

Meeting Agenda



City of Guelph

Heritage Guelph Committee (HG)

January 14, 2019

City Hall, Meeting Room C

From 12:00 noon to 2:00 p.m.

Items 1-4

12:00 to 12:05

Item 1 – Call to Order

Item 2 – Acknowledgements and welcome to new committee members

Item 3 – Disclosure of Pecuniary Interest

Item 4 - Approval of Minutes of December 10, 2018

Business Items

Item 5

12:05-12:10

Heritage Guelph Chair and Vice-Chair

Call for nominations for election of Chair and Vice-Chair at the Feb 11 meeting.

Item 6

12:10-1:00

Heritage Guelph Committee – Introduction to Member Orientation

HG Terms of Reference

- Meeting protocol
- Consolidated Meeting Minutes (from 2000 to present)
- HG Working Groups

Resource Materials for MHAC members

- Ontario Heritage Act, the PPS and Parks Canada's Standards and Guidelines
- City of Guelph's Official Plan and the Cultural Heritage Action Plan (CHAP)
- Ontario Heritage Toolkit

HG Member Interest Questionnaire

Item 7

1:00-1:15

9 Cork Street West

Non-listed (Couling Inventory)

Demolition permit application (DP-18-8436 DP)

Information Items

ACO Window Conservation Workshop (Jan 17, 7:00 pm) at 611 Silvercreek Pkwy N, Guelph

Annual Heritage Day Workshop (Feb 15) at the Sanderson Centre, Brantford

Next Meetings

HG Working Group: Jan 28, 2019 from 12:00 noon to 2:00 p.m. City Hall, Mtg Rm B

Heritage Guelph: Feb 11, 2019 from 12:00 noon to 2:00 p.m. City Hall, Mtg Rm C