

London Advisory Committee on Heritage

Report

1st Meeting of the London Advisory Committee on Heritage
December 12, 2018
Committee Rooms #1 and #2

Attendance PRESENT: D. Dudek (Chair), D. Brock, J. Cushing, H. Elmslie,
H. Garrett, T. Jenkins, J. Manness, K. Waud and M. Whalley and
J. Bunn (Secretary)

ABSENT: S. Adamsson and S. Gibson

ALSO PRESENT: J. Dent, K. Gonyou, K. Gowan and J.
Ramsay

The meeting was called to order at 5:31 PM.

1. Call to Order

1.1 Disclosures of Pecuniary Interest

That it BE NOTED that no pecuniary interests were disclosed.

2. Organizational Matters

2.1 Election of Chair and Vice Chair for term ending June 1, 2019

That it BE NOTED that the London Advisory Committee on Heritage
elected D. Dudek and M. Whalley as the Chair and Vice-Chair,
respectively, for the term ending June 1, 2019.

3. Scheduled Items

None.

4. Consent

4.1 11th Report of the London Advisory Committee on Heritage

That it BE NOTED that the 11th Report of the London Advisory Committee
on Heritage, from its meeting on November 14, 2018, was received.

4.2 Municipal Council Resolution - Recruitment and Appointment of Advisory Committee Members for the Up-Coming Term

That it BE NOTED that the Municipal Council resolution, from its meeting
held on November 20, 2018, with respect to the recruitment and
appointment of Advisory Committee members for the up-coming term, was
received.

4.3 Zoning By-law Amendment Application - 446 York Street

That it BE NOTED that the City of London Planning Services Community
Information Meeting Notice as well as the Revised Public Meeting Notice,
dated November 28, 2018, both from M. Knieriem, Planner II, with respect
to a Zoning By-law Amendment for the property located at 446 York
Street, were received.

4.4 Notice of Public Information Centre #2 - Long Term Water Storage -
Municipal Class Environmental Assessment

That it BE NOTED that the Notice of Public Information Centre #2, from P. Lupton, City of London and N. Martin, AECOM, with respect to the City of London Long Term Water Storage Municipal Class Environmental Assessment, was received.

5. Sub-Committees and Working Groups

5.1 Stewardship Sub-Committee

That the following actions be taken with respect to the Stewardship Sub-Committee Report from its meeting held on November 28, 2018:

- a) it BE NOTED that the above-noted report was received; and,
- b) the Civic Administration BE ADVISED that the London Advisory Committee on Heritage supports the groupings of the 35 properties for Cultural Heritage Evaluation Reports, as they appear in the attached presentation from J. Ramsay, Project Director, Rapid Transit Implementation; it being noted that a verbal presentation from M. Greguol, AECOM, was received with respect to this matter.

6. Items for Discussion

6.1 Community Heritage Ontario 2019 Membership Renewal

That the London Advisory Committee on Heritage 2019 membership with the Community Heritage Ontario BE APPROVED; it being noted that the CHOnews newsletter for Autumn 2018, was received.

6.2 (ADDED) Heritage Planners' Report

That it BE NOTED that the attached submission from K. Gonyou and L. Dent and K. Gowan, Heritage Planners, with respect to various updates and events, was received.

7. Deferred Matters/Additional Business

7.1 (ADDED) Community Information Meeting - Byron Gravel Pits Secondary Plan

That it BE NOTED that the City of London Planning Services Community Information Meeting Notice from B. Page, Senior Planner, with respect to the Byron Gravel Pits Secondary Plan, was received.

8. Adjournment

The meeting adjourned at 6:07 PM.