HERITAGE GUELPH

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

* Tuesday, October 10, 2017

1 Carden St., City Hall MEETING ROOM 112

<u>A G E N D A</u>

| 12:00 | 1. | Call to Order |
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| | 2. | Approval of Agenda |
| | 3. | Declarations of Pecuniary Interest |
| | 4. | Adoption of Draft Minutes from the September 25, 2017 meeting of Heritage Guelph |
| | 5. | Matters Arising from the Minutes |
| 12:05- 12:20 | | 5.1 10 Wilson Street Adjacent to protected heritage property (1 Carden Street) Proposed design for structured parking for preliminary Site Plan Review application (PRE17-010S). |
| 12:20- 12:40 | | 5.2 180 Gordon Street Adjacent to protected heritage property (HCD) New design proposed for building in Site Plan Review application (SP14A002). |
| | 6. | Business Items |
| 12:40- 1:00 | | 6.1 221 and 229 Woolwich Street Proposed severance for new lot and dwelling fronting on Norwich Street East. |
| 1:00- 1:20 | | 6.2 22-26 Oxford Street Heritage permit (HP17-0011) for proposed rear addition. |
| 1:20- 1:40 | | 6.3 Niska Road Bridge Consideration of Cultural Heritage Resource Impact Assessment regarding proposed replacement design. |
| 1:40- 2:00 | 7. | Information Items 7.1 Guelph Heritage Action Plan - update 7.2 Heritage Guelph Conservation Recognition Program |
| | 8. | Next Meetings: Heritage Guelph Monday November 13, 2017 (12:00-2:00) Meeting Room C HG Designation Work Group Monday, November 27, 2017 (12:00-2:00) Meeting Room B |
| | 9. | Adjournment |