

# **HERITAGE GUELPH**

*Municipal Heritage Committee*

## **NOTICE OF MEETING**

A meeting of Heritage Guelph will be held at 12:00 Noon  
Monday, 14 September 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 10 August 2009 Meeting**
5. **Matters arising from the 10 August 2009 Minutes**
  - Item 5.1**  
**264 Woolwich Street**  
Update from Heritage Planning staff
  - Item 5.2**  
**880 Victoria Street South** (Township of Puslinch) – Caulfield Carter Farm  
Update from Heritage Planning staff
  - Item 5.3**  
**64-80 Gordon Street** – Schnurr Electric  
Heritage Review Application to be deferred to Designation Sub-Committee
  - Item 5.4**  
**Guelph Correctional Centre Heritage Place – Conservation Plan**  
Staff to provide a brief summary of expected outcomes for 11 Sept site visit
  - Item 5.5**  
**Guelph Civic Museum**  
Ian Panabaker to provide update
  - Item 5.6**  
**1453 Gordon Street (12:30-1:00 pm)**  
Review of design drawings for current Building Permit Application
6. **Business Items:**
  - Item 6.1**  
**City staff's response to questions regarding "graffiti"**
  - Item 6.2**  
**79 Stuart Street**  
Review of design drawings for current Building Permit Application
  - Item 6.3**  
**Guelph City Hall – Civic Square (1:00-2:00 pm)**  
Ian Panabaker to present proposed plans of front area

7. **Subcommittee & Committee Representative Updates**
  - a) **Designation**
  - b) **Communications**
  - c) **Downtown, Official Plan Update, York District, River Systems, Commemorative Naming Policy Committee**
  
8. **Information Items and Handouts**
  - 8.1 Top Ten Reasons to Restore or Repair Wood Windows
  - 8.2 Arts in Guelph promotional materials
  
9. **Next Meeting:**

Monday, 12 October 2009  
Location: New City Hall Meeting Room B
  
10. **Other matters introduced by the Chair or Heritage Guelph members.**