

## HERITAGE GUELPH

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

Monday, April 24, 2017

1 Carden St., City Hall  
MEETING ROOM B

### AGENDA

	Item	
12:00	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 the March 27, 2017 meeting of Heritage Guelph
12:05- 12:20	5.	<b>Matters Arising from the Minutes</b>  <b>5.1 15 Wyndham Street North</b> (Petrie Building) Designated property Update and recommendation regarding proposed finish of metal façade. Delegation: Kirk Roberts (owner)
12:20- 12:30		<b>5.2 1123 York Road</b> Listed (non-designated) property Update regarding recommended revisions to Cultural Heritage Resource Conservation Plan required for Site Plan Review Application (SP16B029).
12:30- 12:40		<b>5.3 Designation Plaques</b> Confirmation of final wording for heritage designation plaques for: 18 Kathleen Street; 13 Evergreen Drive; Stone Road Bridge; 65 Wyndham Street North; 341 Forestell Road; 1453 Gordon Street
12:40- 12:50	6.	<b>Business Items</b>  <b>6.1 59 Carden Street</b> (Old City Hall) Designated property Recommendation for heritage permit application HP17-0004 to permit the repair and repainting of selected wood window sashes according to restoration proposal by Alan Stacey of Heritage Mill.
12:50- 1:00		<b>6.2 21 Tiffany Street West</b> Potential built heritage resource (Couling Inventory) Recommendation regarding cultural heritage value required for current demolition permit application.

1:00-1:20		<p><b>6.3 785 York Road (Guelph Reformatory Lands)</b> Listed (non-designated) property Preliminary discussion regarding the Heritage Impact Assessment for a portion of the GCC cultural heritage landscape submitted by Amec Foster Wheeler Environment and Infrastructure (dated March 2017) as a requirement of York Road Environmental Design Study. Delegation: Arun Hindupur (Infrastructure Planning Engineer, City of Guelph)</p>		
1:20-1:45		<p><b>6.4 Norwich Street Bridge</b> Designated property Recommendation regarding Cultural Heritage Evaluation and Heritage Impact Assessment prepared by ASI Archaeological &amp; Cultural Heritage Services (dated November 2016) as a requirement of the Norwich Bridge Municipal Class Environmental Assessment. Delegation: Andrew Janes (Engineering, City of Guelph); Jack Turner (P.Eng. Project Manager, GM BluePlan Engineering Limited)</p>		
1:45-2:00	7.	<p><b>Information Items</b></p> <p><b>7.1 13 Stuart Street</b> Listed (non-designated) property Preliminary comments by staff regarding future recommendation to designate pursuant to Part IV of the Ontario Heritage Act.</p> <p><b>7.2 Heritage Guelph - Conservation Recognition Program</b></p>		
	8.	<b>Next Meetings:</b>	<b>Heritage Guelph</b> May 8, 2017 (12:00-2:00) Meeting Room C	<b>HG Designation Work Group</b> May 22, 2017 (12:00-2:00) Meeting Room B
	9.	<b>Adjournment</b>		