HERITAGE GUELPH

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

Monday, 10 November 2014

1 Carden St., New City Hall MEETING ROOM B

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

- 1. Welcome and Opening Remarks
- 2. Approval of Agenda
- 3. Declarations of Pecuniary Interest
- 4. Adoption of Draft Minutes from the 14 October 2014 meeting of Heritage Guelph
- 5. Matters arising from the Minutes
 - Item 5.1 251 Arthur Street North Notice of Motion
- 6. New Business

Item 6.1 19 Lyon Avenue

Listed heritage property

Staff recommendation regarding Building Permit Application (2014-9849) to construct a 2-storey rear yard addition and renovation, including a carport. Discussion of recent site visit and preliminary list of heritage attributes.

7. Information Items

- Item 7.1 Brooklyn and College Hill HCD by-law appealed to Ontario Municipal Board
- Item 7.2 Update on repairs to Annex Building at 59 Carden Street
- Item 7.3November 19 Guelph/Wellington ACO event: Petrie Building a
presentation by Alex Christie, trustee with the A.B. Petrie Heritage
Education Trust

8. Next Meetings:

Heritage Guelph Working Group	Heritage Guelph
Nov 24, 2014 (12:00 – 2:00 pm)	Dec 8, 2014 (12:00 – 2:00 pm)
Location: City Hall, Meeting Rm B	Location: City Hall, Meeting Rm B

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