

HERITAGE GUELPH
Municipal Heritage Committee

NOTICE OF MEETING*

**A meeting of Heritage Guelph will be held
from 12:00 noon until 2:00 p.m.
Monday, 9 January 2012**

**1 Carden St., New City Hall
COMMITTEE ROOM B (Main Floor)**

A G E N D A

1. **Welcome and Opening Remarks**
2. **Approval of Agenda**
3. **Declarations of Pecuniary Interest**
4. **Adoption of Minutes from December 12, 2011 meeting of Heritage Guelph**
5. **Matters arising from the Minutes**
6. **New Business**
 - Item 6.1 **139 Morris Street** (Biltmore Hats)
Update on status of development application
 - Item 6.2 **15 Wyndham St S** (Guelph Police Station)
Listed property; addition and alterations proposed by the City
 - Item 6.3 **195 College Avenue West** (Guelph Community Christian School)
Update on interior building permit approval; discussion on designation process
 - Item 6.4 **1121-1141 Paisley Road West** (proposed Costco site)
Proposed Zoning By-law Amendment
Council's conditions of approval for demolition of Mitchell farmhouse formerly on subject property
 - Item 6.5 **408 Willow Road** (Willow Manor Bed & Breakfast)
Proposed Severance Application at Committee of Adjustment
Listed property; summary of heritage staff comments to CofA
 - Item 6.6 **Brooklyn and College Hill Heritage Conservation District Study**
HCD Draft Study document available for review online January 10; Second HCD Public Meeting – January 17 (7-9 pm), Harcourt Memorial Church
 - Item 6.7 **Standard responses for issues pertaining to non-registered properties**
7. **Subcommittee & Committee Representation**
8. **Information Items**
9. **Next Meetings:**
 - Heritage Guelph - Subcommittees**
Monday, 23 January 2012 (12:00 – 2:00 pm)
Location: City Hall, Meeting Room B
 - Heritage Guelph**
Monday, 13 February 2012 (12:00 – 2:00 pm)
Location: City Hall, Meeting Room B
10. **Other matters** introduced by the Chair or Heritage Guelph members