## **HERITAGE GUELPH**

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

Monday, June 8, 2015

## 1 Carden St., New City Hall MEETING ROOM C

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

1.	Call to Or	Call to Order		
2.	Approval	Approval of Agenda		
4.	Declarations of Pecuniary Interest		12:00-12:10	
5.	Adoption			
6.	Matters A			
	Item 6.1	<b>5 Arthur Street South</b> (Listed property) Consideration of the final draft of Heritage Conservation Plan – Stage 1 as condition of approval for Site Plan Review Application (SP14A016). Delegation: Neal Hallock (Fusion Homes)	12:10-12:30	
	Item 6.2	Notice of Motion In accordance with member D'Arcy McGee's notice of motion given 11 May 2015 requesting that Heritage Guelph reconsider the use of the term "preferred" in the following motion: "THAT Heritage Guelph conditionally supports the preliminary preferred alternative for the Niska Road Environmental Assessment"		
7.	New Busin	ness		
	Item 7.1	264 Woolwich Street Discussion of Property Standards Order (15-000263 CM), and the current appeal to the Property Standards Committee as they relate to the conservation of heritage attributes protected by heritage designation By-law (1979)-10058. Delegation: Steven Fava (owner); Daniel Harland (designer)	12:30-1:30	
8.	Information Items			
	Item 8.1	Workshop – "Heritage Conservation in Ontario: Fundamentals for		

	Municipal Heritage Committees" presented by the Ministry of Tourism, Culture and Sport. Location: Wellington County Museum and Archives, Fergus (Thursday, June 25 from 6:00-10:00 pm)	1:30-2:00	
9.	Next Meetings:  HG Designation Working Group June 22, 2015 (12:00–2:00 pm) Location: City Hall, Mtg Rm B  Heritage Guelph July 13, 2015 (12:00 – 2:00 pm) Location: City Hall, Mtg Rm C		
10.	Other Business introduced by the Chair or Heritage Guelph members.		