

HERITAGE GUELPH

**A meeting of the Heritage Guelph Committee
will be held from**

12:00 noon to 2:00 p.m

Monday, 9 December 2013

**1 Carden St., New City Hall
COMMITTEE ROOM A (Main Floor)**

A G E N D A

- 1. Welcome and Opening Remarks**
- 2. Approval of Agenda**
- 3. Declarations of Pecuniary Interest**
- 4. Adoption of Draft Minutes from 13 November 2013 meeting of Heritage Guelph**
- 5. Matters arising from the Minutes**
 - Item 5.1 5 Arthur Street South**
Listed (non-designated) property
Final consideration of recommendations for proposed zoning bylaw amendment.
- 6. New Business Items**
 - Item 6.1 Proposed Heritage Tree Nominations**
Delegation by members of Guelph Urban Forest Friends (GUFF)
City staff: April Nix, Environmental Planner (Policy)
 - Item 6.2 99 Westmount Road**
Listed (non-designated) property
Discussion of recent site visit, cultural heritage value and impact of proposed demolition for development.
 - Item 6.3 75 Macdonald Street (Macdonald Hall)**
Recent site visit with UofG staff and Gow & Hastings Architects to learn scope of proposed interior renovations.
 - Item 6.4 28 Norfolk Street (Church of Our Lady)**
Building Permit 2013-012239
Discussion of proposed interior alterations and site visit on 12 December at 3:30 with Larkin Architects and parish staff.
- 7. Information Items**
 - 7.1 Heritage Guelph Meeting Schedule – 2014
 - 7.2 New Facebook page for Old World Woodworking & Millwork Inc.

8. Next Meetings:

Heritage Guelph
13 January 2014 (12:00 – 2:00 pm)
Location: City Hall, Meeting Room B

Heritage Guelph Working Group
27 January 2014 (12:00 – 2:00 pm)
Location: City Hall, Meeting Room B

9. Other matters introduced by the Chair or Heritage Guelph members .