

HERITAGE GUELPH

A meeting of the Heritage Guelph Committee
will be held from
12:00 noon to 2:00 p.m

Monday, April 13, 2015

1 Carden St., New City Hall
MEETING ROOM 112 *** Note Room Change

AGENDA

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| 1. | Calling the Meeting to Order | 12:00-12:10 |
| 2. | Approval of Agenda | |
| 3. | Heritage Guelph Membership Update | |
| 4. | Declarations of Pecuniary Interest | |
| 5. | Adoption of Draft Minutes from the March 2 and 9, 2015 meetings of Heritage Guelph | |
| 6. | Continuation of Item from March 9 meeting of Heritage Guelph Item 6.1 Niska Road Bridge and Cultural Heritage Landscape *Note - This item is a continuation of Heritage Guelph's deliberation begun and recessed at the March 9, 2015 meeting. The deadline for registration as a delegation for this item (March 6, 2015) has passed. The item involves the cultural heritage value of the Niska Road bridge and the associated cultural heritage landscape. | 12:10-1:00 |
| 7. | New Business Item 7.1 5 Arthur Street South (Listed property) Final draft of Heritage Conservation Plan – Stage as condition of approval for Site Plan Review Application (SP14A016). Item 7.2 15 Wyndham Street South (Listed property) Heritage Review (Removal from Heritage Register) required for Site Plan Review Application (SP15D011) to permit an addition to Guelph Police Headquarters. Item 7.3 24 Albert Street (Listed property; within heritage district) Demolition permit application to allow the removal of a non-listed wooden shed building. | 1:00-2:00 |
| 8. | Information Items Item 8.1 Letter to Heritage Guelph from Frank Valeriote, M.P. (Apr 1, 2015) Item 8.2 Heritage Planning Staff Report to Council Planning (May 11) 40 Margaret St – Recommending intention to designate Item 8.3 CHO Newsletter – Spring Edition (digital version) Item 8.4 CHO/ACO Conference – Niagara-on-the-Lake (Apr 30 - May 3, 2015) Item 8.5 Heritage Canada National Conference - Hamilton (Fall 2017) | |

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| 9. | Next Meetings: <table><tr><td data-bbox="412 239 797 327">HG Designation Working Group April 27, 2015 (12:00–2:00 pm) Location: City Hall, Mtg Rm B</td><td data-bbox="891 239 1273 327">Heritage Guelph May 11, 2015 (12:00 – 2:00 pm) Location: City Hall, Mtg Rm B</td></tr></table> | HG Designation Working Group April 27, 2015 (12:00–2:00 pm) Location: City Hall, Mtg Rm B | Heritage Guelph May 11, 2015 (12:00 – 2:00 pm) Location: City Hall, Mtg Rm B | |
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| 10. | Other Business introduced by the Chair or Heritage Guelph members. | | | |