

## HERITAGE GUELPH

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

Monday, November 13, 2017

1 Carden St., City Hall  
MEETING ROOM C

### AGENDA

12:00	1.	<b>Call to Order</b>	
	2.	<b>Approval of Agenda</b>	
	3.	<b>Declarations of Pecuniary Interest</b>	
	4.	<b>Adoption of Draft Minutes from the October 10, 2017 meeting of Heritage Guelph</b>	
12:05- 12:20	5.	<b>Matters Arising from the Minutes</b>  <b>5.1 10 Wilson Street</b> Adjacent to protected heritage property (1 Carden Street) Update on proposed design for structured parking undergoing Site Plan Review.	
12:20- 1:00	6.	<b>Business Items</b>  <b>6.1 Niska Road Bridge</b> Consideration of detailed design options proposed for replacement bridge. Delegation: Ken Vanderwal (Project Engineer)	
1:00- 1:20		<b>6.2 72 Beaumont Crescent</b> Listed (non-designated) property Cultural Heritage Resource Impact Assessment submitted in support of proposed demolition through Site Plan Application (SP17-028).	
	7.	<b>Information Items</b>  7.1 Election of Heritage Guelph Chair will be held at the Dec. 11, 2017 meeting. 7.2 Council's intention to designate 13 Stuart Street – objection withdrawn. 7.3 Community Heritage Ontario (CHO) Fall Edition 2017 (Digital)	
	8.	<b>Next Meetings:</b> HG Designation Work Group Monday, November 27, 2017 (12:00-2:00) Meeting Room B	Heritage Guelph Monday December 11, 2017 (12:00-2:00) Meeting Room C
	9.	<b>Adjournment</b>	