HERITAGE GUELPH

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

Monday, August 14, 2017

1 Carden St., City Hall MEETING ROOM C

<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 July 24, 2017 meeting of Heritage Guelph
	5.	Matters Arising from the Minutes
12:05- 12:30		 69 Woolwich Street Listed property Heritage Review application requesting removal from Municipal Register of Cultural Heritage Properties supported by Cultural Heritage Evaluation report.
	6.	Business Items
12:30- 1:00		6.1 62, 68 and 74-76 Yarmouth Street Listed properties Update on background research to date regarding cultural heritage value of the three buildings.
1:00- 1:20		6.2 Metcalfe-Huron Street Pedestrian Bridge Update on background research to date regarding the structure's cultural heritage value.
1:20- 1:40		6.3 Guelph Trails Master Plan Brief introduction to Parks and Recreation's request for input regarding the GTMP update. A presentation is expected at the September meeting of Heritage Guelph.
1:40- 2:00	7.	 Information Items 7.1 Heritage Guelph Conservation Recognition Program 7.2 Heritage tours for cyclists 7.3 Policy Planning - Inventory of Faith Based Institutions
	8.	Next Meetings:HG Designation Work Group August 28, 2017 (12:00-2:00) Meeting Room BHeritage Guelph Sept. 11, 2017 (12:00-2:00) Meeting Room C
	9.	Adjournment