

HERITAGE GUELPH

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

Monday, 14 April 2014

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

A G E N D A

1. **Welcome and Opening Remarks**
2. **Approval of Agenda**
3. **Declarations of Pecuniary Interest**
4. **Adoption of Draft Minutes from 10 March 2014 meetings of Heritage Guelph**
5. **Matters arising from the Minutes**
 - Item 5.1 **154 Ontario Street**
Non-listed built heritage resource
Update regarding proposed demolition resulting from current consent and variance applications. Update regarding Demolition Control By-law report.
 - Item 5.2 **74 Macdonald Street (University of Guelph, Macdonald Hall)**
Listed (non-designated) property
Information update on UofG design options for proposed clerestory on roof.
6. **New Business Items**
 - Item 6.1 **100 College Avenue East (University of Guelph, President's House)**
Designated property
Consideration of proposed rear addition and new deck
 - Item 6.2 **86 Glasgow Street (St. James the Apostle Church)**
Designated property
Consideration of proposed kitchen exhaust installation
 - Item 6.3 **33 Arkell Road**
Listed (non-designated) property – farmhouse only
Preliminary discussion on Cultural Heritage Resource Impact Assessment received in partial fulfillment of conditions for proposed plan of subdivision
 - Item 6.4 **150 Delhi Street ("Workside", Homewood Healthcare Centre)**
Listed (non-designated) property
Proposed addition to accommodate elevator.
 - Item 6.5 **Heritage Guelph member future nominations**
Discussion of current HG members' terms of office and clarification of Council's advisory committee appointment process for new members.
7. **Information Items**
 - Item 7.1 Guelph Urban Design Summit: Delivering Change on the Ground (5-6 May)
<http://guelph.ca/city-hall/planning-building-zoning/community-design/urban-design/guelph-urban-design-summit/gudsprogramagenda/>

- Item 7.2 2014 Ontario Heritage Conference (23-25 May 2014) in Cornwall, ON
- Item 7.3 CHOnews, March 2014.
- Item 7.4 Letter from MP Frank Valeriote (10 March 2014)

8. Next Meetings:

Heritage Guelph Working Group
28 April 2014 (12:00 – 2:00 pm)
Location: City Hall, Meeting Room B

Heritage Guelph
12 May 2014 (12:00 – 2:00 pm)
Location: City Hall, Meeting Room B

9. Other matters introduced by the Chair or Heritage Guelph members.