

HERITAGE GUELPH

Municipal Heritage Committee

NOTICE OF MEETING

A meeting of Heritage Guelph will be held at 12:00 Noon
Tuesday, 13 October 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 28 September 2009 Meeting**
5. **Matters arising from the 28 September 2009 Minutes**
6. **Business Items:**
 - Item 6.1**
121 Liverpool Street
Proposed design for Building Permit as a result of Committee of Adjustment Condition
 - Item 6.2**
170-172 King Street
Committee of Adjustment Variance Application
 - Item 6.3**
38 Arthur Street North
Committee of Adjustment Variance Application
 - Item 6.4**
705 Woolwich Street – Riverside Cottage
Proposed repairs
 - Item 6.5**
81 Callender Drive
Building Permit Application for proposed renovations
 - Item 6.6**
Doors Open 2010
Discussion of possible venues for the 2010 event.
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**
9. **Next Meeting:** Tuesday, 26 October 2009
Location: New City Hall, Meeting Room B
10. **Other matters introduced by the Chair or Heritage Guelph members.**