

# Meeting Agenda



City of Guelph

## **Heritage Guelph Committee (HG)**

September 9, 2019

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

**Meeting location: City Hall, Meeting Room C**

Items 1-4

12:00 to 12:20

Item 1 – Call to Order

Item 2 – Acknowledgements

Item 3 – Disclosure of Pecuniary Interest

Item 4 - Approval of Minutes of Heritage Guelph meeting held July 8, 2019. August 12 Heritage Guelph meeting cancelled due to lack of quorum.

Item 5

12:20-1:00

### **Cultural Heritage Action Plan**

Staff and consultant (Dan Currie, MHBC Planning) to provide an update on sections of the CHAP relating to

- criteria used to determine the five priority cultural heritage landscapes as candidates for protection
- financial incentives for designated properties offered by comparator municipalities
- conservation of Guelph’s remaining farm barns;
- coordination with outreach initiatives of Culture, Tourism and Community Investment at Guelph

Item 6

1:00-1:30

### **12 Forbes Avenue**

Property designated within Brooklyn and College Hill HCD

Heritage permit HP19-0017 for proposed new dwelling.

Item 7

1:30-1:45

### **Heritage Guelph Designation Working Group Report – James Smith**

Item 8

1:45-2:00

### **Information Items**

### **Next Meetings**

Heritage Guelph: September 9, 2019 (12:00 noon-2:00 p.m.)

HG Designation Working Group: September 23, 2019 (12:00 noon-2:00 p.m.)