

Meeting Agenda



City of Guelph
Heritage Guelph Committee (HG)
Tuesday, October 15, 2019
From 12:00 noon to 2:00 p.m.
Meeting location: City Hall, Meeting Room C

Items 1-4

12:00 to 12:20

Item 1 – Call to Order

Item 2 – Acknowledgements

Item 3 – Disclosure of Pecuniary Interest

Item 4 - Approval of Minutes of Heritage Guelph meeting - September 9, 2019.

Item 5 – Consent agenda procedure

Item 6 – Committee Consent Agenda

12:20-12:30

The following resolution has been prepared to facilitate Heritage Guelph's involvement in the matter of draft texts for heritage designation plaques and is suggested for consideration. If Heritage Guelph wishes to address a specific aspect of the resolution in isolation of the Consent Agenda, please identify the item. It will be extracted and dealt with separately as part of the Items for Discussion.

Recommendation:

That Heritage Guelph supports the proposed texts for heritage designation plaques as presented at the October 15, 2019 meeting of Heritage Guelph, and

That any further text changes required in the plaque production process are to be handled by the Senior Heritage Planner.

Items for Discussion

Item 7

12:30-1:00

Update on Expansion of Municipal Heritage Register of Cultural Heritage Properties
Staff to provide information about the expansion of the heritage register through the consideration of Couling Architectural Inventory properties that meet current cultural heritage value or interest criteria.

Item 8

1:00-1:15

Heritage Guelph Designation Working Group Report – James Smith

Next Meetings

HG Designation Working Group: Monday, October 28, 2019 (12:00 noon-2:00 p.m.)

Heritage Guelph: Tuesday, November 12, 2019 (12:00 noon-2:00 p.m.)