HERITAGE GUELPH

A meeting of the Heritage Guelph Committee will be held from 2:00 pm to 4:00 p.m.

*Tuesday, October 11, 2016

1 Carden St., City Hall MEETING ROOM C

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

1.	Call to Order				
2.	Approval of Agenda				
3.	Declarations of Pecuniary Interest				2:00-
4.	Adoption of Draft Minutes from September 12, 2016 meeting of Heritage Guelph				2:10
5.	Matters Arising from the Minutes				
6.	Business Items				
	Item 6.1	Item 6.1 75 Dublin Street North Consideration of Cultural Heritage Resource Impact Assessment submitted as part of complete application for Official Plan and Downtown Zoning By-law amendments (OP1603 and ZC1612) for property adjacent to protected heritage property.			
	Item 6.215 Stevenson Street North Potential Built Heritage Resource (Couling Inventory) Recommendation required for a current Zoning By-law Amendment application (ZC1613) that proposes to demolish the building.Item 6.3Heritage Register and Property Designation Staff to provide an update as to current priorities.Item 6.4Confirmation of Heritage Guelph meeting day and start time				2:45- 3:00
					3:00 3:30
					3:30- 4:00
7.	Information Items 7.1 Staff Report to Council November 7 - Hart farmhouse (Intention to Designate)				
8.	Next Meetings:		HG Designation Work Group Monday, Oct. 24 (12:00-2:00) City Hall, Mtg Rm B	Heritage Guelph Monday, Nov. 14 (*TBD) City Hall, Mtg Rm C	
9.	Adjournment				