## HERITAGE GUELPH

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

#### Monday, September 25, 2017

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

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

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 (September 11, 2017 meeting cancelled due to lack of quorum)		
	5.	Matters Arising from the Minutes		
12:05- 12:10		5.1 69 Woolwich Street Listed property Staff to provide brief update regarding the status of the current demolition permit application (17-4813 DP) and preparation of a staff report to Council.		
	6.	Business Items		
12:10- 1:10		6.1 148-160 and 147-161 Delhi Street (Homewood) Listed property Discussion of recently revised Cultural Heritage Resource Evaluation Report (CHRER) for the entire Homewood property as required by current Site Plan Review application (13-9630 SP). Delegation: Brenden Stewart (ERA Architects); Brad Schlegel (Homewood); Hugh Handy (GSP Group)		
1:10- 1:20		6.2 108 Water Street (McCrae Coach House)  Designated property  Revision to approved heritage permit (HP17-0002) for rear addition on coach house to include lighting, access ramp and rear fencing.		
1:20- 1:30		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.		

1:30- 1:40		6.4 10 Wilson Street  Adjacent to protected heritage property  Proposed design for structured parking for preliminary Site Plan Review application (PRE17-010S).			
1:40- 1:50		6.5 180 Gordon Street  Adjacent to protected heritage property (HCD)  New design proposed for building in Site Plan Review application (SP14A002).			
1:50- 2:00	7.	Information Items 7.1 Commencement of Guelph Heritage Action Plan 7.2 Heritage Guelph Conservation Recognition Program			
	8.	Next Meetings:	Heritage Guelph *Tuesday Oct. 10, 2017 (12:00-2:00) Meeting Room C	HG Designation Work Group October 24, 2017 (12-2:00) Meeting Room B	
	9.	Adjournment	-1	,	