

# **HERITAGE GUELPH**

*The Municipal Heritage Committee*

## **NOTICE OF MEETING**

A meeting of Heritage Guelph will be held at 12:00 Noon Monday April 11, 2005  
COMMITTEE ROOM C (Basement) CITY HALL

### **A G E N D A**

1. Approval of Agenda
2. Declarations of pecuniary interest
3. Approval of Minutes from the March 29, 2005 meeting.
4. Matters arising from the March 29, 2005 Minutes.
5. Business Items:
  - a) **WORKSHOP**– Budget and Work Plan review – Part II
  - b) **109 Surrey Street E – Signage Application Review** 2 signs proposed for the building
  - c) **66 Maple – Directions for Applicant** Applicant seeking preliminary input into what HG would be looking for in a new house design on the proposed lot

---

  - d) 1:00 PM  
**171 Arthur Street North – Demolition Application** Applicant in to discuss issues surrounding this church-owned vacant property.

---

  - e) 1:30 PM  
**58 Alma Street North – CofA Application** Applicant in to discuss issues surrounding heritage value and feasibility of moving the house

---
6. Information Items:
  - a) **Heritage Coordinator's Update:** Information provided as follow up to comments/resolutions passed by Heritage Guelph and preliminary inquiries.  
  
CofA -- No Issues – no April 26<sup>th</sup> meeting is planned  
Loretto Convent – possible date for special Council meeting  
Post Office – update to County purchase & designation recommendation
7. Date of next meeting: Monday April 25, 2005 at Noon – City Hall.
8. Other matters introduced by the Chair or Heritage Guelph members.