HERITAGE GUELPH

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

Monday, May 8, 2017

1 Carden St., City Hall MEETING ROOM C

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

	Item					
12:00	1.	Call to Order				
	2.	Approval of Agenda Declarations of Pecuniary Interest				
	3.					
	4.	Adoption of Draft Minutes from the April 24, 2017 meeting of Heritage Guelph Matters Arising from the Minutes				
	5.					
12:05- 12:30		5.1 13 Stuart Street Listed (non-designated) property Staff to present background report regarding potential designation pursuant to Part IV of the Ontario Heritage Act.				
12:30- 1:00		5.2 785 York Road (Guelph Reformatory Lands) Listed (non-designated) property Continued discussion regarding Heritage Impact Assessment submitted by Amec Foster Wheeler Environment and Infrastructure (dated March 2017) as a requirement of York Road Environmental Design Study for the widening of York Road and the potential realignment of Clythe Creek. Delegation: Arun Hindupur (Infrastructure Planning Engineer, City of Guelph)				
	6.	Business Items				
1:00- 1:20		6.1 43 Arthur Street South (Metalworks) Listed property Review of Cultural Heritage Conservation Plan Stage 2 required for Site Plan application SP17C004 and proposed redevelopment of listed heritage building for industrial and commercial uses.				
1:20 1:40		6.2 221 Woolwich Street Designated property under By-law (1992)-14065 Recommendation required for Committee of Adjustment regarding current consent and variance applications B-7/17; A31/17 and A-32/17.				
	7.	Information Items				

1:40- 2:00		7.1 280 Arthur Street North (Homewood Gatehouse) Listed property Update on the rehabilitation of the gatehouse building for new use.			
		7.2 Heritage Guelph - Conservation Recognition Program			
	8.	Next Meetings:	HG Designation Work Group May 22, 2017 (12:00-2:00) Meeting Room B	Heritage Guelph June 12, 2017 (12:00-2:00) Meeting Room C	
	9.	Adjournment			