

HERITAGE GUELPH

The Municipal Heritage Committee

NOTICE OF MEETING

A meeting of Heritage Guelph will be held at 12:00 Noon Monday September 12, 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 August 22, 2005 meeting.
4. Matters arising from the August 22, 2005 Minutes.
5. Business Items:
 - a) **1141 Paisley Road West – Mitchell Farm**
Direction on recording and inventorying standards for dismantling of house.

Recommendations on future use of the salvaged house components
 - b) **Heritage Guelph reporting recommendations**
Discussion and committee recommendation following research on best practices for heritage committee reporting structures
 - c) **Committee of Adjustment Items (September 27th Meeting):**
Items as recommended in the Consent Agenda:

309 Woolwich Street – Extension of Legal Non-conforming Use
- 1:00 PRESENTATION

9 Douglas Street – discussion of Building Permit application to upgrade the party wall facing the adjacent parking lot.
- 1:30 PRESENTATION

7 Waterloo Avenue – review of developed design for proposed new front porch.
6. Information Items:
 - a) **Heritage Coordinator's Update:** Information provided as follow up to comments/resolutions passed by Heritage Guelph and preliminary inquiries.
7. Date of next meeting: Monday September 26, 2005 at Noon – City Hall.
8. Other matters introduced by the Chair or Heritage Guelph members.