

# Meeting Agenda



City of Guelph

## **Heritage Guelph Committee (HG)**

February 11, 2019

City Hall, Meeting Room C

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

Items 1-4

12:00 to 12:05

Item 1 – Call to Order

Item 2 – Acknowledgements

Item 3 – Disclosure of Pecuniary Interest

Item 4 - Approval of Minutes of meeting held January 14, 2019

## **Matters Arising from the Minutes**

Item 5

12:05-12:10

### **Election of Chair and Vice-Chair**

Election of Chair and Vice-Chair; confirmation of Working Group representatives

Item 6

12:10-12:20

### **General Criteria for Interpreting the Couling Architectural Inventory (1974-75)**

## **New Business**

Item 7

12:20-12:40

### **2187 Gordon Street** (Kidd Barn)

Listed property

Preliminary discussion of research required to support a future recommendation to designate under section 29, Part IV of the Ontario Heritage Act.

Item 8

12:40-1:10

### **785 York Road** (Guelph Correctional Centre)

Listed property

Staff update on (Draft) Heritage Impact Assessment of York Road Environmental Design Study.

Staff resource: Arun Hindupur (Engineering)

Item 9

1:10-1:40

### **Cultural Heritage Action Plan – Preliminary Draft**

Staff to provide a brief update on preparation of upcoming report for Council input.

Item 10

1:40-1:55

### **Designation Working Group Report**

Discussion of Statement of Significance and Heritage Attributes recently provided by Infrastructure Ontario's 2018 Strategic Conservation Plan for the Guelph Correctional Centre at 785 York Road as a provincially significant cultural heritage landscape.

### **Information Items**

1:55-2:00

1. Material from recent ACO Window Conservation Workshop with Shannon Kyles
2. Marcolongo Farm CHL designation appeals withdrawn
3. February is Black History Month
4. 22<sup>nd</sup> Annual Heritage Day Workshop (Feb 15) at the Sanderson Centre, Brantford
5. Cooper's Maps of the Town of Guelph displayed in Galleria at City Hall (as of Feb 15)
6. Heritage Week 2019 is Feb 18-24
7. Researching Your Heritage Property (Feb 20, 1:00-2:00) Puslinch Library
8. Doors Open Guelph (April 27, 10:00-4:00)
9. Ontario Heritage Conference, (May 30-June 1) in Bluewater and Goderich

### **Next Meetings**

HG Member Orientation Session: February 25, 2019 (12:00 noon-2:00 p.m.) City Hall, Mtg Rm B

Heritage Guelph: March 11, 2019 (12:00 noon-2:00 p.m.) City Hall, Mtg Rm C

HG Designation Working Group: March 25, 2019 (12:00 noon-2:00 p.m.) City Hall, Mtg Rm B