

MEETING MINUTES



MEETING **Heritage Guelph**

DATE May 7, 2012

LOCATION City Hall Committee Room 'B'

TIME 12:00 PM

PRESENT Paul Ross (Chair), Mary Tivy, Christopher Campbell, Martin Bosch, Tony Berto, Daphne Wainman-Wood, Doug Haines, Lorraine Pagnan, Susan Ratcliffe, Stephen Robinson (Senior Heritage Planner)

REGRETS Joel Bartlett, Russell Ott

DISCUSSION ITEMS

ITEM #	DESCRIPTION
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1	<p><u>Welcome and Opening Remarks</u> Paul Ross welcomed all to the meeting.</p>
2	<p><u>Approval of Agenda:</u></p> <p>Moved by Tony Berto and seconded by Martin Bosch,</p> <p>“THAT the Agenda for the May 7, 2012 meeting of Heritage Guelph be approved.”</p> <p style="text-align: right;">CARRIED</p>
3	<p><u>Declaration of Pecuniary Interest:</u> none</p>
4	<p>New Business</p> <p>Item 4.1 Four Year Heritage Work Plan</p> <p>Stephen Robinson presented a draft of the revised Four Year Heritage Work Plan and described the purpose of the work plan is to provide a clear understanding of the research work required of Heritage Guelph, the committee report work load currently carried by the Senior Heritage Planner and the targeted completion dates of heritage designations and related activities. The Four Year Heritage Work Plan was first presented and received by Council in Report 11-25 to the Planning, Building, Engineering and Environment Committee on March 21, 2011. It is intended that an annual report will be submitted to Council advising on the major heritage planning activities over the previous year and providing an updated Heritage Work Plan.</p>

	<p>Stephen provided a brief description of each of the sections of the Four Year Work Plan and discussion ensued.</p> <p>Moved by Susan Ratcliffe, seconded by Tony Berto,</p> <p>“That Heritage Guelph endorses the updated Four Year Heritage Work Plan as presented by Heritage Planning staff to Heritage Guelph at their meeting of 7 May 2012, with the addition of 14 Neeve Street and 18 Kathleen Street as individual properties for potential designation under the Ontario Heritage Act and the addition of a new project/activity for new Heritage Guelph member orientation dated 2015.”</p> <p style="text-align: right;">CARRIED</p>
5	<p><u>Information Items</u></p> <p>None.</p>
6	<p><u>Next Meetings</u></p> <p>Regular Meeting - Monday, May 14, 2012 in City Hall Meeting Room “B” Working Group Meeting(s) – Monday, May 28, 2012 in City Hall Meeting Room “B”</p>
7	<p>Adjourn – 1:30 pm</p>