HERITAGE GUELPH

A meeting of the Heritage Guelph Committee will be held from 2:00 pm to 4:00 p.m.

Monday, December 12, 2016

1 Carden St., City Hall MEETING ROOM C

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

1.	Call to Order		
2.	Approval of Agenda		
3.	Declarations of Pecuniary Interest		
4.	Adoption of Draft Minutes from November 14, 2016 meeting of Heritage Guelph		
5.	Matters Arising from the Minutes		
6.	Business Items		
	6.1	Norwich Street Bridge Designated property Discussion of report Cultural Heritage Evaluation and Heritage Impact Assessment of the Norwich Street Bridge as part of the current Reconstruction of Norwich Bridge Municipal Class Environmental Assessment study. Delegation: Joel Konrad (Cultural Heritage Specialist, ASI); Jack Turner (Project Manager, GM BluePlan Engineering Limited)	
	6.2	Ward to Downtown Bridge Discussion of report Cultural Heritage Resource Assessment: Built Heritage Resources and Cultural Heritage Landscapes as part of the Ward to Downtown Bridges Municipal Class Environmental Assessment. Delegation: Tiffany Brûlé (Parks Planner, City of Guelph); Joel Konrad (Cultural Heritage Specialist, ASI); Jack Turner (Project Manager, GM BluePlan Engineering Limited)	
	6.3	785 York Road Listed property Heritage Planning staff to present recent documentation of heritage attributes associated with the portion of Guelph Correctional Centre cultural heritage landscape that may potentially be impacted by the proposed widening of York Road and the potential plan to realign Clythe Creek. Delegation: Arun Hindupur (Infrastructure Planning Engineer, City of Guelph)	
	6.4	Confirmation of 2017 Heritage Guelph meeting schedule	

7.	Information Items				
8.	Next Meetings:	Heritage Guelph * Monday, January 9 (2:00-4:00) City Hall, Mtg Rm C	HG Designation Work Group Monday, January 23 (12:00-2:00) City Hall, Mtg Rm B		
9.	Adjournment				