

HERITAGE GUELPH

The Municipal Heritage Committee

NOTICE OF MEETING

A meeting of Heritage Guelph will be held at 12:00 Noon
Monday June 8, 2009

1 Carden St., New City Hall
COMMITTEE ROOM B (Main Floor)

A G E N D A

1. Welcome and Introductions
2. Approval of Agenda
3. Declarations of pecuniary interest
4. Approval of Minutes from the May 11, 2009 Meeting
5. Matters arising from the May 11, 2009 Minutes
6. Business Items:
 - a) Municipal Register Expansion Proposal Update
 - b) Summer Meeting Schedule
 - c) 16 Dufferin St. – Development Inquiry
 - d) 75 Manitoba St. - Retaining Wall
 - e) Demolition by Neglect – General Discussion
 - f) 880 Victoria Rd. S. – Carter Farm Barn
 - g) Religious Heritage Resource Management – Discussion Paper and Guidelines (Deadline June 30th)
 - h) Conference Reports – Paul and Mary
7. Subcommittee & Committee Representative Updates
 - a) Designation
 - b) Communications
 - c) Downtown, Official Plan Update, York District, River Systems, Loretto Convent, Commemorative Naming Policy Committee
8. Information Items and Handouts
 - a) City Hall Opening Ceremonies – June 20, 2009 (10:00 a.m. – 4:00 p.m.)
 - b) Ontario Heritage Trust Award Nominations (Deadline July 17, 2009)
 - c) Ontario Medal for Good Citizenship (Deadline August 17, 2009)
 - d) York District Lands Public Session
 - e) 83 Essex St. Notice of Intention to Designate Report – CDES June 15, 2009 Meeting
9. Next Meeting: Monday July 13, 2009
Location: New City Hall Meeting Room B
10. Other matters introduced by the Chair or Heritage Guelph members.