

HERITAGE GUELPH  
*Municipal Heritage Committee*

**NOTICE OF MEETING**

**A meeting of Heritage Guelph will be held from  
12:00 noon – 2:00 pm  
Monday, 13 May 2013**

\*Please note the change in meeting room location.

<b>1 Carden St., New City Hall * COMMITTEE ROOM B (Main Floor)</b>
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Please Note: Delegations must register by 12:00 noon on the Thursday prior to the meeting. To register as a delegate, please call 519-837-5616 or email [planning@guelph.ca](mailto:planning@guelph.ca). Delegations will be allocated a maximum of 5 minutes to present their opinions to the committee. Persons not registering by the deadline will not be allowed to address the committee.

**A G E N D A**

1. **Welcome and Opening Remarks**  
- Introduction of Amy Calder, Heritage Research Assistant (Summer 2013)
2. **Approval of Agenda**
3. **Declarations of Pecuniary Interest**
4. **Adoption of Draft Minutes from 8 April 2013 meeting of Heritage Guelph**
5. **Matters arising from the Minutes**
  - Item 5.1 **Heritage Four Year Work Plan Update**  
Consideration of staff's proposed updates.
6. **New Business Items**
  - Item 6.1 **58 Tiffany Street East**  
(Non-Listed built heritage resource)  
Consideration of pre-sale inquiry regarding proposed demolition.
  - Item 6.2 **25 Mitchell Street**  
(Designated heritage property)  
Preliminary discussion of proposed repairs and alteration to front portico.
  - Item 6.3 **109 Norfolk Street**  
(Listed heritage property)  
Consideration of proposed demolition of detached garage and parking variances.
  - Item 6.4 **113 Glasgow Street North**  
(Non-Listed built heritage resource; adjacent to designated property – 83 Paisley St)  
Consideration of proposed garage addition and required rear and side yard variances.
7. **Working Group Items**
  - Designation Research and Heritage Review**
    - Item 7.1 **5 Arthur Street South**  
Preliminary summary of recent site visit with ERA Architects. Discussion of need to update Heritage Guelph's documentation of the building features of note and the list of proposed heritage attributes.

**Item 7.2 Farm Barns Listed on the Heritage Register**  
Staff to present preliminary findings.

**Item 7.3 A guide for heritage property research (titles, plans, maps and more)**  
(Mary Tivy and Amy Calder, with assistance from Sandra Mercer)

**Heritage Trees**

**Item 7.4 John Ambrose of Guelph Urban Forest Friends** – to attend May 27 HG Work Group meeting to discuss heritage tree designation process and collaboration between groups.

**Communications**

**Item 7.5 Report on Doors Open Guelph – 27 April 2013**

**Item 7.6 Improving information and access on the City’s heritage website**

**8. Information Items**

**Item 8.5 Upcoming heritage events, lectures and conferences**

**ACO / CHO Annual Heritage Conference**

Friday, June 7 to Sunday, June 9

(co-hosted by Heritage Midland, Heritage Penetanguishene and Heritage Tay)

“Exploring the Past to Enhance the Future: the role of heritage in economic development”

**2013 National Heritage Conference**

October 31 – November 2

Fairmont Chateau Laurier Hotel, Ottawa

“Regeneration: Heritage Leads the Way”

**9. Next Meetings:**

**Heritage Guelph – Working Groups**

27 May 2013 (12:00 – 2:00 pm)

Location: City Hall, Meeting Room B

**Heritage Guelph**

13 May 2013 (12:00 – 2:00 pm)

Location: City Hall, Meeting Room B

**10. Other matters introduced by the Chair or Heritage Guelph members.**

**11. Adjournment**