

HERITAGE GUELPH

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

**Monday, January 19, 2015**

**1 Carden St., New City Hall  
MEETING ROOM A**

**AGENDA**

- 1. Welcome and establishment of Chair for the meeting**
- 2. Approval of Agenda**
- 3. Declarations of Pecuniary Interest**
- 4. Adoption of Draft Minutes from the December 8, 2014 meeting of Heritage Guelph**
- 5. Introduction to Heritage Guelph member orientation process and preliminary discussion of committee's review of terms of reference, committee mandate and basic procedures**
- 6. Matters arising from the Minutes**
  - Item 6.1 108 Water Street** (McCrae House) - designated property  
Heritage Permit - Update on revised design for entrance feature.
- 7. New Business**
  - Item 7.1 264 Woolwich Street** – designated property  
Discussion regarding conservation of the property's heritage attributes and coordination with the Property Standards By-law.
  - Item 7.2 5 Arthur Street South** (Metalworks) – listed property  
Update on heritage requirements of current Site Plan Application Phase 1 (SP14A016) and specifically consideration of revised design of shadow wall along the river walk.
  - Item 7.3 148-160 Delhi Street** (Homewood Healthcare Centre) – listed property  
**147 Delhi Street** (Nurses Residence) – built heritage resource  
**155-157 Delhi Street** (Chauffeur's Residence) – built heritage resource
    - 1) Revised design for proposed addition to former Superintendent's Residence.
    - 2) Discussion of current Site Plan Application (SP13C039) submission proposing a major addition to the Manor Building, relocation of the Cameron Gate to the east side of Delhi Street and demolition of all buildings on east side of Delhi Street (including former Nurses Residence and former Chauffeur's Residence) for expansion of the surface parking lot. Discussion of proponent's *Cultural Heritage Resource Evaluation Report* (ERA Architects, 3 Dec 2014) and *148-160 Delhi Street, Guelph, Homewood Health Centre, Cultural Heritage Resources Impact Assessment* (ERA Architects, 1 Dec 2014) both submitted in support of current Site Plan Application.

**8. Information Items**

- 8.1 18<sup>th</sup> Annual Grand River Watershed Heritage Day Workshop** – (February 13) at John McCrae Royal Canadian Legion Branch, Watson Parkway at York Road
- 8.2 Heritage Day 2015** (February 16) - *“Main Street: At the Heart of the Community”*

**Next Meeting:**

**HG Working Group**  
January 26, 2015 (12:00 – 2:00 pm)  
Location: City Hall, Meeting Rm B

**Heritage Guelph**  
February 9, 2015 (12:00 – 2:00 pm)  
Location: City Hall, Meeting Rm B

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