

**2ND REPORT OF THE**  
**LONDON ADVISORY COMMITTEE ON HERITAGE**

Meeting held on January 14, 2015, commencing at 5:30 PM, in Committee Room #3, Second Floor, London City Hall.

**PRESENT:** W. Kinghorn (Chair), D. Brock, J. Cushing, D. Dann, D. Dudek, H. Elmslie, H. Garrett and S. Gibson and B. Mercier (Secretary).

**ABSENT:** K. Gonyou, J. Lutman, J. Manness and V. Trudell.

**ALSO PRESENT:** R. Armistead, D. Menard and J. Yanchula.

**I. CALL TO ORDER**

1. Disclosures of Pecuniary Interest

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

**II. ORGANIZATION MATTERS**

2. Election of Chair and Vice Chair

Recommendation: That the existing appointments of the Chair and Vice Chair for the London Advisory Committee on Heritage **BE EXTENDED** to February 28, 2015, to coincide with the end of the current term.

**III. SCHEDULED ITEMS**

None.

**IV. CONSENT ITEMS**

3. 1st Report of the London Advisory Committee on Heritage

Recommendation: That it **BE NOTED** that the 1st Report of the London Advisory Committee on Heritage, from its meeting held on December 10, 2014, was received.

4. Historic Sites Committee

Recommendation: That it **BE NOTED** that the Historic Sites Committee minutes from its meeting held on October 1, 2014, was received.

**V. SUB-COMMITTEES & WORKING GROUPS**

5. Archaeological Sub-Committee

Recommendation: That it **BE NOTED** that the attached London Advisory Committee on Heritage Archaeological Sub-Committee minutes, dated January 14, 2015, from D. Dann, was received.

6. Planning and Policy Sub-Committee

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

- a) the following changes with respect to the proposed Delegated Authority for Heritage Alterations Permits **BE CONSIDERED**:
  - i) Part I, Section 1 – definition of “maintenance” to be amended by modifying the last sentence to read “Typical maintenance actions may include but are not limited to...”;

- ii) Part III, Section 5b. – include the words “all or part of” after the words “To permit the demolition of...”; and,
  - iii) Part III, Section 16 – to be amended to require reporting to LACH on a monthly basis; and,
- b) it **BE NOTED** that the Planning and Policy Sub-Committee minutes from its meeting held on December 18, 2014, was received.

**VI. ITEMS FOR DISCUSSION**

7. LACH Terms of Reference

Recommendation: That the following actions be taken with respect to the London Advisory Committee on Heritage (LACH) Terms of Reference:

- a) the Municipal Council **BE ADVISED** that the LACH supports the proposed amendments to its Terms of Reference, as per the revised attached red-lined document;
- b) the City Clerk **BE DIRECTED** to amend the LACH Terms of Reference in accordance with part a), above; and
- c) the attached report dated January 14, 2015, from the Managing Director, Planning and City Planner, with respect to this matter, **BE RECEIVED**.

8. Heritage Planner’s Report

Recommendation: That it **BE NOTED** that the attached submission dated January 14, 2015, from D. Menard, Heritage Planner, with respect to various updates and events, was received.

**VII. DEFERRED MATTERS/ADDITIONAL BUSINESS**

None.

**VIII. ADJOURNMENT**

The meeting adjourned at 7:03 PM.

Next Meeting Date: February 11, 2015 at 5:30 PM
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