



Built Heritage Sub-Committee

Minutes 1

Monday, 11 February 2019

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 February 28, 2019.*

Present:

Chair: Councillor G. Gower
**Councillors: R. Chiarelli, C. McKenney, R. Brockington,
S. Moffatt**
Public Members: B. Padolsky, C. Quinn, L. A. Smallwood

DECLARATIONS OF INTEREST

No declarations of interest were filed.

CONFIRMATION OF MINUTES

Minutes 35 – Thursday, November 15, 2018

CONFIRMED

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

1. Designation of the Booth Street Complex, 552-568 Booth Street and 405 Rochester Street, under Part IV of the *Ontario Heritage Act*

ACS2019-PIE-RHU-0003

Somerset (14)

Report Recommendation

That the Built Heritage Sub-Committee recommend that Planning Committee recommend that Council issue a Notice of Intention to Designate the Booth Street Complex, 552-568 Booth Street and 405 Rochester Street, as a property of cultural heritage value under Part IV of the *Ontario Heritage Act* according to the Statement of Cultural Heritage Value, attached as Document 10.

The Committee amended the report as follows at the outset of the discussion on this item:

Motion No. BHSC 1/1

Moved by Member C. Quinn

WHEREAS a heritage survey form provides information on a property's Design/Physical Value, Associative/Historical Value and Contextual Value, according to the criteria outlined in Regulation 09/06 for designation under the *Ontario Heritage Act*; and,

WHEREAS the heritage survey form for the Booth Street Complex was not available when the Agenda for this meeting was distributed, and was distributed separately at a later time;

BE IT RESOLVED THAT the Built Heritage Sub-Committee amend the report to add Document 12 – Heritage Survey Form as a supporting

document to the report.

CARRIED

Motion No. BHSC 1/2

Moved by Councillor C. Quinn

BE IT RESOLVED THAT the Built Heritage Sub-Committee amend this report such that the following is added at the end of Document 10 – Statement of Cultural Heritage Value:

“The interiors of all buildings are excluded from this designation.”

CARRIED

Sally Coutts, Senior Heritage 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. She was accompanied by Erin O’Connell, Planner, Development Review Central, PIEDD. Ms. Coutts and Ms. O’Connell answered questions from the Committee.

Committee members received a letter from Heritage Ottawa dated February 8, supporting the designation and a copy is held on file with the City Clerk.

Victoria Angel, Heritage Planner, ERA Architects Inc. and Mary Jarvis, Director of Real Estate, Canada Lands Company made oral submissions before the Committee on behalf of the Canada Lands Company.

The Built Heritage Sub-Committee CARRIED the report as amended by Motions 1/1 and 1/2.

OFFICE OF THE CITY CLERK AND SOLICITOR

LEGISLATIVE SERVICES

2. Built Heritage Sub-Committee Terms of Reference

ACS2019-CCS-GEN-0012

City Wide

This report will rise to Planning Committee on February 14, 2019.

Report Recommendation

That the Built Heritage Sub-Committee recommend that Planning Committee recommend that Council approve the Built Heritage Sub-Committee's Terms of Reference, as outlined in this report and attached as Document 1.

Committee members received a letter from Heather McArthur and David B. Flemming (Heritage Ottawa) on February 8, and a copy is held on file with the City Clerk.

There being no members of the public requesting to speak, the Built Heritage Sub-Committee CARRIED the report recommendation as presented.

TECHNICAL CIRCULATIONS

- **Official Plan Amendment and Zoning By-Law Amendment Proposal Summary – 100 Argyle Avenue**

ADJOURNMENT

The meeting was adjourned at 10:23 am.

Committee Coordinator

Chair

DRAFT