

5TH REPORT OF THE

LONDON ADVISORY COMMITTEE ON HERITAGE

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

PRESENT: W. Kinghorn (Chair), S. Adamsson, D. Brock, J. Cushing, D. Dudek, H. Elmslie, H. Garrett, S. Gibson, T. Jenkins, J. Manness and K. Waud and B. Mercier (Secretary).

ALSO PRESENT: R. Armistead, S. Galloway, K. Gonyou, D. Menard, B. O'Hagan

I. CALL TO ORDER

1. Disclosures of Pecuniary Interest

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

II. ORGANIZATIONAL MATTERS

2. Election of Chair and Vice Chair for the term ending November 30, 2015

That W. Kinghorn and D. Dudek **BE APPOINTED** Chair and Vice-Chair, respectively, for the term ending November 30, 2015.

3. Committee Orientation

That it **BE NOTED** that the committee orientation from B. Mercier, Committee Secretary, was received.

III. SCHEDULED ITEMS

4. Downtown Design and Urban Design Manuals

That the following actions be taken with respect to the Downtown Design and Urban Design Manuals:

- a) the attached presentation from S. Galloway, Manger, Urban Design and GIS and B. O'Hagan, Urban Designer **BE RECEIVED**; and,
- b) this matter **BE PLACED** on the next LACH agenda for further discussion .

IV. CONSENT ITEMS

5. 3rd and 4th Reports of the London Advisory Committee on Heritage

That it **BE NOTED** that the 3rd Report of the London Advisory Committee (LACH) on Heritage, from its meeting held on February 11, 2015, was received, and consideration of the 4th Report of the LACH **BE DEFERRED** to the next agenda.

6. 2nd Report of the London Advisory Committee on Heritage

That it **BE NOTED** that the Municipal Council resolution adopted at its meeting held February 9, 2015 with respect to the 2nd Report of the London Advisory Committee on Heritage, was received.

7. London Advisory Committee on Heritage Appointments

That it **BE NOTED** that th Municipal Council resolution adopted at its meeting held February 24, 2015 with respect to the appointments to the London Advisory Committee on Heritage for the term ending February 28, 2019, was received.

8. Historic Sites Committee Minutes

That it **BE NOTED** that the Historic Sites Committee minutes from its meeting held on December 3, 2014, were received.

9. 696, 698, 690 and 700 King Street, 372 Lyle Street and 701 and 729 Dundas Street

That the Notice dated February 12, 2015, from M. Corby, Planner II, with respect to an application submitted by East Village Investment Ltd. relating to the properties located at 696, 698, 690 and 700 King Street, 372 Lyle Street and 701 and 729 Dundas Street, **BE RECEIVED**.

V. SUB-COMMITTEES & WORKING GROUPS

10. Stewardship Sub-Committee

That the following actions be taken with respect to the Stewardship Sub-committee minutes from its meeting held on February 25, 2015:

- a) the matter of Mid-Century Modern architecture properties **BE REFERRED** to the next London Advisory Committee on Heritage (LACH) meeting for further discussion; and,
- b) the following "London Doorways" properties **BE ADDED** to the Heritage Register, pursuant to Section 27 of the *Ontario Heritage Act*:
 - i) 406 Grey Street - Priority 2;
 - ii) 251 Sydenham Street - Priority 1;
 - iii) 273 Oxford Street East - Priority 2; and,
 - iv) 716 Colborne Street - Priority 1.

VI. ITEMS FOR DISCUSSION

11. Hunt Dam

That the Hunt Dam designation **BE REFERRED** to the Stewardship Sub-Committee for consideration; it being noted that the London Advisory Committee on Heritage heard a verbal report from D. Menard, Heritage Planner, with respect to this matter.

12. 331 Talbot Street

That the matter of the Heritage Alteration Permit for the property located at 331 Talbot Street **BE REFERRED** to the next meeting of the London Advisory Committee on Heritage (LACH); it being noted that the staff report with respect to this matter was not available at this time.

13. Request for Repeal of Designating By-law – 77 Price Street

That consideration of the repeal of the designating by-law for the property located at 77 Price Street **BE REFERRED** to the next meeting of the London Advisory Committee on Heritage, in order to allow Staff to further investigate and report on this matter.

14. Heritage Planner's Report – K. Gonyou

That the following actions be taken with respect to the Heritage Planner's Report:

- a) it **BE NOTED** that the attached submission dated March 11, 2015, from K. Gonyou, Heritage Planner, with respect to various updates and events, was received; and,
- b) S. Gibson, J. Hunten, W. Kinghorn and J. Manness **BE APPOINTED** to the London Community Foundation Ad Hoc Committee to review the

Endowment Funds allocations from the Heritage Grant Program.

VII. DEFERRED MATTERS/ADDITIONAL BUSINESS

None.

VIII. ADJOURNMENT

The meeting adjourned at 7:50 PM.

NEXT MEETING DATE: April 8, 2015