



**TOWN OF AURORA
HERITAGE ADVISORY COMMITTEE
MEETING AGENDA**

DATE: Monday, March 17, 2014

TIME AND LOCATION: 7 p.m., Holland Room, Aurora Town Hall

DECLARATION OF PECUNIARY INTEREST

APPROVAL OF AGENDA

RECOMMENDED:

THAT the agenda as circulated by Legal and Legislative Services be approved.

ADOPTION OF MINUTES

Heritage Advisory Committee Meeting Minutes of February 12, 2014 *pg. 1*

RECOMMENDED:

THAT the minutes of the Heritage Advisory Committee meeting of February 12, 2014 be adopted.

DELEGATIONS

MATTERS FOR CONSIDERATION

1. HAC14-007 – Purpose of the Town of Aurora Heritage Fund *pg. 8*

RECOMMENDED:

THAT report HAC14-007 be received; and

THAT the Heritage Advisory Committee recommend to Council:

THAT Council endorse the proposed purpose of the Town of Aurora Heritage Fund, which is to help the Heritage Advisory Committee achieve their duties and functions as outlined in the Boards and Committees booklet as approved by Council and to help facilitate any special programs, projects, or initiatives of the Heritage Advisory Committee which have been given Council approval; and

THAT the identification of specific monies in the Town of Aurora Heritage Fund to be allocated and used for these various purposes require approval by Council after consultation with the Heritage Advisory Committee.

2. HAC14-008 – Architectural Salvage Program, Revised Guidelines *pg. 11*

RECOMMENDED:

THAT report HAC14-008 be received; and

THAT the Heritage Advisory Committee recommend to Council:

THAT the revised Architectural Salvage Program as described in this report be endorsed and that the necessary steps be taken for a program re-launch; and

THAT staff be directed to provide Council with an Amendment to By-law No. 5365-11 to include authority to the Heritage Planner in regards to the Architectural Salvage Program as outlined in this report and the drafted Program Guidelines.

INFORMATIONAL ITEMS

3. HAC14-009 – Aurora Architectural Salvage Program, Review of Program Activity *pg. 33*

RECOMMENDED:

THAT report HAC14-009 be received for information.

4. **HAC14-010 – Southeast Old Aurora Heritage Conservation District Study Update** *pg. 42*

RECOMMENDED:

THAT report HAC14-010 be received for information.

5. **Memorandum from the Program Manager, Heritage Planning Re: 14378 Yonge Street, Pet Cemetery Conservation Review of Secord Pet Cemetery, Town of Uxbridge** *pg. 45*

RECOMMENDED:

THAT the Heritage Advisory Committee receive the memorandum regarding 14378 Yonge Street, Pet Cemetery Conservation, Review of Secord Pet Cemetery, Town of Uxbridge for information.

6. **Extract from Council Meeting of February 25, 2014 Re: HAC14-02 – Heritage Advisory Committee Report, February 12, 2014** *pg. 46*

RECOMMENDED:

THAT the Heritage Advisory Committee receive the Extract from Council Meeting of February 25, 2014 regarding HAC14-02 – Heritage Advisory Committee Report, February 12, 2014 for information.

7. **Pending List – Heritage Advisory Committee** *pg. 49*

RECOMMENDED:

THAT the Heritage Advisory Committee receive the updated Pending List for information.

NEW BUSINESS

ADJOURNMENT