



London  
CANADA

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March 2, 2016

J.M. Fleming  
Managing Director, Planning and City Planner

G. Kotsifas  
Managing Director, Development and Compliance Services

M. Hayward  
Managing Director, Corporate Services and City Treasurer, Chief Financial Officer

I hereby certify that the Municipal Council, at its meeting held on March 1, 2016 resolved:

17. That the following actions be taken with respect to the 3rd Report of the London Advisory Committee on Heritage from its meeting held on February 10, 2016:

- a) the following actions be taken with respect to the Stewardship Sub-Committee Report:
  - i) the Western Counties Cultural Heritage Landscape BE ADDED to the Inventory of Heritage Resources, based on the cultural heritage value or interest as articulated by the Western Counties Health and Occupation Centre Cultural Heritage Plan (2013); and,
  - ii) it BE NOTED that the Stewardship Sub-Committee minutes from its meeting held on January 27, 2016, were received;
- b) the following actions be taken with respect to the Planning and Policy Sub-Committee Report:
  - i) the Civic Administration BE REQUESTED to consider developing terms of reference for the preparation of Heritage Impact Statements, to ensure consistency and that full consideration of the heritage attributes are addressed; it being noted that the Provincial Policy Statement 2014, Section 2.6.3 does not permit the development of site alteration on, or adjacent to, protected heritage property unless it has been evaluated to ensure that heritage attributes will be conserved;
  - ii) the Civic Administration BE REQUESTED to provide the London LACH with a list of vacant/derelict properties, for the purpose of allowing its Planning and Policy Sub-Committee to cross-reference with the City's Inventory of Heritage Resources, to identify any potential at-risk properties; and,
  - iii) it BE NOTED that the Planning and Policy Sub-Committee minutes from its meeting held on February 10, 2016, were received;
- c) the following comment from the London Advisory Committee on Heritage (LACH) BE FORWARDED to the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer, to be considered during the 2016-2019 Multi-Year Budget process:

“The LACH supports the funding for the Heritage Capital expenditures in the 2016-2019 Multi-Year Budget, although the LACH would have appreciated more time to comment on the heritage budget matters.”; and,

d) clauses 1 to 8, 11, 12, 14 and 15, BE RECEIVED.(17/4/PEC)



C. Saunders  
City Clerk  
/jb

cc: J. Yanchula, Manager, Urban Regeneration  
A. Dunbar, Manager III, Financial Planning and Policy  
O. Katolyk, Chief Municipal Law Enforcement Officer  
D. Menard, Heritage Planner  
K. Gonyou, Heritage Planner  
L. Fisher, Executive Assistant to the City Treasurer – CFO  
London Advisory Committee on Heritage