



Minutes of Heritage Advisory Committee

**September 4, 2025, 12:00 p.m. - 2:00 p.m.
Hybrid in-person and virtual meeting**

Member: S. Epp, Chair
K. Caldwell
D. Cameletti
P. B. Bell
L. Browne
J. Grainger
D. Mikel
H. Slater-Eddy

Absent: K. Carroll

Staff: S. Robinson, Senior Heritage Planner
I. Goldie, Project Manager, Heritage Planning
J. Mallon, Heritage Planner
W. Chan, Board and Committee Coordinator
E. Irvine, Manager Policy Planner Urban Design

1. Call to Order

The meeting was called to order at 12:00 p.m.

1. Land Acknowledgement

2. Disclosure of Pecuniary Interest and General Nature Thereof

There were no disclosures.

3. Approval of Minutes

Moved by: Member Caldwell

Seconded by: Member Slater-Eddy

That the minutes from the July 3, 2025 meeting of the Heritage Advisory Committee, be approved.

Carried

2. Consent Agenda

Moved by: Member Browne

Seconded by: Member Caldwell

That the September 4, 2025 Heritage Advisory Committee Consent Agenda as outlined below, be approved:

1. 88 Ontario Street: Draft Council Designation Report

1. That the Heritage Advisory Committee recommends to City Council that 88 Ontario Street merits designation under Part IV of the Ontario Heritage Act.
2. That the Heritage Advisory Committee supports the heritage attributes recommended in the staff report titled "88 Ontario Street: Draft Council Designation Report," and dated September 4, 2025.

2. 124 Liverpool Street: Draft Council Designation Report

1. That the Heritage Advisory Committee recommends to City Council that 124 Liverpool Street merits designation under Part IV of the Ontario Heritage Act.
2. That the Heritage Advisory Committee supports the heritage attributes recommended in the staff report titled "124 Liverpool Street: Draft Council Designation Report," and dated September 4, 2025.

Carried

3. Committee Items

1. 37-39 London Road - Intention to Demolish a property listed on the Municipal Register

Stephen Robinson, Planner III Senior Heritage Planner presented on 37-39 London Road - Intention to Demolish a property listed on the Municipal Register.

Moved by: Member Grainger
Seconded by: Member Slater-Eddy

That the Heritage Advisory Committee advises City Council that the building at 37 and 39 London Road West does not merit designation under Part IV of the Ontario Heritage Act.

Defeated

Moved by: Member Grainger
Seconded by: Member Slater-Eddy

That the Heritage Advisory Committee advises City Council that the building at 37 and 39 London Road West does not merit designation under Part IV of the Ontario Heritage Act.

Defeated

4. Workshop

1. Downtown Heritage Conservation District Plan and Guideline Workshop 2

Rebecca Sciarra, Partner and Principal Heritage Specialist, ASI presented on Downtown Heritage Conservation District Plan and Guideline Workshop 2.

5. Chair Announcements

None.

6. Adjournment

Moved by: Member Caldwell
Seconded by: Member Cameletti

1. That the meeting be adjourned.

Carried

7. Next Meeting

Heritage Advisory Committee - October 2, 2025 at 12:00 p.m.