

HERITAGE GUELPH

Municipal Heritage Committee

NOTICE OF MEETING

A meeting of Heritage Guelph will be held at 12:00 Noon
Monday August 10, 2009

**1 Carden St., New City Hall
COMMITTEE ROOM B (Main Floor)**

A G E N D A

1. **Welcome and Introductions**
2. **Approval of Agenda**
3. **Declarations of pecuniary interest**
4. **Approval of Minutes from the 13 July 2009 Meeting**
5. **Matters arising from the 13 July 2009 Minutes**
 - Item 5.1
264 Gordon Street
Update from Inspection Services
6. **Business Items:**
 - Item 6.1
64-80 Gordon Street
Heritage Review application received from owner - (See Attachment 1)
 - Item 6.2
43 Waterloo Avenue
Owner has requested designation under Part IV of Ontario Heritage Act
 - Item 6.3 (1:00-1:30 pm)
Guelph Civic Museum – design review & update
Presenter: Katherine McCracken, Guelph Civic Museum
 - Item 6.4 (1:30-2:00 pm)
Guelph Correctional Centre Heritage Place – Conservation Plan
Presenter: Ellen Kowalchuk, Ontario Realty Corporation
7. **Subcommittee & Committee Representative Updates**
 - a) **Designation** - (See Attachment 2)
 - b) **Communications**
 - c) **Downtown, Official Plan Update, York District, River Systems, Commemorative Naming Policy Committee**
8. **Information Items and Handouts**
 - a) **Guelph Tribune article on Jesse Watson, Heritage Research Assistant**
 - b) **Local Service Guide to Heritage Specialists (July 1999)** – update
9. **Next Meeting:** Monday September 14, 2009
Location: New City Hall Meeting Room B
10. **Other matters introduced by the Chair or Heritage Guelph members.**