

1ST REPORT OF THE
TOWN AND GOWN COMMITTEE

Meeting held on May 8, 2014, commencing at 5:30 PM.

PRESENT: Councillor M. Brown (Chair), Councillor J. Bryant, A. Eftekharpour, T. Frost, J. Goodwin, S. Grindrod, D. Pellarin and C. Thompson and H. Lysynski (Secretary).

ALSO PRESENT: G. Barrett, T. Cowan, M. Davis, O. Katolyk, D. Lebold, G. Matthews, E. Sims and M. Tomazincic.

REGRETS: Councillors N. Branscombe and J. Swan and A. Gourley, G. Hopcroft, A. Shott and M. Stewart.

I YOUR COMMITTEE REPORTS:

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| Election of Chair and Vice-Chair | 1. That the Town and Gown Committee elected Councillor M. Brown as its Chair and C. Thompson as its Vice-Chair for the term ending November 30, 2014. |
| Working Groups | 2. That the Town and Gown Committee (TGC) heard verbal updates from T. Frost, Executive Director, Reputation and Brand Management, Fanshawe College and S. Grindrod, Vice-President, Housing and Ancillary Services, Western University, with respect to the existing TGC Working Groups. The TGC requested that the organizations report back at the next meeting outlining what actions are currently being undertaken with respect to these matters. |
| Project List/ Update | 3. (3) That the Town and Gown Committee (TGC) reviewed and received a community and city project list. The TGC asked the Manager, Current Planning and the Manager, Licensing & Municipal Law Enforcement, to consult with stakeholders, identify a new set of goals and provide an update at the next meeting; it being noted that the TGC heard verbal updates from stakeholders with respect to this matter. |
| Medway Valley Heritage Forest ESA Conservation Master Plan | 4. (4) That the Town and Gown Committee (TGC) reviewed and received a communication dated February 12, 2014 from S. Levin, on behalf of the Orchard Park Sherwood Forest Ratepayers and a communication from D. Hill, 12 Longbow Road and heard verbal presentations from S. Levin, Orchard Park Sherwood Forest Ratepayers and P. White, Executive Director, Government Relations & Strategic Partnerships, Western University, with respect to the Medway Valley Heritage Forest Environmentally Significant Area Conservation Master Plan. The TGC asked that both institutions permit the consultants to do a three-season inventory and to participate in the Local Advisory Committee that is to be established. |
| Lodging Houses | 5. (Add) That the Town and Gown Committee (TGC) heard a verbal presentation from P. Beechey, on behalf of the London Neighbourhood Community Association, with respect to Lodging Houses. |
| | 6. That the Town and Gown Committee (TGC) received and noted the following: |
| 3rd Report of the TGC | (a) (1) the 3rd Report of the TGC from its meeting held on September 12, 2013; and, |
| Appointment of C. Thompson | (b) (2) a Municipal Council resolution adopted at its meeting held on November 5, 2013, with respect to the appointment of C. Thompson to the TGC. |
| Disclosure of Pecuniary Interest – Councillor J.P. Bryant | 7. That Councillor J.P. Bryant disclosed the following pecuniary interests:

a) Clause 4 – Medway Valley Heritage Forest Environmentally Significant Area Conservation Master Plan, by indicating that her spouse is on the faculty of Western University; and,

b) Clause 5 - Secondary Dwelling Units, by indicating that she has a secondary dwelling unit in her home. |

Next Meeting 8. That the Town and Gown Committee will hold its next meeting at the Call of the Chair.

The meeting adjourned at 6:30 PM.