

HERITAGE GUELPH

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

Monday, 9 June 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 the 12 May 2014 meeting of Heritage Guelph**
5. **Matters arising from the Minutes**
 - Item 5.1 **80 Simmonds Drive (Wilson Farmhouse)**
Staff to provide a brief update on implementation of Council's decision to demolish/salvage.
 - Item 5.2 **Draft Downtown Streetscape Manual/Downtown Built Form Standards**
Result of Heritage Guelph working group consultation with Planning staff and the project consultants. Draft versions of manual and standards can be found at guelph.ca/placemaking.
 - Item 5.3 **Brooklyn and College Hill HCD – Draft HCD Plan and Guidelines**
Result of Heritage Guelph working group consultation with consultants regarding the draft HCD Plan and Guidelines. The draft HCD Plan and Guidelines is now available on the HCD project webpage - use search term "HCD" at Guelph.ca
6. **New Business Items**
 - Item 6.1 **62 Nottingham Street**
Non-listed built heritage resource
Consideration of impact of current Minor Variance Application (A-48/14) for variances that would allow a second storey addition.
 - Item 6.2 **67 Dean Avenue (burr oak tree)**
Non-listed property
Preliminary consideration of potential cultural heritage value or interest of a large burr oak tree on the shared boundary of 67 and 69 Dean Avenue. A current Consent Application (B-18/14) proposes the construction of a new residential dwelling beside the tree.
 - Item 6.3 **148-160 Delhi Street (Homewood Healthcare Centre)**
Listed property
Preliminary consideration of a current Consent Application (B-19/14) to sever the subject property and Minor Variances (A-57/14 and A-58/14) for both the retained and severed parcels to recognize legal non-conforming setbacks for the existing buildings.
 - Item 6.4 **79 Carden Street (Guelph Train Station)**
Designated Property
Proposed installation of solar panel array on roof of station.

7. Information Items

8. Next Meetings:

Heritage Guelph Working Group

June 23, 2014 (12:00 – 2:00 pm)

Location: City Hall, Meeting Room B

Heritage Guelph

July 14, 2014 (12:00 – 2:00 pm)

Location: City Hall, Meeting Room B

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