

HERITAGE GUELPH

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

**Monday, December 8, 2014**

**1 Carden St., New City Hall  
MEETING ROOM B**

**AGENDA**

- 1. Welcome and Opening Remarks**
- 2. Approval of Agenda**
- 3. Declarations of Pecuniary Interest**
- 4. Adoption of Draft Minutes from the October 14, 2014 meeting of Heritage Guelph**  
(Note: November 10, 2014 meeting cancelled due to lack of quorum)
- 5. Matters arising from the Minutes**
  - Item 5.1 251 Arthur Street North** – listed property  
Special motion as a result of the notice of motion given at the October 14, 2014 meeting.
- 6. New Business**
  - Item 6.1 19 Lyon Avenue** - listed property  
Consideration of building permit application to construct a 2-storey rear yard addition and renovation, including a carport.
  - Item 6.2 73/75 Essex Street** - listed property; adjacent to protected property  
Discussion of recent staff site visit, integrity of physical features and potential cultural heritage value.
  - Item 6.3 23 Aberdeen Street** - built heritage resource (Couling Inventory)  
Discussion regarding recent inquiry from owner regarding proposed demolition permit application. Discussion of staff site visit, integrity of physical features and potential cultural heritage value.
  - Item 6.4 210 Edinburgh Road North** - built heritage resource (Couling Inventory)  
Discussion of recent staff site visit, integrity of physical features and potential cultural heritage value.
  - Item 6.5 1 Quebec Street (formerly Duncan McPhee)** - designated property  
Update on property sale and alterations proposed for Modern Tourist and Gew TV.
  - Item 6.6 108 Water Street (McCrae House)** - designated property  
Update on proposed exhibition space renovation and consideration of associated heritage permit application.
- 7. Information Items**

**8. Next Meeting:**

**Heritage Guelph**

\* January 19, 2014 (12:00 – 2:00 pm)

Location: City Hall, Meeting Rm A

\* Please note date and meeting room change.

**9. Other Business** introduced by the Chair or Heritage Guelph members.