

HERITAGE GUELPH

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

**Monday, 12 May 2014**

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

**A G E N D A**

1. **Welcome and Opening Remarks**  
- introduction of Brooke Herczeg, 2014 Heritage Research Assistant
2. **Approval of Agenda**
3. **Declarations of Pecuniary Interest**
4. **Adoption of Draft Minutes from the 14 April 2014 and 23 April 2014 meetings of Heritage Guelph**
5. **Matters arising from the Minutes**
  - Item 5.1 **32 Gordon St**  
Designated property  
Proposal of options to replace front doors and to simulate the large, original storefront windows
  - Item 5.2 **150 Delhi Street (Superintendent's Residence, Homewood Healthcare Centre)**  
Listed (non-designated) property  
Update on proposed rear addition.  
Delegation: Richard Hammond (Cornerstone Architects); Hugh Handy (GSP Group)
  - Item 5.3 **33 Arkell Road**  
Listed (non-designated) property – farmhouse only  
Discussion on Cultural Heritage Resource Impact Assessment received in partial fulfillment of conditions for proposed plan of subdivision
6. **New Business Items**
  - Item 6.1 **1 Trent Lane and 10 Trent Lane (UofG)**  
Non-listed built heritage resources  
Review of one Cultural Heritage Resource Impact Assessment submitted with demolition permit applications for both buildings  
Delegation: Jill Vigers (UofG)
  - Item 6.2 **74 Macdonald Street (Macdonald Hall, UofG)**  
Listed (non-designated) property  
Update on proposed clerestory design.  
Delegation: Jill Vigers (UofG)
  - Item 6.3 **64 Albert Street**  
Listed property  
Proposed demolition of existing rear addition; review of proposed new rear addition.

**7. Information Items**

- Item 7.1 Guelph's Urban Design Summit 2014 (May 5-6)
- Item 7.2 Insulating solid masonry buildings (article)

**8. Next Meetings:**

**Heritage Guelph Working Group**  
May 26, 2014 (12:00 – 2:00 pm)  
Location: City Hall, Meeting Room B

**Heritage Guelph**  
June 9, 2014 (12:00 – 2:00 pm)  
Location: City Hall, Meeting Room B

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