# <u>HERITAGE GUELPH</u>

Municipal Heritage Committee

# **NOTICE OF MEETING**

# A meeting of Heritage Guelph will be held from 12:00 noon – 2:00 p.m. Monday, 12 November 2012

# 1 Carden St., New City Hall COMMITTEE ROOM B (Main Floor)

Please Note: Delegations must register by 12:00 noon on the Thursday prior to the meeting.

To register as a delegate, please call 519-837-5616 or email <a href="mailto:planning@guelph.ca">planning@guelph.ca</a>. Delegations will be allocated a maximum of 5 minutes to present their opinions to the committee. Persons not registering by the deadline will not be allowed to address the committee.

# AGENDA

- 1. Welcome and Opening Remarks
- 2. Approval of Agenda
- 3. Declarations of Pecuniary Interest
- 4. Adoption of Draft Minutes from 9 October 2012 meeting of Heritage Guelph
- 5. Matters arising from the Minutes
- 6. New Business Items

## Item 6.1 Brooklyn and College Hill Heritage Conservation District

Discussion of outstanding HCD boundary issues and consideration of two options for a potential alternative boundary developed by staff for discussion purposes. Consideration of recommendation to be made to PBEE Committee of Council at 10 Dec 2012 meeting.

## Item 6.2 80 Waterloo Avenue

Consideration of revised elevations submitted by proponent to Site Plan Review Committee.

## Item 6.3 80 Simmonds Drive – Wilson Farmhouse

Update on report and recommendation received November 5 from Conservation Review Board regarding appeal of Council's intention to designate the property under Part IV of the Ontario Heritage Act.

## Item 6.4 1858 Gordon Street - non-designated property listed in Heritage Register

Discussion current severance and variance applications at Committee of Adjustment.

## Item 6.5 35 Skov Crescent - non-designated property listed in Heritage Register

Discussion current severance and variance applications at Committee of Adjustment.

#### 7. Heritage Guelph Working Group Reports

## Item 7.1 Communications

- "Heritage" display boards received from Stone Road Mall

Item 7.2 **Designation Research and Heritage Review** 

- 74 Liverpool St – proposal to re-point front facade

- 69 Dean Ave - burr oak as a heritage tree

Item 7.3 **Policy Review** 

- Guelph Innovation District Secondary Plan

#### 8. **Information Items**

#### 9. **Next Meetings:**

Heritage Guelph Working Groups - Monday, 26 November 2012 (12:00 – 2:00 pm)

Location: City Hall, Meeting Room B

**Heritage Guelph** - Monday, 10 December 2012 (12:00 – 2:00 pm) Location: City Hall, Meeting Room B

#### 10. Adjournment

#### Item 6.1 **Brooklyn and College Hill Heritage Conservation District**

Option A - Potential alternative HCD boundary developed by staff for discussion purposes

- dotted line potential alternative final boundary
  yellow areas included in Feb 2012 proposed boundary
  green non-designated properties listed in Heritage Register



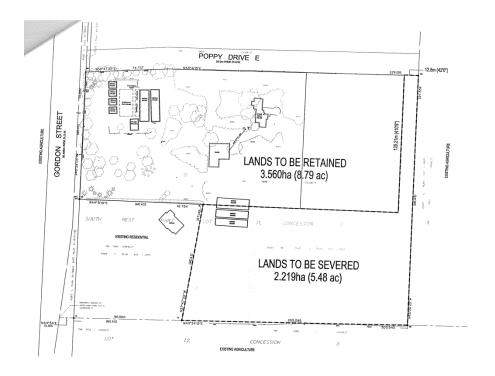
#### Item 6.1 **Brooklyn and College Hill Heritage Conservation District**

Option B - Potential alternative HCD boundary developed by staff for discussion purposes

- dotted line potential alternative final boundary yellow areas included in Feb 2012 proposed boundary green non-designated properties listed in Heritage Register



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Discussion current severance and variance applications at Committee of Adjustment.



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