# **3RD REPORT OF THE**

#### **LONDON ADVISORY COMMITTEE ON HERITAGE**

Meeting held on February 11, 2015, commencing at 5:30 PM, in Committee Room #3, Second Floor, London City Hall.

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

ABSENT: D. Dann, D. Dudek, S. Gibson and V. Trudell.

ALSO PRESENT: R. Armistead, K. Gonyou and D. Menard.

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

Recommendation: That it **BE NOTED** that the 2nd Report of the London Advisory Committee on Heritage, from its meeting held on January 14, 2015, was received.

3. 2014 Heritage Planning Program

Recommendation: That it **BE NOTED** that the communication dated February 2, 2015, from D. Menard, Heritage Planner and K. Gonyou, Heritage Planner, with respect to the 2014 Heritage Planning Program, was received.

# 4. LACH Resignation

Recommendation: That the communication dated January 21, 2015, from J. Lutman, with respect to his resignation from the London Advisory Committee on Heritage, **BE RECEIVED**.

5. Ontario Heritage Conference 2015

Recommendation: That it **BE NOTED** that the London Advisory Committee on Heritage (LACH) received a communication with respect to the Ontario Heritage Conference to be held on April 30 to May 3, 2015 in Niagara-on-the-Lake. The LACH approved expenditures of approximately \$750.00 for up to three (3) Voting Members to attend the above-noted conference, from its 2015 Budget allocation.

## IV. SUB-COMMITTEES & WORKING GROUPS

## 6. LACH Education Sub-Committee

Recommendation: That it **BE NOTED** that the London Advisory Committee on Heritage (LACH), expressed it support for the concept of a Heritage Interpretive Signage Project relating to London's cycling history; it being noted that the LACH heard a verbal update from H. Garrett, on behalf of the Education Sub-Committee, with respect to this matter.

### 7. LACH Stewardship Sub-Committee

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

- a) Notice under the provisions of Section 29(3) of the *Ontario Heritage Act, R.S.O. 1990, c. O. 18*, of the Municipal Council's intention to designate the property located at 1266 Riverside Drive (The Cedars) to be of cultural heritage value and interest **BE GIVEN**, for the <u>attached</u> reasons; it being noted that the LACH heard verbal delegations from G. Bikas, Drewlo Holdings Inc. and B. Lambe, with respect to this matter;
- the matter of the proposed designation for the property located at 131 Wellington Street BE REFERRED to the Stewardship Sub-Committee, for review; and,
- c) it **BE NOTED** that the Stewardship Sub-Committee minutes from its meeting held in January 28, 2015, were received.

#### IV. ITEMS FOR DISCUSSION

8. Heritage Alteration Application – 878 Hellmuth Avenue

Recommendation: That, on the recommendation of the Managing Director, Planning and City Planner, with the advice of the Heritage Planner, the Heritage Alteration Permit application to alter the heritage designated property located at 878 Hellmuth Avenue, within the Bishop Hellmuth Heritage Conservation District, to construct a garage according to the plans appended to the staff report dated February 4, 2015, **BE APPROVED**.

9. Heritage Alteration Application – 387 Clarence Street

Recommendation: That, on the recommendation of the Managing Director, Planning and City Planner, with the advice of the Heritage Planner, the Heritage Alteration Permit Application of 1873649 Ontario Ltd. (J. Fyfe-Millar), requesting permission for window alterations to the designated heritage property located at 387 Clarence Street **BE APPROVED SUBJECT TO** the condition that the final window models chosen be similar to what is described in the application and to the satisfaction of the Heritage Planner; it being noted that the Heritage Planner has reviewed the proposed window replacement and has advised that the impact of such alteration on the heritage features of the property identified in the reasons for designation is acceptable; it being further noted that the London Advisory Committee on Heritage received the <u>attached</u> report dated February 11, 2015, from the Managing Director, Planning and City Planner, and heard a verbal delegation from J. Fyfe-Millar, Applicant, with respect to this matter.

10. Request for De-Designation – 77 Price Street

Recommendation: That the matter of de-designation of the property located at 77 Price Street **BE REFERRED** to the Stewardship Sub-committee for review; it being noted that the London Advisory Committee on Heritage heard a verbal report from D. Menard, Heritage Planner, with respect to this matter.

11. South Street Hospital Buildings Update

Recommendation: That the following actions be taken with respect to the South Street Hospital Buildings:

- a) the <u>attached</u> communication from D. Menard, Heritage Planner, with respect to a chronological list of events from 2010 to 2015 on the South Street Hospital lands, **BE RECEIVED**; and,
- b) a special meeting of the London Advisory Committee on Heritage **BE HELD** on February 25, 2015, to further discuss and receive a staff report relating to the South Street Hospital Buildings properties.

# 12. LACH Name Change

Recommendation: That it **BE NOTED** that the London Advisory Committee on Heritage (LACH) held a general discussion with respect to incorporating the term "Culture" in the Committee's name.

## 13. 479 – 789 Talbot Street – At Risk for Demolition by Neglect

Recommendation: That the communication dated January 7, 2015, from M. Whalley, President, Architectural Conservancy Ontario, London Region, with respect to the neglect of the properties located at 479 to 789 Talbot Street **BE REFERRED** to the Stewardship Sub-Committee for review.

### 14. Heritage Planner's Report

Recommendation: That it **BE NOTED** that the <u>attached</u> submission dated February 11, 2015, from the K. Gonyou, Heritage Planner, with respect to various updates and events, was received.

#### V. DEFERRED MATTERS/ADDITIONAL BUSINESS

None.

### VI. ADJOURNMENT

The meeting adjourned at 7:18 PM.

Next Meeting Date: - Special Meeting – February 25, 2015

- March 11, 2015 at 5:30 PM