## HERITAGE GUELPH

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

#### Monday, September 11, 2017

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

#### AGENDA

12:00	1.	Call to Order			
	2.	Approval of Agenda			
	3.	Declarations of Pecuniary Interest			
	4.	Adoption of Draft Minutes from the August 24, 2017 meeting of Heritage Guelph			
	5.	Matters Arising from the Minutes			
12:05- 12:20		5.1 69 Woolwich Street Listed property Staff to provide brief update regarding the temporary postponement of the current demolition permit application (17-4813 DP) and the preparation of a staff report to Council on October 23, 2017.			
	6.	Business Items			
12:20- 1:20		6.1 148-160 Delhi Street (Homewood) Listed property Preliminary discussion of recently revised Cultural Heritage Resource Evaluation Report for the entire Homewood property as required by current Site Plan Review application (13-9630 SP).			
1:20- 1:30		6.2 108 Water Street (McCrae House) Designated property Revision to approved heritage permit (HP17-0002) for rear addition to include lighting, access ramp and rear fencing.			
1:30- 1:40		6.3 122 Cardigan Street (Kelly's Inn) Listed property Recommendation of support for intention to designate property under Part Iv of the Ontario Heritage Act.			

1:40- 2:00	7.	Information Items 7.1 Commencement of Guelph Heritage Action Plan 7.2 Heritage Guelph Conservation Recognition Program				
	8.	Next Meetings:	HG Designation Work Group September 25, 2017 (12-2:00) Meeting Room B	Heritage Guelph October 9, 2017 (12:00-2:00) Meeting Room C		
	9.	Adjournment				