



Minutes of Heritage Guelph Committee

**January 13, 2025, 12:00 p.m. - 2:00 p.m.
Hybrid in-person and virtual meeting**

Member: S. Epp, Chair
K. Caldwell
D. Cameletti
K. Carroll
M. Corman
A. Krucker
L. Wood

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

1. Call to Order

Chair Epp called the meeting to order at 12:45 p.m.

1. Disclosure of Pecuniary Interest and General Nature Thereof

Chair Epp provided disclosure of pecuniary related to item 2.3 2025 Part IV Designation Strategy.

2. Approval of Minutes

Moved by: Member Corman
Seconded by: Member Wood

That the minutes from the December 2, 2024 meeting of the Heritage Guelph Committee, be approved.

Carried

2. Committee Items

1. 785 York Road - Amended Heritage Impact Assessment (Powerhouse, Chimney, Service Tunnel and Cannery Storage)

Stephen Robinson, Senior Heritage Planner, provided a presentation on 785 York Road - Amended Heritage Impact Assessment (Powerhouse, Chimney, Service Tunnel and Cannery Storage).

Moved by: Member Krucker
Seconded by: Member Corman

1. That Heritage Guelph receives (for comment) the draft Heritage Impact Assessment as Amended for the Powerhouse/Chimney/Service Tunnel and Cannery Storage at 785 York Road.
2. That Heritage Guelph recommends that Infrastructure Ontario preserves these buildings and carry out the necessary detailed structural investigations to determine both the practicality and feasibility of retaining the Powerhouse, Chimney, Service Tunnel, and Cannery Storage, in full, during environmental remediation.

Carried

2. 2025 Heritage Guelph Meeting Schedule

Moved by: Member Caldwell
Seconded by: Member Krucker

That Heritage Guelph holds its meetings on the first Thursday of each month from 12-2pm.

Carried

Chair Epp left the meeting.
Vice Chair Carroll assumed the role of Chair.

3. 2025 Part IV Designation Strategy

Jack Mallon, Heritage Planner, provided a presentation on 2025 Part IV Designation Strategy.

Moved by: Member Corman

Seconded by: Member Caldwell

That Heritage Guelph supports the 2025 Part IV Designation strategy

Carried

Chair Epp resumed the role of Chair.

4. Macdonell and Allan Structures Municipal Class Environmental Assessment - Allan's Bridge Preferred Solution

Moved by: Member Cameletti

Seconded by: Member Corman

That item 2.4 Macdonell and Allan Structures Municipal Class Environmental Assessment - Allan's Bridge Preferred Solution on the January 13, 2025 Heritage Guelph agenda be deferred to an upcoming Heritage Guelph meeting.

Carried

3. Chair Announcements

Chair Epp highlighted significant accomplishments including the approval of various studies (OR study and downtown HCD), the initiation of Ward West HCD, and several preservation projects like the return of St. George's stone colors and the stabilization of the kid barn. Chair Epp concluded by acknowledging there will be more work ahead while expressing gratitude for the committee's hard work and appreciation for Councilor Downer's contributions and insights during her time on the committee.

Stephen Robinson, Senior Heritage Planner, informed the Committee that staff will be presenting 17 heritage designation plaques during Heritage Week in February, and there are upcoming special meetings planned for the Ontario Reformatory HCD Plan on January 27 and for downtown and Ward discussions in February.

Jack Mallon, Heritage Planner, announced that it is Bob's last week with the City of Guelph.

4. Adjournment

Moved by: Member Carroll
Seconded by: Member Caldwell

That the Heritage Guelph meeting be adjourned at 2:03 p.m.

5. Next Meeting

Heritage Guelph - February 6, 2025 at 12:00 p.m.