

91st Report of the
ELDON HOUSE BOARD OF DIRECTORS

Meeting held, Thursday, December 19, 2019, commencing at 4:41 p.m. in the Eldon House Interpretive Centre, 421 Ridout St. N., London, Ontario.

Present: M. Tovey (Chair), M. Spencer Golovchenko, T. Regnier, M. Donachie, R. Griesmayer, L. Henderson, M. Majumdar, T. Wittmann, R. Armistead, L. Dent (Heritage Planner, Development Services - Current Planning)

Regrets: J. O'Neil, R. Koudys

1. Disclosure of Pecuniary Interest

None

2. Approval of the Agenda

HENDERSON AND SPENCER GOLOVCHENKO

That the Agenda **BE APPROVED** as presented.

CARRIED

3. Approval of 89th Report of the Eldon House Board of Directors

SPENCER GOLOVCHENKO AND DONACHIE

That the 89th Report of the Eldon House Board **BE APPROVED**.

CARRIED

4. L. Dent – Advice on identifying heritage impacts

Key points by L. Dent on development application for 451 Ridout by Farhi Developments:

- Heritage Impact Assessment (HIA) report has been submitted.
- The planning application for official plan and zoning by-law amendments is on the London Advisory Committee on Heritage (LACH) January 8 agenda
- The Eldon House board has a unique perspective to provide feedback on heritage impacts to Eldon House as is adjacent to this proposed major development
- Any comments will be fed into the documentation process; part of the staff report going to Council, possibly in March 2020
- Site plan approval will be next stage
- Comments should be directed to File Planner responsible for this application

SPENCER GOLOVCHENKO AND MAJUMDAR

That the formation of a small working group **BE APPROVED** to prepare a draft document and outline a process to help identify heritage impacts of proposed development at 451 Ridout Street by Farhi Developments for the January 2020 Eldon House board meeting; group members are M. Tovey, T. Wittmann and M. Donachie.

CARRIED

- 5. Approval of combined reports, including staff reports, financial report and committee chairs reports**

GRIESMAYER AND MAJUMDAR

That the Staff Reports and Financial Report, as distributed **BE RECEIVED.**

CARRIED

NEW BUSINESS

ADJOURNMENT

DONACHIE

Motion to adjourn.

CARRIED

The meeting adjourned at 5:52 PM; followed by a Holiday Tour of Eldon House and potluck social.

NEXT MEETING

Thursday, January 16, 2019