



Minutes of Heritage Guelph Committee

**April 3, 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

Absent: L. Wood

Staff: S. Robinson, Senior Heritage Planner
I. Goldie, Project Manager, Heritage Planning
J. Mallon, Heritage Planner
C. Vallesi, Planning Clerk
S. Laughlin, Downtown Revitalization Adviser
A. Miller, Project Engineer
W. Chan, Board and Committee Coordinator
J. Tang, Legislative Coordinator

1. Call to Order

Chair Epp called the meeting to order at 12:03 p.m.

1. Disclosure of Pecuniary Interest and General Nature Thereof

Chair Epp provided disclosure of pecuniary related to item 3.5
Evaluation of campus properties for Part IV designation (deferred from
February 6, 2025)

2. Approval of Minutes

Moved by: Member Caldwell
Seconded by: Member Carroll

That the minutes from the March 6, 2025 meeting of the Heritage Guelph Committee, be approved.

Carried

2. Consent Agenda

Moved by: Member Carroll
Seconded by: Member Caldwell

That the April 3, 2025 Heritage Guelph Consent Agenda as outlined below be approved:

- 1. 14 Mitchell Street - Draft Council Designation Report**
- 2. 5 Queen Street - Draft Council Designation Report, 2025-146**
- 3. 1949 Gordon Street - Draft Council Designation Report, 2025-176**
- 4. 15 Gordon Street - Draft Council Designation Report, 2025-147**
- 5. 75 Suffolk Street - Draft Council Designation Report, 2025-143**
- 6. 77 Suffolk Street - Draft Council Designation Report, 2025-144, 2025-144**
- 7. 79 Suffolk Street - Draft Council Designation Report, 2025-145**

Carried

3. Committee Items

- 1. 108 Queen Street - Draft Council Designation Report, 2025-175**

The following delegate spoke:
Helen Hall, Owner of 108 Queen Street

Moved by: Member Krucker
Seconded by: Member Corman

That 108 Queen Street Draft Council Designation report be deferred pending additional discussions between Heritage staff and the property owner.

Carried

2. Appointment of Heritage Guelph Member to Downtown Heritage Conservation District Focus Group

Imogen Goldie, Project Manager provided a presentation on Appointment of Heritage Guelph Member to Downtown Heritage Conservation District Focus Group.

Moved by: Member Cameletti

Seconded by: Member Corman

That Member Caldwell be appointed to represent Heritage Guelph on the Downtown Heritage Conservation District Focus Group

Carried

3. 76 Water Street: Heritage Permit Application, 2025-173

Imogen Goldie, Project Manager provided a presentation on 76 Water Street: Heritage Permit Application, 2025-173.

Moved by: Member Krucker

Seconded by: Member Corman

The proposed alterations to 76 Water St abide by the guidelines for the Brooklyn and College Hill Heritage Conservation District.

Carried

4. Macdonell and Allan Structures Municipal Class Environmental Assessment - Allan's Bridge Preferred Solution (deferred from February 6, 2025 meeting)

Andrew Miller, Project Engineer provided a presentation on Macdonell and Allan Structures Municipal Class Environmental Assessment - Allan's Bridge Preferred Solution (deferred from February 6, 2025 meeting).

Moved by: Member Cameletti

Seconded by: Member Krucker

That the following comments by Heritage Guelph members be provided to staff and Council for their consideration:

1. That HG recommends preserving and retaining the bridge instead of building a new bridge;
2. The geographic location of the existing bridge is the most important aspect, given the long history of this site as a point of crossing;
3. Based on heritage value, the committee is not in support of the bridge being moved.

Carried

Moved by: Member Krucker

Seconded by: Member Corman

That Part 4 designation be pursued for the Allan's Mill Ruins.

Carried

5. Evaluation of campus properties for Part IV designation (deferred from February 6, 2025 meeting)

Moved by: Member Corman

Seconded by: Member Cameletti

That Heritage Guelph recommend Council direct Heritage Staff to initiate Part IV designations for 45 Trent Lane (Johnston Hall), 476 Gordon Street (J.D. MacLachlan Building), 99 Trent Lane (Day Hall), 250 Arboretum Road (O.A.C. Centennial Arboretum Centre), 390 Gordon Street (War Memorial Hall), and 480 Gordon Street (McLaughlin Library).

Carried

4. Chair Announcements

Stephen Robinson, Senior Heritage Planner, informed the Heritage Guelph that Reformatory Heritage Conservation District Draft Plan project will be hosting a public open house on Thursday May 8, 2025 from 4:30 pm to 6:30 pm. Details will be sent to committee members via email.

Jack Mallon, Heritage Planner, informed the Heritage Guelph that staff will be bringing nine Notices of Intention to Designate to Council next Tuesday April 8, 2025. Staff are also wrapping up the heritage district study for the ward West, HCD, and that will be going to Council at the May 13 meeting.

Winnie Chan, Board and Committee Coordinator, invited and encouraged Heritage Guelph members to apply to the advisory committees, and welcome them to ask any questions regarding recruitment and/or application.

5. Adjournment

Moved by: Member Krucker

Seconded by: Member Corman

That the Heritage Guelph meeting be adjourned at 1:35 p.m.

Carried

6. Next Meeting

Heritage Guelph - May 1, 2025 at 12:00 p.m.