

## HERITAGE GUELPH

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

**\*1:00 p.m. to 3:00 p.m**

**\*Wednesday, 13 November 2013**

- Please note meeting date, time and location -

**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 16 October 2013 meeting of Heritage Guelph**
- 5. Matters arising from the Minutes**
  - Item 5.2 178 Elizabeth Street**

Final consideration of proposed demolition and building's cultural heritage value of the building based on Cultural Heritage Resource Impact Assessment by Owen Scott and further research by staff. Final consideration of integrity of the building based on Building Condition Assessment conducted by Tacoma Engineering with further consultation.
- 6. New Business Items**
  - Item 6.1 12 Inkerman Street**

Listed (non-designated) property  
Discussion of recent site visit, cultural heritage value and impact of proposed demolition for development.
  - Item 6.2 5 Arthur Street South**

Listed (non-designated) property  
Delegation: Larry Kotseff (Fusion Homes); Edwin Rowse (ERA Architects)  
Review and discussion of most recent revisions to Cultural Heritage Resource Impact Assessment regarding conservation of the heritage buildings and river wall submitted by ERA Architects on behalf of the proponent.
- 7. Information Items**
  - Item 7.1 Yorklands Green Hub**

Delegation: Norah Chaloner to present a short brief on an expression of interest for the Guelph Correctional Centre lands
- 8. Next Meetings:**

Heritage Guelph Working Group  
25 November 2013 (12:00 – 2:00 pm)  
Location: City Hall, Meeting Room B

Heritage Guelph  
9 December 2013 (12:00 – 2:00 pm)  
Location: City Hall, Meeting Room B
- 9. Other matters** introduced by the Chair or Heritage Guelph members.