

HERITAGE GUELPH  
*Municipal Heritage Committee*

**NOTICE OF MEETING**

**A meeting of Heritage Guelph will be held from  
12:00 noon – 2:00 pm  
Monday, 11 March 2013**

\*Please note the change in meeting room location.

<b>1 Carden St., New City Hall * COMMITTEE ROOM A (Main Floor)</b>
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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](mailto: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**
2. **Approval of Agenda**
3. **Declarations of Pecuniary Interest**
4. **Adoption of Draft Minutes from 11 February 2013 meeting of Heritage Guelph**
5. **Matters arising from the Minutes**
6. **New Business Items**
  - Item 6.1      **1123 York Road** (listed as non-designated property)  
Consideration of current Demolition Permit Application
  - Item 6.2      **74 and 76 Liverpool Street** (designated property)  
Recommendation regarding proposed re-pointing of stone, re-cladding of roofs, replacement of existing front doors and bay window sashes
  - Item 6.3      **I. O. D. E. Fountain** (designated property)  
Consideration of repainting proposal from Parks and Recreation
  - Item 6.4      **Downtown Guelph Streetscape Manual and Built Form Standards**  
Result of walkabout with staff and consultants Brook McIlroy (Planning and Landscape Architects) and Unterman & McPhail (heritage consultants)
  - Item 6.5      **Downtown Guelph Placemaking Public Workshop** (March 6) Result of "Place Performance Evaluation" with staff and consultant (Project for Public Spaces)
7. **Heritage Guelph Working Groups**
8. **Information Items**
  - Item 8.1      **Heritage Research Assistant Position 2013**

Amy Calder has accepted the position and will attend the 13 May HG meeting

**Item 8.2      79 Carden Street**

City of Guelph becomes owner of the building and Council may now publish its intention to designate under Part IV of the Ontario Heritage Act

**9.      Next Meetings:**

**Heritage Guelph Working Groups** – 25 February 2013 (12:00 – 2:00 pm)  
Location: City Hall, Meeting Room A

**Heritage Guelph** – 11 March 2013 (12:00 – 2:00 pm)  
Location: City Hall, Meeting Room A

**10.      Adjournment**