



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

Date: Monday, April 14, 2014

Time and Location: 7 p.m., Holland Room, Aurora Town Hall

Committee Members: Councillor John Abel (Chair), Councillor Sandra Humfryes (Vice Chair), David Heard, Bob McRoberts, and Jacqueline Stuart

Members Absent: Erina Kelly and John McIntyre

Other Attendees: Vanessa Hicks, Program Manager, Heritage Planning, and Linda Bottos, Council/Committee Secretary

The Chair called the meeting to order at 7 p.m.

DECLARATION OF PECUNIARY INTEREST

There were no declarations of pecuniary interest under the *Municipal Conflict of Interest Act*.

APPROVAL OF AGENDA

Moved by Jacqueline Stuart

Seconded by Bob McRoberts

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

CARRIED

ADOPTION OF MINUTES

Heritage Advisory Committee Meeting Minutes of March 17, 2014

Moved by Councillor Humfryes

Seconded by Bob McRoberts

THAT the minutes of the Heritage Advisory Committee meeting of March 17, 2014 be adopted.

CARRIED

DELEGATIONS

None

MATTERS FOR CONSIDERATION

1. **HAC14-012 – Review of By-law Number 4952-07.R designating “The John W. Knowles House” under Part IV of the *Ontario Heritage Act* and By-law 5375-11 designating the “John W. Knowles House” under Part IV of the *Ontario Heritage Act***

Moved by David Heard

Seconded by Councillor Humfryes

THAT report HAC14-012 be received; and

THAT the Heritage Advisory Committee recommend to Council:

THAT this item be referred back to staff to consult with the current property owner, research the property history, and report back to the Heritage Advisory Committee at a future meeting.

CARRIED

2. **HAC14-013 – Request for Member of the Heritage Advisory Committee To Be Appointed to the Southeast Old Aurora Heritage Conservation District Study Sub-Committee**

Moved by Councillor Humfryes

Seconded by Jacqueline Stuart

THAT report HAC14-013 be received; and

THAT the Heritage Advisory Committee recommend to Council:

THAT ***Bob McRoberts*** be appointed to the Southeast Old Aurora Heritage Conservation District Study Sub-Committee.

CARRIED

INFORMATIONAL ITEMS

3. **HAC14-011 – Salvaged Architectural Materials from the Colyton Farmhouse for Re-use On-site**

Moved by Councillor Humfryes

Seconded by Jacqueline Stuart

THAT report HAC14-011 be received for information.

CARRIED

- 4. Memorandum from the Program Manager, Heritage Planning
Re: Heritage Status of Properties from Ridge Road to Henderson Drive**

Moved by Bob McRoberts

Seconded by Councillor Humfryes

THAT the memorandum regarding Heritage Status of Properties from Ridge Road to Henderson Drive be received; ***and***

THAT the Heritage Advisory Committee recommend to Council:

THAT staff obtain as much information as possible regarding the property known municipally as 14452 Yonge Street and report back to the Heritage Advisory Committee at a future meeting.

CARRIED

- 5. Memorandum from the Program Manager, Heritage Planning
Re: Doors Open Aurora 2014**

Moved by Councillor Humfryes

Seconded by Jacqueline Stuart

THAT the memorandum regarding Doors Open Aurora 2014 be received for information.

CARRIED

- 6. Extract from Council Meeting of March 18, 2014
Re: HAC14-001 – Southeast Old Aurora Heritage Conservation District Study
Phase 1 Report**

Moved by Bob McRoberts

Seconded by Councillor Humfryes

THAT the Extract from Council Meeting of March 18, 2014 regarding HAC14-001 – Southeast Old Aurora Heritage Conservation District Study Phase 1 Report be received for information.

CARRIED

7. **Extract from Council Meeting of April 8, 2014**
Re: HAC14-03 – Heritage Advisory Committee Report, March 17, 2014

Moved by Bob McRoberts

Seconded by Councillor Humfries

THAT the Extract from Council Meeting of April 8, 2014 regarding HAC14-03 – Heritage Advisory Committee Report, March 17, 2014 be received for information.

CARRIED

8. **Pending List – Heritage Advisory Committee**

Moved by Councillor Humfries

Seconded by Bob McRoberts

THAT the Pending List be received for information.

CARRIED

NEW BUSINESS

Mr. Heard referred to the fire at the Aurora United Church and inquired whether there was some way in which the Heritage Advisory Committee could be of assistance to the Church.

Moved by David Heard

Seconded by Councillor Humfries

THAT the Heritage Advisory Committee recommend to Council:

THAT the Town of Aurora and the Heritage Advisory Committee provide leadership, assistance, and non-monetary resources toward the rebuilding of the Aurora United Church.

CARRIED

The Program Manager, Heritage Planning noted that, in February 2013, Council adopted a recommendation to designate the Aurora Armoury. She advised that a notice was published more than thirty days ago and the designation by-law would soon be submitted for Council's approval.

ADJOURNMENT

Moved by David Heard

Seconded by Councillor Humfries

THAT the meeting be adjourned at 8:08 p.m.

CARRIED

THE REPORT OF THE HERITAGE ADVISORY COMMITTEE MEETING OF APRIL 14, 2014 RECEIVED APPROVAL BY GENERAL COMMITTEE ON APRIL 29, 2014 AND FINAL COUNCIL ENDORSEMENT OF THE RECOMMENDATIONS ON MAY 6, 2014.