

HERITAGE GUELPH
Municipal Heritage Committee

NOTICE OF MEETING

**A meeting of Heritage Guelph will be held at 12:00 Noon
Monday, 11 January 2010**

**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 12 December 2009 Meeting**
- 5. Matters arising from the 12 December 2009 Minutes**
- 6. Business Items:**
 - Item 6.1**
3 Forest Street and 87 Mary Street
Minor Variance Application
 - Item 6.2**
Revised Cultural Heritage Resource Impact Assessment Guidelines
 - Item 6.3**
148 Delhi Street – Homewood Health Centre
Discussion regarding upcoming site visit at the Manor Building
 - Item 6.4**
54 Norfolk Street – Guelph Civic Museum
Update on Site Plan Review and Building Permit Application
- 7. Subcommittee & Committee Representative Updates**
 - a) **Landscape**
 - b) **Designation**
 - c) **Communications**
 - d) **Downtown** (Downtown Secondary Plan); **Official Plan Update; York District;**
River Systems (Wellington Street Dam); **Commemorative Naming Policy**
Committee
- 8. Information Items and Handouts**
 - 8.1** Event: **Annual Heritage Day Workshop** (Friday, 12 February 2010 to be held at
Cambridge Centre for the Arts)
 - 8.2** Event: **Guelph's Spotlight on Heritage** (Saturday 13 February to be held at Stone
Road Mall)
 - 8.3** Publication: **CHO Newsletter**, January 2010
 - 8.3** Article: **"Subdivide and Conquer"**, *The Globe & Mail*, 2009
- 9. Next Meetings:**
 - Heritage Guelph Subcommittee**
Monday, 25 January 2010 (12:00 noon-2:00 pm)
Location: City Hall, Meeting Room B
 - Heritage Guelph**
Monday, 8 February 2010 (12:00 noon-2:00 pm)
Location: City Hall, Meeting Room B
- 10. Other matters introduced by the Chair or Heritage Guelph members.**