

HERITAGE GUELPH

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

Monday, March 14, 2016

1 Carden St., 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 February 8, 2016 meeting of Heritage Guelph	
5.	Matters Arising from the Minutes Item 5.1 Delegation of authority regarding heritage permits Heritage Planning staff will provide a brief summary of Council's recent amendment to the Delegation of Authority By-law regarding authority to approve certain types of alterations to properties designated under the Ontario Heritage Act; the Heritage Permit Guide and Application Form; and the 2016 heritage permit schedule.	12:05- 12:15
6.	New Business Item 6.1 325 Gordon Street Designated Property (Brooklyn and College Hill HCD) (HP 16-0002) Major heritage permit application for a proposed exterior access ramp to the south rear entrance of building and expanded parking area. (Related files: A-9/16; ZC1516) Delegation: Jim Tarbutt, Tarbutt Construction (contractor) Item 6.2 300 Water Street Listed (non-designated) Presentation by property owner of new information regarding the cedar grove on the property and a request for reconsideration of the listed property's cultural heritage value or interest. Delegation: Hugh Handy and Sarah Code (GSP); Dave Stephenson (NRSI); Owen Scott (CHC). Item 6.3 24 Commercial Street Non-listed; Couling Architectural Inventory Recommendation regarding the property's potential cultural heritage	12:15- 1:45

	<p>value or interest required for future demolition permit application. Delegation: Paul Critchley, BJC Architects (agent)</p> <p>Item 6.4 York Road Environmental Design Study A brief description of the proposed widening of York Road and realignment of Clythe Creek and potential impacts this undertaking may have on cultural heritage resources associated with the Guelph Reformatory lands. Delegation: Arun Hindupur (Infrastructure Planning Engineer)</p> <p>Item 6.5 Heritage Guelph - Committee Terms of Reference A draft document will be circulated to the Heritage Guelph members for review and discussion purposes.</p>							
<p>8.</p>	<p>Information Items</p> <p>Item 8.1 338 Gordon Street - (HP 16-0003) Minor heritage permit to alter front porch.</p> <p>Item 8.2 HG proposes visit to Wellington County Museum & Archives</p> <p>Item 8.3 Annual Ontario Heritage Conference - Stratford/St. Mary's (Thur/Fri/Sat, May 12-14, 2016)</p> <p>Item 8.4 Heritage Guelph member profiles – group discussion</p>	<p>1:45-2:00</p>						
<p>9.</p>	<p>Next Meetings:</p> <table border="0"> <tr> <td>HG Designation Working Group</td> <td>Heritage Guelph</td> </tr> <tr> <td>*<u>Tues</u> March 29, 2016 (12-2pm)</td> <td>April 11, 2016 (12-2pm)</td> </tr> <tr> <td>Location: City Hall, Mtg Rm B</td> <td>Location: City Hall, Mtg Rm C</td> </tr> </table>	HG Designation Working Group	Heritage Guelph	* <u>Tues</u> March 29, 2016 (12-2pm)	April 11, 2016 (12-2pm)	Location: City Hall, Mtg Rm B	Location: City Hall, Mtg Rm C	
HG Designation Working Group	Heritage Guelph							
* <u>Tues</u> March 29, 2016 (12-2pm)	April 11, 2016 (12-2pm)							
Location: City Hall, Mtg Rm B	Location: City Hall, Mtg Rm C							
<p>10.</p>	<p>Other Business introduced by the Chair or Heritage Guelph members.</p>							