

## HERITAGE GUELPH

### **A meeting of the Heritage Guelph Committee will be held from**

**12:00 noon to 2:00 p.m**

**Monday, 13 January 2014**

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

### **A G E N D A**

- 1. Welcome and Opening Remarks**
- 2. Approval of Agenda**
- 3. Declarations of Pecuniary Interest**
- 4. Adoption of Draft Minutes from 9 December 2013 meeting of Heritage Guelph**
- 5. Matters arising from the Minutes**
  - Item 5.1 5 Arthur Street South**  
Listed (non-designated) property  
Final consideration of recommended motions for proposed Zoning Bylaw and Official Plan Amendment
  - Item 5.2 28 Norfolk Street (Church of Our Lady)**  
Building Permit 2013-012239  
Result of site visit on 12 December with Larkin Architects and parish staff.
- 6. New Business Items**
  - Item 6.1 154 Ontario Street**  
Built heritage resource (Couling Inventory)  
Preliminary discussion of cultural heritage value of property.
- 7. Information Items**
  - 7.1 Amy Calder awarded internship with Heritage Planning (Spring 2014)
  - 7.2 Heritage Guelph Meeting Schedule 2014
  - 7.3 Grand River and Tributaries; logo for 20<sup>th</sup> Anniversary of Heritage River Status
  - 7.4 Wilson Farmhouse Event; Tuesday, 21 January, 2014 at 7:30 pm at EBar (The Bookshelf)
  - 7.5 Héritage: Magazine of Heritage Canada The National Trust (Vol XVI, No 4, 2013)
  - 7.6 Grand River Heritage Day will be held on February 14 at Ohsweken.
- 8. Next Meetings:**
  - Heritage Guelph Working Group  
27 January 2014 (12:00 – 2:00 pm)  
Location: City Hall, Meeting Room B
  - Heritage Guelph  
10 February 2014 (12:00 – 2:00 pm)  
Location: City Hall, Meeting Room B
- 9. Other matters** introduced by the Chair or Heritage Guelph members.