



Built Heritage Sub-Committee

Minutes 35

Thursday, 15 November 2018

9:30 am

Champlain Room, 110 Laurier Avenue West

- Notes:*
- 1. Please note that these Minutes are to be considered DRAFT until confirmed by the Committee.*
 - 2. Underlining indicates a new or amended recommendation approved by Committee.*
 - 3. Except where otherwise indicated, reports requiring Council consideration will be presented to Planning Committee on November 20, 2018.*

Present: Chair: T. Nussbaum
Vice-Chair: B. Padolsky
Councillors: S. Moffatt, M. Wilkinson
Public Member: C. Quinn,

Absent: Councillors: C. McKenney
Public Member: L. A. (Sandy) Smallwood

DECLARATIONS OF INTEREST

No declarations of interest were filed.

CONFIRMATION OF MINUTES

Minutes 34 – Thursday, October 4, 2018

CONFIRMED

**PLANNING, INFRASTRUCTURE AND ECONOMIC DEVELOPMENT DEPARTMENT
RIGHT OF WAY, HERITAGE AND URBAN DESIGN SERVICES**

1. DESIGNATION OF COBBLE COTTAGE, 420 KENWOOD AVENUE, UNDER PART IV OF THE *ONTARIO HERITAGE ACT*

ACS2018-PIE-RHU-0024

KITCHISSIPPI (15)

REPORT RECOMMENDATION

That the Built Heritage Sub-Committee recommend that Planning Committee recommend that Council issue a notice of intention to designate Cobble Cottage, 420 Kenwood Avenue as a property of cultural heritage value and interest under Part IV of the *Ontario Heritage Act* according to the Statement of Cultural Heritage Value, attached as Document 5.

Ashley Kotarba, Planner, Right-of-Way, Heritage and Urban Design Services, Planning, Infrastructure and Economic Development Department (PIEDD), presented an overview of the report recommendation. A copy of her slide presentation is filed with the City Clerk. Ms. Kotarba and Dana Collings, Program Manager, Heritage and Urban Design Services, PIEDD answered questions from Members on this matter.

Committee members received a letter from David Jeanes of Heritage Ottawa, dated November 12, in support of the recommendation to designate Cobble Cottage. A copy of the letter is filed with the City Clerk.

Following questions, the Built Heritage Sub-Committee CARRIED the report recommendation as presented.

INFORMATION PREVIOUSLY DISTRIBUTED

A CENTRETOWN HERITAGE STUDY

ACS2018-PIE-RHU-0025

SOMERSET (14)

Motion No. BHSC 35/1

Moved by Vice-Chair B. Padolsky

BE IT RESOLVED THAT the Built Heritage Sub-Committee approve the addition of this item for consideration by the committee at today's meeting, pursuant to subsection 89(3) of the *Procedure By-law* to allow a staff presentation.

CARRIED

Lesley Collins, Planner, Right-of-Way, Heritage and Urban Design Services, PIEDD, presented an overview of the Centretown Heritage Study. A copy of her slide presentation is filed with the City Clerk. Ms. Collins and Mr. Collings answered questions from the Committee on this matter.

OTHER BUSINESS

Motion No. BHSC 35/2

Moved by Vice-Chair B. Padolsky

BE IT RESOLVED THAT the Built Heritage Sub-Committee suspend the *Rules of Procedure* to receive oral updates from staff with respect to Somerset House (352 Somerset Street West) and Magee House (1119 Wellington Street West) and to dispense with the requirement for staff to provide separate written reports on these updates so that the Committee may receive prompt updates on the status of these properties.

CARRIED

- **STAFF UPDATE ON SOMERSET HOUSE – 352 SOMERSET STREET WEST**

Court Curry, Manager, Right-of-Way, Heritage and Urban Design, PIEDD, provided an oral update on this matter.

- **STAFF UPDATE ON MAGEE HOUSE – 1119 WELLINGTON STREET WEST**

Ms. Collins provided an oral update and responded to questions from the Committee on this matter.

The following staff also responded to questions: Richard Ashe, Manager, Permit Approvals, PIEDD and Stuart Huxley, Senior Legal Counsel, Municipal and Regulatory Law Branch, Office of the City Clerk and Solicitor.

Committee members received an email submission from Larry Hudon of the Hintonburg Community Association, dated November 13 with comments. A copy of the letter is filed with the City Clerk.

ADJOURNMENT

The meeting was adjourned at 10:11 am.

Committee Coordinator

Chair