

HERITAGE GUELPH

The Municipal Heritage Committee

NOTICE OF MEETING

A meeting of Heritage Guelph will be held at 12:00 Noon
Monday January 10, 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 December 13, 2004 meeting.**
4. **Matters arising from the December 13, 2004 Minutes.**
5. **Business Items:**
 - a) **Loretto Convent** – Task Force Update – Interim Report
 - b) **Hanlon Creek Business Park**: Review of updated proposed subdivision and OPA/ZC for the City's business park extension. Includes the Crawley Farmhouse.
 - c) **Petrie Building** – 15 Wyndham – Status
 - d) **Committee of Adjustment Items** – January 25th Meeting
129 Elizabeth Street – Demolition, Severance & Frontage variances
66 Maple Street – Severance of back woodlot to create lot accessible from Forest Hill
577 Gordon – McNally House, UofG – variance for continued permission for barrier-free ramp
- 1:00 PRESENTATION:
 - e) **60 Cardigan** – Review of revised Site Plan
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 January 24th at Noon – City Hall.**
8. **Other matters introduced by the Chair or Heritage Guelph members.**