

HERITAGE GUELPH

The Municipal Heritage Committee

NOTICE OF MEETING

A meeting of Heritage Guelph will be held at 12:00 Noon
Monday March 9, 2009

59 Carden Street, City Hall COMMITTEE ROOM C

A G E N D A

1. Approval of Agenda
2. Declarations of pecuniary interest
3. Approval of Minutes from the February 9, 2009 Meeting
4. Matters arising from the February 9, 2009 Minutes
5. Business Items:
 - a) Municipal Register Expansion Proposal Update – March 30, 2009 CD&ES Committee
 - b) Guelph Correctional Centre Statement of Heritage Value
 - c) 19 William St. Demolition Request
 - d) 117 Liverpool Heritage Impact Statement
 - e) Diplomat Hotel Condition
6. Subcommittee & Committee Representative Updates
 - a) Designation
 - b) Communications
 - c) Downtown, Official Plan Update, York District, River Systems, Loretto Convent, Municipal Naming Policy
7. Information Items and Handouts
 - a) Designation By-laws for 9 Douglas St and 65 Wyndham St. N. – March 23, 2009 Council
 - b) Renaissance Society of St. Theresa Catholic Secondary School Petition
 - c) ACO Awards
 - d) Heritage Canada Foundation National Awards Program
 - e) IPOS Reid Public Affairs Future Growth Survey
(Link <http://guelph.ca/living.cfm?subCatID=1532&smocid=2111>)
 - f) Heritage Canada Foundation's Annual Conference – Call for Abstracts & Proposals
 - g) CHO & ACO Conference – May 29-31, Peterborough
 - h) ACO Heritage News – Spring 2009
 - i) Guelph Historical Society Newsletter – Feb-March 2009
 - j) CHO News – March 2009 (Available at meeting)
8. Next Meeting: Tuesday April 14, 2009
Location: New City Hall Meeting Room B
9. Other matters introduced by the Chair or Heritage Guelph members.