

**1ST REPORT OF THE
LONDON ADVISORY COMMITTEE ON HERITAGE**

Meeting held on August 8, 2012, commencing at 5:30 p.m.

PRESENT: G. Goodlet (Chair), D. Brock, J. Cushing, D. Dudek, T. Fowler, W. Kinghorn, J. Nelson, S. Potter and D. Vandenberg and H. Lysynski (Secretary).

ALSO PRESENT: D. Menard.

REGRETS: D. Dann and J. Lutman.

I YOUR COMMITTEE RECOMMENDS:

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| Stewardship
Sub-Committee | 1. (iii) That the Heritage Planner BE ASKED to forward the Statement of Significance for the Glanworth Library to the owner for signature; it being noted that the London Advisory Committee on Heritage reviewed and received the Minutes from the Stewardship Sub-Committee meetings held on May 27 and July 25, 2012. |
| Terms of
Reference
Amendment | 2. (18) That the London Advisory Committee on Heritage Terms of Reference BE AMENDED to delete the Urban Design Community Voting Member and replace it with a London Area Planning Consultant Voting Representative to reflect current practice. |
| Heritage
Alteration
Permit
Application – J.
Koval – 859
Waterloo Street | 3. (21) That, on the recommendation of the Director, Land Use Planning & City Planner, with the advice of the Heritage Planner, the Heritage Alteration Permit Application of J. Koval, requesting permission for minor alterations to the designated heritage property located at 859 Waterloo Street, BE APPROVED ; it being noted that the Heritage Planner has reviewed the proposed storm window and gable moulding changes and has advised that the impact of such alteration on the heritage features of the property identified in the Reasons for Designation is negligible; it being further noted that the London Advisory Committee on Heritage heard a verbal presentation from Mr. Koval, with respect to this matter. |

II YOUR COMMITTEE REPORTS:

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| Election of
Chair and Vice-
Chair | 4. That the London Advisory Committee on Heritage elected George Goodlet as its Chair and Wes Kinghorn as its Vice-Chair, for the term ending November 30, 2012. |
| ESA/Natural
Heritage Sub-
Committee | 5. (vi) That the London Advisory Committee on Heritage revised the title of a Sub-Committee to “Natural Heritage Sub-Committee”. |
| Heritage
Planner’s
Report | 6. That the London Advisory Committee on Heritage was advised of the following by the Heritage Planner:

a) there will be a ceremony to celebrate the “Freedom Tree” located in Westminster Ponds environmentally significant area in September, 2012;

b) Phase 2 of the Wortley Village/Old South Heritage Conservation District designation has been initiated; it being noted that a community meeting will be held in September, 2012;

c) an objection was received related to the Downtown Heritage Conservation District and the Civic Administration is attempting resolution; and,

d) plaquing ceremonies will be held for the heritage designated properties located at 84 Commissioners Road West and 5 Paddington Avenue. |
| 2013 Mayor’s
New Year’s
Honour List | 7. (17) That the London Advisory Committee on Heritage (LACH) reviewed and received a communication, dated July 16, 2012, from the City Clerk, with respect to the 2013 Mayor’s New Year’s Honour List. The LACH deferred consideration of a nomination to its next meeting. |

- LACH Sub-Committees
8. (Add) That the following London Advisory Committee on Heritage members volunteered to participate on the following Sub-Committees:
- a) Planning and Policy – Jim Cushing, Trevor Fowler and Wes Kinghorn;
 - b) Stewardship – Jennifer Nelson and Stephanie Potter; and;
 - c) Heritage Conservation District Representative – Wes Kinghorn.
- Ontario Heritage Trust Awards
9. (Add) That the London Advisory Committee on Heritage (LACH) agreed that current LACH members should not be nominated for Ontario Heritage Trust Awards.
- Delegation at PEC
10. (Add) That the London Advisory Committee on Heritage (LACH) requested that the Chair attend the appropriate Standing Committee meetings when the LACH has recommendations in its Report.
11. That the London Advisory Committee on Heritage received and noted the following:
- 7th Report of the LACH
- (a) (1) the 7th Report of the London Advisory Committee on Heritage from its meeting held on June 6, 2012;
- Colonel Talbot Developments Inc. – 3924 & 4138 Colonel Talbot Road
- (b) (2) a Notice, dated June 7, 2012, from Terry Grawey, Senior Planner, with respect to an application submitted by Colonel Talbot Developments Inc., relating to the properties located at 3924 & 4138 Colonel Talbot Road;
- Howard Darwin Enterprises Ltd. – 4551 Wellington Road South
- (c) (3) a Notice, dated June 4, 2012, from Chuck Parker, Senior Planner, with respect to an application submitted by Howard Darwin Enterprises Ltd., relating to the property located at 4551 Wellington Road South;
- Kapland Inc. – 754 Maitland Street
- (d) (4) a Notice, dated June 22, 2012, from Mike Corby, Planner II, with respect to an application submitted by Kapland Inc., relating to the property located at 754 Maitland Street;
- 1276154 Ontario Limited – 425 Wharncliffe Road South
- (e) (5) a Notice, dated June 12, 2012, from Alanna Riley, Planner II, with respect to an application submitted by 1276154 Ontario Limited, relating to the property located at 425 Wharncliffe Road South;
- Frank and Rosa Marghella – 699 Village Green
- (f) (6) a Notice, dated July 19, 2012, from Alanna Riley, Planner II, with respect to an application submitted by Frank and Rosa Marghella, relating to the property located at 699 Village Green;
- Shana's Holdings Inc. – 260 Sarnia Road
- (g) (7) a Notice, dated July 19, 2012, from Ethan Ling, Planner, with respect to an application submitted by Shana's Holdings Inc., relating to the property located at 260 Sarnia Road;
- Harrison Pensa – 230 Adelaide Street North
- (h) (8) a Notice, dated June 1, 2012, from Nicole Musicco, Planner, with respect to an application submitted by Harrison Pensa, relating to the property located at 230 Adelaide Street North;
- 2318836 Ontario Limited – 1476 Aldersbrook Road
- (i) (9) a Notice, dated July 13, 2012, from Nicole Musicco, Planner, with respect to an application submitted by 2318836 Ontario Limited, relating to the property located at 1476 Aldersbrook Road;
- City of London – 1351-1369 Hyde Park Road
- (j) (10) a Notice, dated July 27, 2012, from Chuck Parker, Senior Planner, with respect to an application submitted by The City of London, relating to the properties located at 1351-1369 Hyde Park Road;
- Banman Developments (West) Inc. – 2095 Coronation Drive
- (k) (11) a Notice, dated July 25, 2012, from Alanna Riley, Planner II, with respect to an application submitted by Banman Developments (West) Inc., relating to the property located at 2095 Coronation Drive;
- LACH Appointments
- (l) (12) a Municipal Council resolution adopted at its meeting held on June 12, 2012, with respect to the LACH appointments for the term ending February 28, 2015;

- 6th Report of the LACH (m) (13) a Municipal Council resolution adopted at its meeting held on June 12, 2012, with respect to the 6th Report of the LACH, from its meeting held on May 9, 2012;
- Heritage Designation – 1576 Richmond Street (n) (14) a Municipal Council resolution adopted at its meeting held on June 12, 2012, with respect to the proposed designation of the property located at 1576 Richmond Street;
- Demolition – 72 Hamilton Road (o) (15) a Municipal Council resolution adopted at its meeting held on June 12, 2012, with respect to the proposed demolition of the property located at 72 Hamilton Road;
- 5th Report of the LACH (p) (16) a Municipal Council resolution adopted at its meeting held on June 26 and 27, 2012, with respect to the 5th Report of the LACH, from its meeting held on April 11, 2012;
- Historic Sites Committee Minutes (q) (19) Minutes from the Historic Sites Committee meeting held on April 11, 2012;
- CHOnews (r) (20) the June, 2012 edition of Community Heritage Ontario’s “CHOnews”; and,
- The Y Group Investments & Management Inc. – 2371 Highbury Avenue North (s) (22) a Notice, dated August 3, 2012, from Mike Corby, Planner II, with respect to an application submitted by The Y Group Investments & Management Inc., relating to the properties located at 2371 Highbury Avenue North and a portion of land at the northwest corner of Highbury Avenue North and Sunningdale Road East.

III MATTERS REFERRED TO SUB-COMMITTEES:

- 199 Queens Avenue 12. (Add) That the London Advisory Committee on Heritage asked its Stewardship Sub-Committee to investigate the feasibility of designating the property located at 199 Queens Avenue.
- CPRI 13. (Add) That the London Advisory Committee on Heritage asked its Stewardship Sub-Committee to investigate the feasibility of asking Infrastructure Ontario to designate the buildings on the CPRI site located on Sanatorium Road.
- Next Meeting 14. That the London Advisory Committee on Heritage will hold its next meeting on September 12, 2012.

The meeting adjourned at 7:10 p.m.