

HERITAGE GUELPH
Municipal Heritage Committee

MEETING AGENDA

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

Monday, 19 August 2013

**1 Carden St., New City Hall
COMMITTEE ROOM B (Main Floor)**

A G E N D A

- 1. Welcome and Opening Remarks**
- 2. Approval of Agenda**
- 3. Declarations of Pecuniary Interest**
- 4. Adoption of Draft Minutes from 8 July 2013 meeting of Heritage Guelph**
- 5. Matters arising from the Minutes**
 - Item 5.1 113 Glasgow Street North**
(Listed as non-designated property; adjacent to protected property)
Final drawings for proposed attached garage and storage as a result of CofA Variance decision and condition
 - Item 5.2 71 Tiffany Street West**
(Non-listed built heritage resource; Couling Inventory)
Pre-sale inquiry regarding potential demolition application
 - Item 5.3 Potential heritage character areas in Downtown**
Result of boundary mapping exercise
 - Item 5.4 76 Water Street**
(Non-listed built heritage resource; Couling Inventory; within potential HCD)
Revised drawings for proposed dwelling as a result of CofA Variance decision and condition
- 6. New Business Items**
 - Item 6.1 107 Palmer Street**
(Listed as non-designated property; adjacent to protected property)
Consideration of Building Permit application and CofA Variance application for rear alteration and detached garage
 - Item 6.2 86 Glasgow Street North – St. James the Apostle Anglican Church**
(Designated property)
Consideration of proposed sign at Paisley Street entrance
 - Item 6.3 646 Paisley Road – Maxwellton**
(Designated property)
Consideration of proposed renovations to rear portion
 - Item 6.4 1 Martin Avenue**
(Non-listed built heritage resource; Couling Inventory; adjacent to protected property; within potential HCD)
Update on site visit and research into cultural heritage value or interest

Item 6.5 1123 York Road
(Listed as non-designated property)
Cultural Heritage Resource Impact Assessment for proposed redevelopment of
the property

Item 6.5 33 Arkell Road
(Listed as non-designated property)
Discussion of proposed site visit to house and barn

Item 6.6 5 Arthur Street South
(Listed as non-designated property)
Discussion of focus for site visit on 19 August 2013 (2:30pm)

7. Information Items

Item 7.1 Guelph Black Heritage Society's *Annual Emancipation Day Celebrations* (10 Aug)
at 83 Essex Street (former BME Church)

Item 7.2 Passing of Peter John Stokes (1926-2013) – restoration architect

8. Next Meetings:

Heritage Guelph Working Group
26 August 2013 (12:00 – 2:00 pm)
Location: City Hall, Meeting Room B

Heritage Guelph
9 September 2013 (12:00 – 2:00 pm)
Location: City Hall, Meeting Room B

9. Other matters introduced by the Chair or Heritage Guelph members.