

HISTORIC SITES COMMITTEE

June 8, 2011

A meeting of the Historic Sites Committee was held in the Admin Room, Central Library at 4:30 p.m. with the following present:

Members: Hilary Bates Neary (Chair), Gina Barber, Scott Courtice, Jason Jordan, Arthur McClelland, Margaret Mitchell, Mike Murphy and Jonathan Vance;

Apologies: Anne McKillop, Jennifer Nelson, Cliff Oliver.

HS11/17 Minutes of March 22, 2011

It was MOVED by Ms. Barber and seconded by Mr. Jordan that the minutes from the meeting of March 22, 2011 be approved.

CARRIED

HS11/18 Business Arising from the Minutes

Ms. Bates Neary reported on Ms. Netta Brandon's passing.

The Doidge plaque has now been re-casted.

HS11/19 New and Continuing Business

London Community Foundation Grant

A grant for \$3,250 was received from the London Community Foundation

HS11/19.1 LACH Proposal

The Historic Sites Committee (HSC) of the London Public Library Board has the opportunity to explore the development of a collaborative arrangement with the London Advisory Committee on Heritage (LACH) with regards to the erection of plaques of sites in the City. A report to the Library Board will be prepared for the meeting of June 23, 2011.

As a next step in the process, Ms. Bates Neary will attend the LACH meeting in July 2011 to present an overview of the work of the Committee and to discuss a structure for continuing the discussion between the two bodies. The Historic Sites Committee will advise the Library Board from time to time on proceedings and seek approval for any formal alliance that may result from this initiative.

HS11/19.2 Financial Update

Ms. Mitchell prepared a financial summary for the information of members.

HS11/19 Plaques

Farmer's Advocate: The plaque will be unveiled on June 24th at the Marienbad.

Oakwood: The finalization of text will be deferred until property owners have responded.

Southwestern Traction Line: Mr. Oliver will provide an update for the next meeting.

General Charles Foulkes: This plaque is not considered a high priority at this time.

London Hydro: Ms. Barber has contacted London Hydro and will provide more information at the next meeting.

Municipal Chapter, IODE: Ms. Bates Neary reported that a plaque may be done in the future.

War of 1812 Sites: Ms. Bates Neary and Mr. McClelland will continue to do research for the next meeting.

Signal Hill: Mr. Murphy will do research for the next meeting.

HS11/20 LACH REPORT

March:

Demolition Application: 2895 Brady Drive

Items of Interest: Meadowlily Secondary Plan

Solar Panels for 534 Princess Avenue

Statement of Significance: 762 Dundas Street

April:

Application of Demolition: 1872-1874 Trafalgar Street

Heritage Alteration Permit Application: 507 Princess Avenue,
T-Block, 650-652 Elizabeth Street

May:

Request for Designation: 678 Talbot Street

June:

Heritage Alteration Permit Application: 497-499 Princess Avenue

HS11/21 Upcoming Meetings – 2011

October 5th; and December 7th.

The meeting adjourned at 5:45 p.m.