

HERITAGE GUELPH

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

Monday, March 27, 2017

1 Carden St., City Hall
MEETING ROOM B

AGENDA

	Item	
12:00	1.	Call to Order
	2.	Approval of Agenda
	3.	Declarations of Pecuniary Interest
12:05	4.	Adoption of Draft Minutes from January 9, 2017 meeting of Heritage Guelph (February 13 2017 and March 13 2017 meetings were cancelled due to lack of quorum)
12:05	5.	Matters Arising from the Minutes
	6.	Business Items
12:05-12:20	6.1	Confirmation of 2017 Heritage Guelph meeting schedule Delegation: Tina Agnello (Deputy City Clerk)
12:20-12:30	6.2	280 Arthur Street North (Homewood Gatehouse) Listed (non-designated) property Brief update on planned rehabilitation for new uses. Delegation: Brad Schlegel (Homewood Healthcare); Brendan Stewart (ERA Architects)
12:30-12:45	6.3	Ward to Downtown Bridges – Location options and final draft of related Cultural Heritage Resource Impact Assessments Delegation: Matt Scott (GM BluePlan Engineering); Joel Conrad (Archaeological Services Inc.); Tiffany Brûlé, Park Planner
12:45-1:00	6.4	1123 York Road Listed (non-designated) property Cultural Heritage Resource Conservation Plan submitted as condition of Site Plan Review Application (SP16B029).
1:00-1:15	6.5	108 Water Street –McCrae Coach House Individually designated property within Brooklyn and College Hill HCD Recommendation required for heritage permit (HP17-0002) to make rear addition to coach house building.
1:15-1:30	6.6	62 Yarmouth St; 68 Yarmouth St and 74-76 Yarmouth St Listed (non-designated) properties Preliminary update on proposed demolition. Future development will require

<p>1:30-1:45</p> <p>1:45-1:55</p>		<p>a cultural heritage impact assessment as part of a complete application.</p> <p>6.7 Update to Municipal Register of Cultural Heritage Properties Staff to provide a brief update on report being prepared for Council.</p> <p>6.8 Designation Plaques Confirmation of final wording for heritage designation plaques for: 18 Kathleen Street; 13 Evergreen Drive; Stone Road Bridge; 65 Wyndham Street North; 341 Forestell Road; 1453 Gordon Street</p>		
<p>1:55-2:00</p>	<p>7.</p>	<p>Information Items</p> <p>7.1 43 Arthur Street South – photos from March 3 interior site visit</p> <p>7.2 Guelph Civic Museum – proposed stone repairs and repointing</p> <p>7.3 Guelph Train Station (April 19) – unveiling completed renovations; ACO lecture (Alan Stacey of Heritage Mill) ; 100th anniversary of Toronto Suburban Railway in Guelph</p> <p>7.3 Doors Open Guelph (April 22)</p> <p>7.4 Founder’s Day (April 23)</p>		
	<p>8.</p>	<p>Next Meetings:</p>	<p>Heritage Guelph April 10, 2017 (12:00-2:00) Meeting Room</p>	<p>HG Designation Work Group April 24, 2017 (12:00-2:00) Meeting Room B</p>
	<p>9.</p>	<p>Adjournment</p>		