

HERITAGE GUELPH

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

Monday, 10 March 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 13 January 2014 and 10 February 2014 meetings of Heritage Guelph**
5. **Matters arising from the Minutes**
6. **New Business Items**
 - Item 6.1 99 Westmount Road**
Non-listed built heritage resource (Couling Inventory)
Proposed demolition
 - Item 6.2 6 Dublin Street South (Boarding House Arts)**
Designated property
Proposed alteration; installation of glass signage on front facade
 - Item 6.3 32 Gordon Street (former F. W. Stone Store, now ANAF Veterans Club)**
Designated property
Proposed alterations – preliminary discussion of new signage and lighting; repair vs. replacement of front doors and windows
 - Item 6.4 59 Carden Street (Annex Building)**
Designated property
Proposed alterations – consideration of additional front door and changes to single-storey west wing
 - Item 6.5 108 Water Street (McCrae House)**
Designated property
Potential for proposed interior alterations; preliminary discussion using photos from recent site visit
 - Item 6.6 147 Delhi Street (Homewood Nurses Residence)**
Listed (non-designated) property
Presentation of photos from staff's recent site visit with ERA Architects
7. **Information Items**
 - Item 7.1 2014 Heritage Research Assistant – position has been filled
 - Item 7.2 83 Essex Street (BME Church) - plaque presentation at Council
 - Item 7.3 785 York Road (Willowbank House) – stabilization work underway
 - Item 7.4 Guelph Urban Design Summit: Delivering Change on the Ground (5-6 May)
<http://guelph.ca/city-hall/planning-building-zoning/community-design/urban-design/guelph-urban-design-summit/gudsprogramagenda/>
 - Item 7.5 2014 Ontario Heritage Conference (23-25 May 2014) in Cornwall, ON
 - Item 7.6 Heritage Canada The National Trust Heritage Conference (2-4 Oct 2014) in Charlottetown, PEI

- 8. Next Meetings:**
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|--------------------------------------|-------------------------------------|
| Heritage Guelph Working Group | Heritage Guelph |
| 24 March 2014 (12:00 – 2:00 pm) | 14 April 2014 (12:00 – 2:00 pm) |
| Location: City Hall, Meeting Room B | Location: City Hall, Meeting Room B |
- 9. Other matters** introduced by the Chair or Heritage Guelph members.