

HERITAGE GUELPH
Municipal Heritage Committee

NOTICE OF MEETING

**A meeting of Heritage Guelph will be held at 12:00 Noon
Monday, 8 February 2010**

1 Carden St., New City Hall COMMITTEE ROOM B (Main Floor)
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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 11 January 2010 Meeting**
- 5. Matters arising from the 11 January 2010 Minutes**
- 6. Business Items:**
 - Item 6.1**
York District Lands Secondary Plan
Determination of heritage resources
 - Item 6.2**
64-80 Gordon Street
Heritage Review application requesting removal from Municipal Register of Cultural Heritage Properties.
 - Item 6.3**
148 Delhi Street – Homewood Health Centre
Discussion regarding result of site visit at the Manor Building
- 7. Subcommittee & Committee Representative Updates**
 - a) **Landscape**
 - b) **Designation**
 - c) **Communications**
 - d) **Downtown; Official Plan Update; York District; River Systems; Commemorative Naming Policy Committee**
- 8. Information Items and Handouts**

Heritage Planning staff will provide a brief summary of the following applications given staff approval.

 - Item 8.1**
60 Tiffany Street West - Building Permit for rear entrance porch
 - Item 8.2**
15 Oliver Street - Building Permit for rear mudroom porch
 - Item 8.3**
37 Crimea Street - Building Permit for demolition of front porch
 - Item 8.4**
60 Kathleen Street - Building Permit for fireplace chimney

Item 8.5

Event: **Annual Heritage Day Workshop** (Friday, 12 February 2010 to be held at Cambridge Centre for the Arts)

Item 8.6

Event: **Guelph's Spotlight on Heritage** (Sat 13 Feb at Stone Road Mall)

Item 8.7

Publication: ***Heritage Matters***, (Ontario Heritage Trust: January 2010)

Item 8.8

Publication: ***Heritage: The Magazine of the Heritage Canada Foundation***

- 9. Next Meetings:** **Heritage Guelph – Designation Sub-Committee**
Monday, 22 February 2010 (12:00 noon-2:00 pm)
Location: City Hall, Meeting Room B

Heritage Guelph
Monday, 8 March 2010 (12:00 noon-2:00 pm)
Location: City Hall, Meeting Room B

- 10. Other matters introduced by the Chair or Heritage Guelph members.**