

HERITAGE GUELPH

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

Monday, February 13, 2017

1 Carden St., City Hall
MEETING ROOM B

A G E N D A

Start time	Item	
12:00	1.	Call to Order
	2.	Approval of Agenda
	3.	Declarations of Pecuniary Interest
12:05	4.	Adoption of Draft Minutes from January 9, 2017 meeting of Heritage Guelph
12:10	5.	Matters Arising from the Minutes 5.1 Confirmation of 2017 Heritage Guelph meeting schedule Delegation: Tina Agnello (Deputy City Clerk)
12:30	6.	Business Items 6.1 280 Arthur Street North (Homewood Gatehouse) Listed (non-designated) property Update on owner's plans to rehabilitate the building for new uses. Delegation: Brad Schlegel (Homewood Healthcare)
1:00		6.2 15 Wyndham Street North (Petrie Building) Designated property Consideration of proposed finishing treatment of metal façade. Delegation: Kirk Roberts (owner)
1:30		6.3 Designation Plaques Confirmation of final wording for heritage designation plaques for: 18 Kathleen Street; 13 Evergreen Drive; Stone Road Bridge; 65 Wyndham Street North; 341 Forestell Road; 1453 Gordon Street.
1:45	7.	Information Items 7.1 Grand Strategies Annual Heritage Day Workshop hosted by the Mississaugas of the New Credit First Nation (Feb 15, 16 and 17) 7.2 Doors Open Guelph (April 22) 7.2 CHO/CAHP Ontario Heritage Conference, Ottawa (June 8, 9 and 10)

	8.	Next Meetings:	HG Designation Work Group February 27, 2017 (12:00-2:00) Meeting Room B	Heritage Guelph March 13, 2017 (12:00-2:00) Meeting Room C
	9.	Adjournment		