3RD REPORT OF THE

LONDON ADVISORY COMMITTEE ON HERITAGE

Meeting held on February 14, 2018, commencing at 5:30 PM, in Committee Rooms #1 and 2, Second Floor, London City Hall.

PRESENT: M. Whalley (Acting Chair), S. Adamsson, D. Brock, J. Cushing, H. Elmslie, S. Gibson, T. Jenkins, J. Manness, B. Vazquez and K. Waud and J. Bunn (Secretary).

ABSENT: D. Dudek and H. Garrett.

ALSO PRESENT: J. Dent, L. Dent, K. Gonyou, A. Rammeloo and J. Ramsay.

I. CALL TO ORDER

Disclosures of Pecuniary Interest

That it BE NOTED that no pecuniary interests were disclosed.

II. SCHEDULED ITEMS

2. London's Bus Rapid Transit Project - Cultural Heritage Screening Report

That the Cultural Heritage Screening Report for the London Bus Rapid Transit System, dated February 6, 2018, from WSP Group, BE REFERRED to the Stewardship Sub-Committee for review of properties identified in the Screening Report which may require further heritage research and a report back to the March meeting of the London Advisory Committee on Heritage (LACH) with respect to this matter;

it being noted that the LACH received the <u>attached</u> presentation from J. Ramsay, Project Director, Rapid Transit Implementation and S. Jarrett, WSP Group, related to this matter.

III. CONSENT ITEMS

3. 2nd Report of the London Advisory Committee on Heritage

That it BE NOTED that the 2nd Report of the London Advisory Committee on Heritage, from its meeting held on January 10, 2018, was received.

4. Municipal Council Resolution - 1st Report of the London Advisory Committee on Heritage

That it BE NOTED that the Municipal Council resolution from its meeting held on January 16, 2018, with respect to the 1st Report of the London Advisory Committee on Heritage, was received.

5. Municipal Council Resolution - Intent to designate the property located at 440 Grey Street

That it BE NOTED that the Municipal Council resolution from its meeting held on January 16, 2018, with respect to the Municipal Council's intent to designate the property located at 440 Grey Street, was received.

6. Municipal Council Resolution - 2nd Report of the London Advisory Committee on Heritage

That it BE NOTED that the Municipal Council resolution from its meeting held on January 30, 2018, with respect to the 2nd Report of the London Advisory Committee on Heritage, was received.

IV. SUB-COMMITTEES & WORKING GROUPS

7. Planning and Policy Sub-Committee

That the following actions be taken with respect to the <u>attached</u> letter dated December 29, 2017, from W. Morgan, Community Heritage Ontario, seeking support from Ontario municipal heritage committees for federal action on the conservation of heritage properties:

- a) Municipal Council BE REQUESTED to endorse all of the recommendations included in the above-noted letter from Community Heritage Ontario, specifically recommendation number 11 related to the "establishment of a tax credit for the restoration and preservation of buildings listed on the Canadian Register of Historic Places"; and,
- b) the <u>attached</u>, revised, letter from the London Advisory Committee on Heritage in response to the above-noted communication from Community Heritage Ontario, BE APPROVED by Municipal Council.

V. ITEMS FOR DISCUSSION

8. Heritage Planners' Report

That it BE NOTED that the <u>attached</u> submission from K. Gonyou and L. Dent, Heritage Planners, with respect to various updates and events, was received.

VI. DEFERRED MATTERS/ADDITIONAL BUSINESS

9. (ADDED) CHO Newsletter

That it BE NOTED that copies of the Community Heritage Ontario newsletter dated "Winter 2018", were distributed to the members of the London Advisory Committee on Heritage.

VII. ADJOURNMENT

The meeting adjourned at 7:39 PM.

NEXT MEETING DATE: March 14, 2018