

HERITAGE GUELPH

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

Monday, February 8, 2016

1 Carden St., New City Hall
MEETING ROOM C

AGENDA

1.	Call to Order	
2.	Approval of Agenda	
3.	Declarations of Pecuniary Interest	12:00-12:05
4.	Adoption of Draft Minutes from January 11, 2016 meeting of Heritage Guelph	
5.	Item 5.1 Downtown Zoning By-law – Discussion Paper Policy Planning staff will provide a brief summary on aspects of the Downtown Zoning By-law Update that impact cultural heritage resources.	12:05-12:30
6.	Matters Arising from the Minutes	
	Item 6.1 404 Willow Road Listed (non-designated) property Brief update presentation regarding the Cultural Heritage Evaluation Report submitted by Ministry of Transportation as required by infrastructure projects proposed for the Hanlon/Willow interchange. Delegation: Winston Wong, Heritage Planning Specialist and Robert Bakalarczyk ,Senior Project Engineer and (Ministry of Transport)	12:30-1:00
	Item 6.2 14 Forbes Avenue Designated Property (Brooklyn and College Hill HCD) Recommendation required for Committee of Adjustment Consent Application (B-12/16) to create a new lot for a new dwelling. Construction of the new dwelling will be required to obtain a heritage permit approved by Council.	1:00-1:15
7.	New Business	
	Item 7.1 202 Glasgow Street North Listed (non-designated) property Commentary required for Committee of Adjustment Application (A-	

	<p>7/16) regarding variances for accessory building and accessory apartment size. Conditions of approval for the demolition of the existing dwelling require Heritage Guelph to be given the opportunity to comment on the proposed design of the new dwelling before any further planning approvals and before the issuance of a building permit.</p>	<p>1:15- 1:45</p>		
	<p>Item 7.2 325 Gordon Street Designated Property (Brooklyn and College Hill HCD) Recommendation required for Committee of Adjustment Consent Application (A-9/16) to permit a stand-alone office use within the existing dwelling.</p>			
	<p>Item 7.3 Delegation of authority for certain types of alterations to properties designated under the Ontario Heritage Act Heritage Planning staff will provide an update on Council direction to amend the Delegation of Authority By-law regarding authority to approve certain types of alterations to properties designated under the Ontario Heritage Act.</p>			
<p>8.</p>	<p>Information Items</p> <p>Item 8.1 Heritage Workshop, Cambridge (Friday, February 12, 2016) Item 8.2 Family Day/Heritage Day (Monday, February 15, 2016) Item 8.3 “Spotlight on Heritage” – Wellington County Museum & Archives (Monday, February 15, 2016) Item 8.5 Annual Ontario Heritage Conference at Stratford/St. Mary’s (Thur/Fri/Sat, May 12-14, 2016) Item 8.6 Heritage Guelph contact information</p>	<p>1:45- 2:00</p>		
<p>9.</p>	<p>Next Meetings:</p> <table border="0"> <tr> <td>Heritage Guelph March 14, 2016 (12-2pm) Location: City Hall, Mtg Rm C</td> <td>HG Designation Working Group *Tues March 29, 2016 (12-2pm) Location: City Hall, Mtg Rm B</td> </tr> </table>		Heritage Guelph March 14, 2016 (12-2pm) Location: City Hall, Mtg Rm C	HG Designation Working Group *Tues March 29, 2016 (12-2pm) Location: City Hall, Mtg Rm B
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<p>10.</p>	<p>Other Business introduced by the Chair or Heritage Guelph members.</p>			