

# Meeting Agenda



City of Guelph

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

July 8, 2019

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

**Meeting location:** Guelph Civic Museum, Programming Room, 2<sup>nd</sup> Floor  
52 Norfolk Street (GCM parking lot accessed from Cork Street West)

Items 1-4

12:00 to 12:15

Item 1 – Call to Order

Item 2 – Acknowledgements

Item 3 – Disclosure of Pecuniary Interest

Item 4 - Approval of Minutes of Heritage Guelph meetings held May 13, 2019 and  
May 27, 2019. (June 10 meeting of Heritage Guelph was cancelled.)

Matters Arising from the Minutes

Item 6

12:15-1:15

## **Heritage Guelph Member Orientation Session**

City staff present: Dylan McMahon (Deputy City Clerk); Lindsay Sulatycki (Development Planner)

- Heritage Guelph's Terms of Reference
  - mandate and responsibilities
- Legislative framework
  - requirement to consult the municipal heritage advisory committee
  - determination of minor heritage matters
  - discussion with Planning staff and the Deputy City Clerk on the determination of approval streams for minor and major planning issues through the pre-consultation process
- Governance of Order and Procedure
  - City's Procedural By-law
  - Advisory Committee meeting procedures
- Sub-Committees and Working Groups
- Heritage Property Research
  - conducting background research for historic properties
  - determining cultural heritage value using O. Reg. 9/06 under the Ontario Heritage Act
  - statements of significance, heritage attributes and heritage character-defining elements

Item 7

1:15-1:30

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

Item 8

1:30-1:40

**Heritage Guelph Outreach Working Group Report** – Kesia Kvill

Item 9

1:40-2:00

**Information Items**

1. Bill 108 and proposed changes to the Ontario Heritage Act
2. Sacred fire space in Royal City Park
3. Committee housekeeping (P. Brian Skerrett, Chair)

**Next Meetings**

HG Outreach Working Group: July 22, 2019 (10:30 a.m.-12:00 noon)

HG Designation Working Group: July 22, 2019 (12:00 noon-2:00 p.m.)

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