

2ND REPORT OF THE
LONDON ADVISORY COMMITTEE ON HERITAGE

Meeting held on January 13, 2016, commencing at 5:30 PM, in Committee Room #3, Second Floor, London City Hall.

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

ABSENT: S. Adamsson.

ALSO PRESENT: J. Dent, K. Gonyou, M. Hamilton, D. Menard and D. Schiks.

I. CALL TO ORDER

1. Disclosures of Pecuniary Interest

That it **BE NOTED** that W. Kinghorn disclosed a pecuniary interest in clause 12 of this Report, having to do with the property located at 21 Wharncliffe Road South (Museum London), by indicating that he is on the Board for the Museum London.

II. SCHEDULED ITEMS

2. 187 Wharncliffe Road North

That it **BE NOTED** that a delegation from F. Arbi, LexLegal Services, representing the property owner, with respect to the property located at 187 Wharncliffe Road South and its current condition, was received; it being noted that an informal discussion with respect to this matter occurred.

3. 72 Byron Avenue East

That it **BE NOTED** that a delegation from B. McDonald, Property Owner, with respect to the property located at 72 Byron Avenue East and its current condition, was received; it being noted that an informal discussion with respect to this matter occurred.

III. CONSENT ITEMS

4. 1st Report of the London Advisory Committee on Heritage

That it **BE NOTED** that the 1st Report of the London Advisory Committee on Heritage from its meeting held on December 9, 2015, was received.

5. Municipal Council Resolution - 13th Report of the London Advisory Committee on Heritage

That it **BE NOTED** that the Municipal Council resolution adopted at its session held on December 8, 2015, with respect to the 13th Report of the London Advisory Committee on Heritage from its meeting held on November 11, 2015, was received.

6. Historic Sites Committee Sub-Committee Minutes

That it **BE NOTED** that the Historic Sites Committee minutes from its meeting held on October 7, 2015, were received.

7. Notice of Application - 455 Clarence Street

That it **BE NOTED** that the Notice dated December 23, 2015, from M. Corby, Planner, with respect to an application submitted by 1016790 Ontario Ltd. relating to the property located at 455 Clarence Street, was received.

8. 9th Annual London Heritage Awards

That it **BE NOTED** that a communication from the Architectural Conservancy Ontario, London Region and the Heritage London Foundation, with respect to the 9th Annual London Heritage Awards, to be held on February 18, 2016, was received.

IV. SUB-COMMITTEES & WORKING GROUPS

9. Education Sub-Committee

That it **BE NOTED** that the London Advisory Committee on Heritage was advised that the next Education Sub-Committee meeting will be held on January 19, 2016; it being noted that London Heritage Council, Architectural Conservancy of Ontario and Urban League will be invited to this meeting to discuss potential collaboration on future projects in 2016.

V. ITEMS FOR DISCUSSION

10. Designation of the King Street Bridge Under the Ontario Heritage Act

That, on the recommendation of the Managing Director, Planning and City Planner, with the advice of the Heritage Planner, with respect to the designation of the King Street Bridge, a notice under the provisions of subsection 29(3) of the *Ontario Heritage Act, R.S.P. 1990, c. O. 18*, of Municipal Council's intention to designate the King Street Bridge to be of cultural heritage value or interest **BE GIVEN** for the attached reasons.

11. 2016 Work Plan

That the attached 2016 Work Plan for the London Advisory Committee on Heritage **BE FORWARDED** to the Municipal Council for consideration.

12. Heritage Planner's Report

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

- a) the request for designation related to the property located at 864-872 Dundas Street (LIFE*SPIN) **BE FORWARDED** to the Stewardship Sub-Committee for consideration;
- b) the request for designation related to the property located at 21 Wharncliffe Road South (Children's Museum) **BE FORWARDED** to the Stewardship Sub-Committee for consideration; and,
- c) it **BE NOTED** that the attached submissions from K. Gonyou, Heritage Planner, with respect to the 2016 Heritage Planning Program and various updates and events, were received.

VI. DEFERRED MATTERS/ADDITIONAL BUSINESS

None.

VII. ADJOURNMENT

The meeting adjourned at 7:10 PM.

NEXT MEETING DATE: February 10, 2016