

11TH REPORT OF THE
LONDON ADVISORY COMMITTEE ON HERITAGE

Meeting held on October 8, 2014, commencing at 5:30 PM, in Committee Room #3, Second Floor, London City Hall.

PRESENT: W. Kinghorn (Chair), D. Brock, D. Dann, D. Dudek, H. Elmslie, H. Garrett, S. Gibson, J. Lutman, J. Manness, V. Trudell and K. Westby and B. Mercier (Secretary).

ABSENT: R. Armistead, J. Cushing, D. Menard, S. Potter and C. Rennick.

ALSO PRESENT: K. Gonyou.

I. CALL TO ORDER

1. Disclosures of Pecuniary Interest

Recommendation: That it **BE NOTED** that no pecuniary interests were disclosed.

II. SCHEDULED ITEMS

None.

III. CONSENT ITEMS

2. 10th Report of the London Advisory Committee on Heritage

Recommendation: That it **BE NOTED** that the 10th Report of the London Advisory Committee on Heritage from its meeting held on September 10, 2014 was received.

3. Municipal Council Resolution – 1057 Richmond Street

Recommendation: That it **BE NOTED** that the Municipal Council resolution adopted at its meeting held on September 16, 2014 with respect to the property located at 1057 Richmond Street was received.

4. Municipal Council Resolution – 915 Queens Avenue

Recommendation: That it **BE NOTED** that the Municipal Council resolution adopted at its meeting held on September 16, 2014 with respect to the demolition of the building located at 915 Queens Avenue was received.

5. Resignation Letter – Jonathan English

Recommendation: That the communication dated September 17, 2014, from Jonathan English, with respect to his resignation from the London Advisory Committee on Heritage, **BE RECEIVED**.

6. Resignation Letter – Kira Westby

Recommendation: That the communication from Kira Westby, with respect to her resignation from the London Advisory Committee on Heritage, **BE RECEIVED**.

IV. SUB-COMMITTEES & WORKING GROUPS

7. Stewardship Sub-Committee

Recommendation: That the following actions be taken with respect to the London Advisory Committee on Heritage (LACH) Stewardship Sub-Committee Report:

- a) the Stewardship Sub-Committee minutes from its October 2014 meeting

BE RECEIVED;

- b) the Civic Administration **BE ADVISED** that the LACH does not object to the demolition of the building located at 420 Fanshawe Park Road;
- c) the notice of the Municipal Council's intention to designate the property located at 2770 Sheffield Place (formerly 1603 Hamilton Road) to be a cultural heritage value of interest **BE GIVEN**, for the attached reasons, under the provisions of Section 29(3) of the *Ontario Heritage Act, R.S.O. 1990, c. O. 18*;
- d) the Mayor **BE REQUESTED** to communicate to Infrastructure Ontario the disappointment of the City with respect to the neglect of "Cottage #1" at 600 Sanatorium Road, London, ON; and,
- e) subject to the approval of a) above, the Honorable D. Matthews, Legislative Assembly of Ontario and the Honorable Michael Coteau, Minister of Tourism, Culture and Sport **BE COPIED** on the correspondence.

IV. ITEMS FOR DISCUSSION

8. Heritage Alteration Application – 434 English Street

Recommendation: That the staff report dated October 8, 2014, from the Managing Director, Planning and City Planner, with respect to the Heritage Alteration Application submitted by T. Hill for the property located at 434 English Street, **BE REFERRED** to the Stewardship Sub-Committee for review and consideration.

V. DEFERRED MATTERS/ADDITIONAL BUSINESS

9. Next Meeting

Recommendation: That it **BE NOTED** that the next meeting of the London Advisory Committee on Heritage will be held on November 12, 2014 at 5:30 PM.

10. MHBC Planning – 3493 Colonel Talbot Road

Recommendation: That the Notice dated September 15, 2014, from A. Riley, Senior Planner, with respect to an application submitted by MHBC Planning relating to the property located at 3493 Colonel Talbot Road, **BE RECEIVED**.

11. Municipal Council Resolution – 10th Report of the London Advisory Committee on Heritage

Recommendation: That the Municipal Council resolution adopted at its meeting held on September 30 2014 with respect to the 10th Report of the London Advisory Committee on Heritage, **BE RECEIVED**.

12. Heritage Planner's Report

Recommendation: That the attached Heritage Planner's submission dated October 8, 2014, from K. Gonyou, Heritage Planner, with respect to various updates and events, **BE RECEIVED**.

13. Education Sub-Committee

Recommendation: That it **BE NOTED** that the London Advisory Committee on Heritage received a verbal report from H. Garrett, on behalf of the Education Sub-Committee.

VI. ADJOURNMENT

The meeting adjourned at 7:25 PM.