

# Meeting Agenda



City of Guelph

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

August 12, 2019

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

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

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 July 8, 2019.

Item 5

### **Cultural Heritage Action Plan**

Staff to provide update on sections of CHAP relating to

- conservation of Guelph's remaining farm barns;
- financial incentives for designated properties offered by comparator municipalities
- coordination with outreach initiatives of Culture, Tourism and Community Investment at Guelph

Item 6

12:15-1:15

### **Designation Plaque Program**

Preliminary discussion of how the City may most effectively provide plaques for designated properties and to help inform how we identify and promote the heritage significance of the wide variety of protected heritage properties we have in Guelph.

Item 7

1:15-1:30

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

Item 8

1:40-2:00

### **Information Items**

1. Committee housekeeping (P. Brian Skerrett, Chair)

### **Next Meetings**

HG Outreach Working Group: August 26, 2019 (10:30 a.m.-12:00 noon)

HG Designation Working Group: August 26, 2019 (12:00 noon-2:00 p.m.)

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