

HERITAGE GUELPH

The Municipal Heritage Committee

NOTICE OF MEETING

A meeting of Heritage Guelph will be held at 12:00 Noon Monday June 13, 2005
COMMITTEE ROOM C -- CITY HALL

A G E N D A

1. Approval of Agenda
2. Declarations of pecuniary interest
3. Approval of Minutes from the May 24, 2005 meeting.
4. Matters arising from the May 24, 2005 Minutes.
5. Business Items:
 - a) Catholic Hill – Update on designation research – Gil Stelter

12:30

 - b) 1 Heffernen – Consultation with owner regarding the proposed additions facing the Speed.

1:00

 - c) ORC Lands Land Use Study – Presentation & discussion with Joan Jylanne
 - d) Committee of Adjustment Items (June 28th Meeting):

Items as recommended in the Consent Agenda:

63 Albert Street – Couling Inventory – new addition
6. Information Items:
 - a) Heritage Coordinator's Update: Information provided as follow up to comments/resolutions passed by Heritage Guelph and preliminary inquiries.

Dominion Public Building – June 21st meeting with the County

Robin's Update:

 - Couling Inventory database project
 - Heritage Plaques – draft texts prepared
 - Designations Status
7. Date of next meeting: Monday June 27, 2005 at Noon – City Hall.
8. Other matters introduced by the Chair or Heritage Guelph members.