

HERITAGE GUELPH

The Municipal Heritage Committee

NOTICE OF MEETING

A meeting of Heritage Guelph will be held at 12:00 Noon Monday July 25, 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 June 27, 2005 meeting.
4. Matters arising from the June 27, 2005 Minutes.
5. Business Items:
 - a) **Dominion Public Building – draft by-law review**
 - b) **Alma Block – draft Council recommendation review**
 - c) **60 Omar – CofA follow-up -- Building Permit review**
 - d) **Committee of Adjustment Items (Aug 9th Meeting):**
Items as recommended in the Consent Agenda:

1 Heffernen – extension of use in floodplain deferred from May 24th
33 Clarke W – back addition creates sideyard variance
- 1:00 PRESENTATION
7 Waterloo Ave – Designated Property
Preliminary review of front façade restoration project
6. Information Items:
 - a) **Heritage Coordinator's Update:** Information provided as follow up to comments/resolutions passed by Heritage Guelph and preliminary inquiries.

Council Update – demolition decisions from July 18th
171 Arthur demolition request – heading for August 22 Council
7. Date of next meeting: **Note Summer Schedule: Monday August 22, 2005 at Noon – City Hall.**
8. Other matters introduced by the Chair or Heritage Guelph members.