HERITAGE GUELPH

A meeting of the Heritage Guelph Committee will be held from 12:00 noon to 2:00 p.m

Monday, January 11, 2016

1 Carden St., New City Hall MEETING ROOM C

AGENDA

1.	Call to Ord	der		
	Introduction of new Heritage Guelph member - David Waverman			
2.	Approval	12:00-12:05		
4.	Declarations of Pecuniary Interest			
5.	Adoption			
	from December 14, 2015 meeting of Heritage Guelph			
6.	Matters A			
7.	New Busin	New Business		
	Item 7.1	14 Forbes Avenue Designated Property (HCD) Cultural Heritage Resource Impact Assessment, preliminary design elevations, preliminary site plan and tree preservation plan submitted in support of future consent application to create a new lot for a new dwelling. Delegation: Jeff Buisman, Van Harten Surveying (Agent); Owen Scott (CHC Limited); Eve Claxton (building designer)		
	Item 7.2	404 Willow Road Listed property Preliminary review of Cultural Heritage Evaluation Report submitted by Ministry of Transportation as required by infrastructure projects proposed for the Hanlon/Willow interchange.		
	Item 7.3	5 Arthur Street South Listed property Comments required for Consent Application (B-1/16) to create a new lot for the heritage building. CofA Hearing date: January 14, 2016 Applicant: Fusion Homes		

8.	Information Item 8.1 Item 8.2 Item 8.3	Heritage Workshop, Cambridge (Friday, February 12, 2016) Family Day/Heritage Day (Monday, February 15, 2016) "Spotlight on Heritage" – Wellington County Museum & Archives (Monday, February 15, 2016)	1:45-2:00
	Item 8.4 Item 8.5 Item 8.6	CHO Newsletter - digital version (Winter 2016) Annual Ontario Heritage Conference at Stratford/St. Mary's (Thur/Fri/Sat, May 12-14, 2016) Heritage Guelph contact information	1.43 2.00
9.	Next Meetings: Heritage Guelph February 11, 2016 (12-2pm) Location: City Hall, Mtg Rm C HG Designation Working Group February 15, 2016 (12-2pm) Location: City Hall, Mtg Rm B		
10.	Other Business introduced by the Chair or Heritage Guelph members.		