

HERITAGE GUELPH

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

Monday, May 11, 2015

1 Carden St., New City Hall
MEETING ROOM B

A G E N D A

1.	Call to Order Introduction of Douglas McGlynn, Heritage Research Assistant	12:00-12:10
2.	Approval of Agenda	
4.	Declarations of Pecuniary Interest	
5.	Adoption of Draft Minutes from the April 13, 2015 meeting of Heritage Guelph	
6.	Matters Arising from the Minutes Item 6.1 5 Arthur Street South (Listed property) Consideration of the final draft of Heritage Conservation Plan – Stage 1 as condition of approval for Site Plan Review Application (SP14A016).	
7.	New Business Item 7.1 Staff to provide an update on research priorities related to heritage designations. Item 7.2 Workshop – “ <i>Heritage Conservation in Ontario: Fundamentals for Municipal Heritage Committees</i> ” presented by the Ministry of Tourism, Culture and Sport. Location: Wellington County Museum and Archives, Fergus (Thursday, June 25 from 6:00-10:00 pm)	1:00-1:30
8.	Information Items Item 8.1 Doors Open Guelph (Apr 25) Item 8.2 CHO/ACO Conference – Niagara-on-the-Lake (Apr 30 - May 3) Item 8.3 Heritage Planning staff reports to Council 40 Margaret St – intention to designate (May 11) 15 Wyndham St S – removal from Heritage Register (June 9) 372 Crawley Rd – removal from Heritage Register (June 9) Item 8.4 Heritage Canada National Conference - Hamilton (Fall 2017)	1:30-2:00
9.	Next Meetings: HG Designation Working Group May 25, 2015 (12:00–2:00 pm) Location: City Hall, Mtg Rm B Heritage Guelph June 8, 2015 (12:00 – 2:00 pm) Location: City Hall, Mtg Rm C	
10.	Other Business introduced by the Chair or Heritage Guelph members.	