

## HERITAGE GUELPH

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

Monday, June 13, 2016

1 Carden St., City Hall  
MEETING ROOM C

### A G E N D A

1.	Call to Order	
2.	Approval of Agenda	
3.	Declarations of Pecuniary Interest	
4.	Adoption of Draft Minutes from May 24, 2016 meeting of Heritage Guelph	12:00- 12:15
5.	Matters Arising from the Minutes  Item 5.1 Election of Chair, Heritage Guelph  Item 5.2 Implementation of Heritage Guelph mandate – group discussion	
6.	Business Items	
	Item 6.1 15 and 19 Wyndham Street North (Petrie Building) Designated property Major heritage permit application (HP 16-0011) for proposed addition and new stair to fourth floor of 19 Wyndham St N; addition to third floor of 15 Wyndham St N.; cladding of north side wall and rear walls; and design of new storefront. Presentation (10 min.): Kirk Roberts, Tyrcathlen Partners (owner) with Allan Killin (architect)	12:15- 12:30
	Item 6.2 132 Harts Lane West Listed property Proposed rehabilitation of Hart farmhouse for community use within the approved subdivision. Discussion of heritage attributes to be protected by required heritage designation by-law. Presentation (10 min.): David Brix, Terra View Homes (owner)	12:30- 1:00

	<p><b>Item 6.3 27 Mary Street</b> Designated property – HCD Major heritage permit application (HP 16-0008) for proposed second floor addition. Presentation (10 min.): David Brix, Terra View Homes (agent); Breanne Anderson (owner)</p> <p><b>Item 6.4 331 Clair Road East</b> Listed property Demolition permit (DP 16-3228) requires heritage review application requesting Council approval to remove barn from heritage register.</p> <p><b>Item 6.5 129 Surrey Street East</b> Listed property Committee of Adjustment Application (A-38/16) requires heritage review application requesting Council approval to remove house from heritage register.</p> <p><b>Item 6.6 Heritage Designation Plaque Inventory</b> Presentation: Caroline Morrow, Heritage Research Assistant</p> <p><b>Item 6.7 Research Tour of Guelph Public Library and Local History Archive</b></p> <p><b>Item 6.8 Heritage Guelph member profiles – group discussion</b></p>	<p>1:00-1:30</p> <p>1:30-1:45</p> <p>1:45-2:00</p>		
<p>9.</p>	<p><b>Next Meetings:</b></p> <table border="0"> <tr> <td data-bbox="412 1178 797 1266"> <p><b>HG Designation Working Group</b> June 27, 2016 (12-2pm) Location: City Hall, Mtg Rm B</p> </td> <td data-bbox="878 1178 1230 1266"> <p><b>Heritage Guelph</b> July 11, 2016 (12-2pm) Location: City Hall, Mtg Rm C</p> </td> </tr> </table>	<p><b>HG Designation Working Group</b> June 27, 2016 (12-2pm) Location: City Hall, Mtg Rm B</p>	<p><b>Heritage Guelph</b> July 11, 2016 (12-2pm) Location: City Hall, Mtg Rm C</p>	
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