

HERITAGE GUELPH

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

Monday, December 14, 2015

1 Carden St., New City Hall
MEETING ROOM C

AGENDA

1.	Call to Order	12:00-12:05
2.	Approval of Agenda	
4.	Declarations of Pecuniary Interest	
5.	Adoption of Draft Minutes from the November 9, 2015 meeting of Heritage Guelph	
6.	Matters Arising from the Minutes	
7.	New Business Item 7.1 Brooklyn and College Hill Heritage Conservation District OMB Decision issued November 30, 2015 – HCD designation now in full force and effect. Item 7.2 15 Wyndham St N (Petrie Building) and 19 Wyndham St N Heritage Designation By-law (1990)-13553 Heritage permit application in conjunction with current (Phase 1) building permit application for new stairwells and proposed elevator shaft. The proponent will provide an update on the roof repairs, drainage issues and water issues and preparation for interior improvements. Applicant: Kirk Roberts (owner) with Allan Killin, AKA Architect Item 7.3 72-78 Arthur Street North (Mavis Bank) Heritage Designation By-law (2007)-18432 Preliminary consideration of two proposed options for alterations to the main house and attached coach house. Applicant: Daryl and Kate Holmes (owner) with Kevin Crozier, B. Arch., BCIN (designer) Item 7.4 325 Gordon Street (Newman Centre) HCD Designation By-law (2014)-19812 Update on current building permit application to repair and restore the existing front verandah. Applicant: Diocese of Hamilton (owner) with Lintack Architects Inc.	12:05-1:45

	<p>Item 7.5 221 Woolwich St HCD Designation By-law (1992)-14065 Preconsultation regarding possible future severance of property and demolition and reconstruction of existing detached coach house to become an attached garage for a new building. Applicant: Tyler Griffin of Griffin Mechanical Inc. (owner) with Lloyd Grinham of Grinham Architects</p>			
<p>8.</p>	<p>Information Items</p> <p>Item 8.1 Heritage Guelph 2016 meeting schedule Item 8.2 Heritage Guelph contact information Item 8.3 Annual Ontario Heritage Conference at Stratford/St. Mary's May 12-14, 2016</p>	<p>1:45-2:00</p>		
<p>9.</p>	<p>Next Meetings:</p> <table border="0" style="width: 100%;"> <tr> <td style="width: 50%; vertical-align: top;"> <p>Heritage Guelph January 11, 2016 (12-2pm) Location: City Hall, Mtg Rm C</p> </td> <td style="width: 50%; vertical-align: top;"> <p>HG Designation Working Group January 25, 2016 (12-2pm) Location: City Hall, Mtg Rm B</p> </td> </tr> </table>	<p>Heritage Guelph January 11, 2016 (12-2pm) Location: City Hall, Mtg Rm C</p>	<p>HG Designation Working Group January 25, 2016 (12-2pm) Location: City Hall, Mtg Rm B</p>	
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<p>10.</p>	<p>Other Business introduced by the Chair or Heritage Guelph members.</p>			