

HERITAGE GUELPH  
*Municipal Heritage Committee*

**NOTICE OF MEETING**

**A meeting of Heritage Guelph will be held  
from 12:00 noon until 2:00 p.m.  
Monday, 13 February 2012**

**1 Carden St., New City Hall  
COMMITTEE ROOM B (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 Minutes from January 9, 2011 meeting of Heritage Guelph**
5. **Matters arising from the Minutes**
  - Item 5.1 **Brooklyn and College Hill Heritage Conservation District**  
Consideration of motion for staff report to PBEE Committee February 21;
  - Item 5.2 **139 Morris Street**  
Consideration of revised Cultural Heritage Resource Impact Assessment
  - Item 5.3 **785 York Road (Guelph Reformatory Lands - GID)**  
Confirming date of site visit with Infrastructure Ontario staff
6. **New Business**
  - Item 6.1 **573, 575, 577-579 and 581 Gordon Street (University of Guelph)** (12:45 pm)  
Review of Heritage Impact Assessment report submitted in support of demolition  
(Delegation: Robert J. Carter, Assistant Vice-President, Physical Resources and  
Jill Vigers, Manager, Architectural Services, Design, Engineering & Construction)
  - Item 6.2 **72 Farquhar Street (Guelph Kiss-and-Ride)**  
Update on current Site Plan Review Application
  - Item 6.3 **170-178 Elizabeth Street**  
Site visit requested by real estate agent in presale consultation
7. **Subcommittee & Committee Representation**
  - Communications Subcommittee**
    - Item 7.1 Spotlight on Heritage event (February 18)
    - Item 7.2 Plaque presentation ceremony at Council Feb 27
    - Item 7.3 Guelph Civic Museum tour for HG and plaque recipients
8. **Information Items**
  - Item 8.1 Heritage Research Assistant – update on 2012 summer position
  - Item 8.2 Potential sale of Norfolk Street United Church (75 Norfolk Street)
9. **Next Meetings:**
  - Heritage Guelph - Subcommittees**  
Monday, 27 February 2012 (12:00 – 2:00 pm); Location: City Hall, Meeting Room B
  - Heritage Guelph**  
Monday, 12 March 2012 (12:00 – 2:00 pm); Location: City Hall, Meeting Room B
10. **Other matters** introduced by the Chair or Heritage Guelph members