn Memorial Park Heritage Impact Assessment.

Moved by: Member Caldwell

Seconded by: Member Wood

THAT Heritage Guelph supports the recommendations outlined in the "762 Gordon Street Heritage Impact Assessment" prepared by ASI and dated August 2024.

Carried

3. Designation Updates

1. 328 Woolwich Street: Cultural Heritage Evaluation Report

Jack Mallon, Heritage Planner provided a presentation on 328 Woolwich Street: Cultural Heritage Evaluation Report.

Moved by: Member Corman

Seconded by: Member Wood

THAT Heritage Guelph supports '328 Woolwich: Cultural Heritage Evaluation Report' and that it be provided to staff and Council for their consideration.

Carried

2. 33 Dormie Lane: Cultural Heritage Evaluation Report

Stephen Robinson, Senior Heritage Planner provided a presentation on 33 Dormie Lane: Cultural Heritage Evaluation Report.

Moved by: Member McCarthy-Tilley

Seconded by: Member Caldwell

THAT Heritage Guelph supports '33 Dormie Lane: Cultural Heritage Evaluation Report' and that it be provided to staff and Council for their consideration.

Carried

3. 99 Maltby: Heritage Attributes and Designation Recommendation

Chair Epp noted the deferral of the item.

4. Chair Announcements

1. Stephen Robinson, Senior Heritage Planner informed Heritage Guelph that the draft Heritage Conservation District Plan and Guidelines will be available for Heritage Guelph by November 4, 2024. Further discussion of the draft will take place during the meeting on December 2, 2024.
2. Jack Mallon, Heritage Planner asked Heritage Guelph to confirm their attendance at the one-hour workshop on October 15, 2024.
3. Jack Mallon, Heritage Planner informed Heritage Guelph that staff will bring forward to Council three notices of intention to designate, including 37 Christie Lane, 22 James Street East, and 19 Fountain Street on November 13, 2024.

5. Adjournment

Moved by: Member Carroll

Seconded by: Member Corman

That the Heritage Guelph meeting be adjourned 1:02 p.m.

Carried

6. Next Meeting

Heritage Guelph - November 4, 2024 at 12:00 p.m.