

HERITAGE GUELPH  
*Municipal Heritage Committee*

**NOTICE OF MEETING**

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

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

**A G E N D A**

- 1. Welcome, Introductions and Opening Remarks**
  - Jackie Mercer, planning student
  - Betty-Lou Clark
- 2. Approval of Agenda**
- 3. Declarations of pecuniary interest**
- 4. Approval of Minutes from the 8 February 2010 Meeting**
- 5. Matters arising from the 8 February 2010 Minutes**
- 6. Business Items:**
  - Item 6.1**  
**148 Delhi Street – Homewood Health Centre**  
Presentation by E.R.A. Architects and Montgomery Sisam Architects regarding the redevelopment proposal for the Manor Building.
  - Item 6.2**  
**505 York Road**  
Request for feedback on possible future zoning change application
  - Item 6.3**  
**47 Alice Street**  
Update on plans for designation
  - Item 6.4**  
**Guelph Museum Fundraising** (Martin Bosch)
- 7. Subcommittee & Committee Representative Updates**
  - a) Landscape**
  - b) Designation** (Minutes of 22 February Meeting)
  - c) Communications** (Minutes of 22 February Meeting)
  - d) Downtown Secondary Plan**
    - OPEN HOUSE - Downtown Secondary Plan
    - Tuesday, 9 March from 6-8:30 p.m.
    - City Hall, 1 Carden St, Meeting Room C
    - After a presentation of the work completed to date, attendees are invited to review and comment on the presented material. Following which, the City will present its draft plans for land use, urban design and transportation in spring 2010.
  - e) York District**
  - f) Official Plan Review** - staff to provide a brief update on the proposed key Official Plan policy directions for Cultural Heritage Resources
  - g) River Systems**
  - h) Commemorative Naming Policy Committee**

**8. Information Items and Handouts**

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

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

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