

HERITAGE GUELPH
Municipal Heritage Committee

NOTICE OF MEETING

**A meeting of Heritage Guelph will be held from
12:00 noon – 2:00 pm
Monday, 8 April 2013**

*Please note the change in meeting room location.

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

Please Note: Delegations must register by 12:00 noon on the Thursday prior to the meeting. To register as a delegate, please call 519-837-5616 or email planning@guelph.ca. Delegations will be allocated a maximum of 5 minutes to present their opinions to the committee. Persons not registering by the deadline will not be allowed to address the committee.

A G E N D A

1. **Welcome and Opening Remarks**
Recognition of Ross Irwin (1921-2013)
2. **Approval of Agenda**
3. **Declarations of Pecuniary Interest**
4. **Adoption of Draft Minutes from 11 March 2013 meeting of Heritage Guelph**
5. **Matters arising from the Minutes**
 - Item 5.1 **187 Bristol Street** (listed as non-designated property)
- window and door openings in rear stone walls
6. **New Business Items**
 - Item 6.1 **80 Simmonds Drive** (Wilson Farmhouse) - proposed community engagement plan
7. **Working Group Items**
 - Designation Research and Heritage Review**
 - Item 7.1 **Wording required for future designation plaques**
 - Item 7.2 **A guide for researching Guelph's land registry records**
(Mary Tivy and Amy Calder, with assistance from Sandra Mercer)
 - Heritage Trees**
 - Item 7.3 **Elm tree at 63 Alice Street** and impact of Alice Street reconstruction project
 - Communications**
 - Item 7.4 **Heritage Planning Annual Report to Council**
 - Item 7.5 **Navigating to heritage information on City's new website**
8. **Information Items**
 - Item 8.1 **58 Albert Street** (listed as non-designated property)
-images from April 2 Open House

- Item 8.2** **120 Suffolk Street West** (non-listed built heritage resource)
- fire damage to roof of building
- Item 8.3** **Summary of Cultural Landscapes Conference, Virginia** (Mary Tivy)
- Item 8.4** **CHO News** – March 2013 issue
- Item 8.5** **Upcoming heritage events, lectures and conferences**
- Doors Open Guelph**
Saturday, April 27 from 10 am - 4 pm
- The Willowbank Lectures**
- ACO / CHO Annual Heritage Conference**
Friday, June 7 to Sunday, June 9
(co-hosted by Heritage Midland, Heritage Penetanguishene and Heritage Tay)
"Exploring the Past to Enhance the Future: the role of heritage in economic development"
- 2013 National Heritage Conference**
October 31 – November 2
Fairmont Chateau Laurier Hotel, Ottawa
"Regeneration: Heritage Leads the Way"

9. Next Meetings:

Heritage Guelph – Working Groups
22 April 2013 (12:00 – 2:00 pm)
Location: City Hall, Meeting Room A

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

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

11. Adjournment