

## HERITAGE GUELPH

A meeting of the Heritage Guelph Committee  
will be held from  
2:00 pm to 4:00 p.m.

Monday, September 12, 2016

1 Carden St., City Hall  
MEETING ROOM C

### AGENDA

1.	<b>Call to Order</b>	
2.	<b>Approval of Agenda</b>	
3.	<b>Declarations of Pecuniary Interest</b>	
4.	<b>Adoption of Draft Minutes</b> from July 27, 2016 meeting of Heritage Guelph (Note: August 8, 2016 meeting cancelled)	2:00- 2:10
5.	<b>Matters Arising from the Minutes</b>  <b>Item 5.1</b> Confirmation of Heritage Guelph meeting day and start time	
6.	<b>Business Items</b>  <b>Item 6.1 457 Woolwich Street</b> Listed property Heritage Review application proposing removal of brick stable/garage building from Municipal Register of Cultural Heritage Properties and demolition. Recommendation required for September 28 meeting of Council.  <b>Item 6.2 279 Water Street</b> Potential built heritage resource (Couling Inventory) Recommendation required for current site plan review application proposing demolition of dwelling.  <b>Item 6.3 Wilson Street Reconstruction Environmental Assessment Study – Cultural Heritage Resource Assessment</b> Staff review of assessment recommendations.	2:10- 2:50  2:50- 3:10  3:10- 3:30
7.	<b>Information Items</b> <b>7.1 GIS Heritage Layer Project – staff update</b>	3:30- 4:00
8.	<b>Next Meetings:</b> HG – Designation Work Group      Heritage Guelph Monday, September 26, 2016      *Tuesday, October 11, 2016 (2:00-4:00) City Hall, Meeting Room B      City Hall, Meeting Room C	
9.	<b>Adjournment</b>	