

HERITAGE GUELPH

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

Monday, 14 July 2014

**1 Carden St., New City Hall
MEETING ROOM 364 (Third Floor)
Planning Services**

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 the June 9, 2014 meeting of Heritage Guelph**
5. **Matters arising from the Minutes**
6. **New Business Items**
 - Item 6.1 64 Albert Street**

Listed property
Review of staff comments to Committee of Adjustment regarding variances required for proposed 2-storey rear addition.
 - Item 6.2 15 Mont Street (and 360 Woolwich Street)**

Built heritage resource (and listed property)
Result of recent site visit and discussion of Cultural Heritage Resource Impact Assessment (dated 24 April 2014) by Owen Scott (CHC Limited) submitted with proposed addition to 360 Woolwich Street.
 - Item 6.3 5 Arthur Street South**

Listed property
Update on staff comments to Site Plan Review Committee regarding pre-dismantle documentation drawings of existing brick river wall and “shadow wall” concept proposed in Phase 1 Site Plan Application (SP14A016).
 - Item 6.4 161 Arthur Street North**

Listed property
Review of proposed alterations for future building permit.
7. **Information Items**
 - Item 7.1 24 Norwich Street East**

Staff comments to Committee of Adjustment regarding Minor Variance Application A-56/14.
 - Item 7.2 170 York Road**

Staff comments to Committee of Adjustment regarding Minor Variance Application A-62/14.
 - Item 7.3 159 York Road**

Staff comments to Committee of Adjustment regarding Minor Variance Application A-66/14.

8. Next Meetings:

Heritage Guelph Working Group
July 28, 2014 (12:00 – 2:00 pm)
Location: City Hall, Meeting Room B

Heritage Guelph
August 11, 2014 (12:00 – 2:00 pm)
Location: City Hall, Meeting Room B

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