

HERITAGE GUELPH

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

Monday, May 9, 2016

1 Carden St., City Hall
MEETING ROOM C

AGENDA

1.	Call to Order	
2.	Approval of Agenda	
3.	Declarations of Pecuniary Interest	12:00- 12:05
4.	Adoption of Draft Minutes from April 11, 2016 meeting of Heritage Guelph	
5.	Matters Arising from the Minutes	
	Item 5.1 Heritage Guelph - Committee Terms of Reference Revisions to the draft Terms of Reference document.	12:05- 12:20
	Item 5.2 Call for Nominations - Chair of Heritage Guelph	
	Item 5.3 5 Douglas Street (Gummer Building) Designated property Heritage Permit 16-0010 for alteration of ground floor front entrance and windows. Delegation: Jason Ashdown (Skyline Group of Companies)	12:20- 12:45
6.	Business Items	
	Item 6.1 15 and 19 Wyndham Street North (Petrie Building) Designated property Update on conservation plan for the historic front façade; proposed storefront replacement; extension of elevator shaft and 3rd floor at #19, and 4th floor at #15 to accommodate a prospective tenant. Delegations: Kirk Roberts and Peregrine Wood (Owners); Philip Hoad (Roof Tile Management)	12:45- 1:15

	<p>Item 6.2 72-78 Arthur Street North (Mavis Bank) Designated property Heritage Permit HP16-0005 (a) demolish: 2-storey, attached “coach house”; 1-storey, detached storage shed; non-original infill within wraparound verandah; and second storey east addition; (b) to construct: new 2-storey, attached garage with breezeway connection to dwelling; new Arthur Street entry; expansion and partial infill of existing verandah; and related alterations. Delegations: Daryl Holmes and Kate McNeill-Holmes (owners); Kevin Crozier (Crozier Designs Inc.)</p> <p>Item 6.3 Introduction of Caroline Morrow, Heritage Research Assistant</p> <p>Item 6.4 Research Tour of Guelph Civic Museum/Archives</p> <p>Item 6.5 Heritage Guelph member profiles – group discussion</p>	<p>1:15-1:50</p>
		<p>1:50-2:00</p>
<p>8.</p>	<p>Information Items</p>	
<p>9.</p>	<p>Next Meetings: HG Designation Working Group * Tues, May 24, 2016 (12-2pm) Location: City Hall, Mtg Rm B</p> <p>Heritage Guelph June 13, 2016 (12-2pm) Location: City Hall, Mtg Rm C</p>	