



TOWN OF AURORA HERITAGE ADVISORY COMMITTEE MEETING MINUTES

- Date:** Monday, April 11, 2016
- Time and Location:** 7 p.m., Holland Room, Aurora Town Hall
- Committee Members:** Councillor Jeff Thom (Chair), Councillor Wendy Gaertner (Vice Chair), Barry Bridgeford, James Hoyes, John Kazilis, Bob McRoberts (Honorary Member), and Martin Paivio
- Member(s) Absent:** Kathy Constable and Carol Gravelle
- Other Attendees:** Councillor Tom Mrakas, Marco Ramunno, Director of Planning and Development Services, Jeff Healey, Planner, and Samantha Kong, Council/Committee Secretary
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The Chair called the meeting to order at 7:02 p.m.

1. DECLARATION OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

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

2. APPROVAL OF THE AGENDA

Moved by Martin Paivio
Seconded by Barry Bridgeford

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

CARRIED

3. RECEIPT OF THE MINUTES

Heritage Advisory Committee Meeting Minutes of March 7, 2016

Moved by John Kazilis
Seconded by James Hoyes

THAT the Heritage Advisory Committee meeting minutes of March 7, 2016, be received for information.

CARRIED

4. DELEGATIONS

- (a) **Chris Alexander, Owner of 101 Tyler Street**
Re: Item 2 – Memorandum from Planner; re: Additional Information –
Heritage Advisory Committee Report No. HAC15-015, 101 Tyler
Street

Mr. Alexander provided a brief history of the property and presented concept elevations as a reference to his proposal of building a new home.

Moved by Councillor Gaertner
Seconded by James Hoyes

THAT the comments of the delegation be received and referred to Item 2.

CARRIED

5. MATTERS FOR CONSIDERATION

The Committee consented to consider Item 2 prior to Item 1.

- 1. HAC16-003 – Heritage Permit Application, 20 Catherine Avenue,**
File: NE-HCD-HPA-16-01

Staff indicated that evidence suggests the existing accessory structure is not original and noted that the proposed location, materials, and colours of the new accessory structure would be consistent with the neighbourhood and original location of the accessory structure on the property.

The Committee expressed support towards the design and location of the proposed accessory structure.

Moved by James Hoyes
Seconded by John Kazilis

THAT Report No. HAC16-003 be received; and

THAT the Heritage Advisory Committee recommend to Council:

THAT Heritage Permit Application NE-HCD-HPA-15-06 be approved to permit the construction of a 52m² accessory structure as per submitted plans; and

THAT the demolition of the existing detached garage be approved.

CARRIED

2. Memorandum from Planner

Re: Additional Information, Heritage Advisory Committee Report No. HAC15-015, 101 Tyler Street

The Committee expressed support for the construction of a new dwelling as presented in the proposed elevation drawings and requested an effort from the owner, in consultation with staff, to retain the tree in the front yard if feasible.

Moved by Bob McRoberts
Seconded by John Kazilis

THAT the memorandum regarding Additional Information, Heritage Advisory Committee Report No. HAC15-015, 101 Tyler Street, be received; and

THAT the Heritage Advisory Committee recommend to Council:

THAT the property located at 101 Tyler Street be considered for removal from the Aurora Register of Properties of Cultural Heritage Value or Interest; and

THAT the proposed elevations be subject to approval of Planning staff to ensure the proposed new dwelling will maintain the heritage character of the area; and

THAT items of significance be salvaged and incorporated into the new dwelling or donated to the Aurora Architectural Salvage Program; and

THAT the tree located in the front yard of the existing dwelling be retained, if feasible.

CARRIED

6. INFORMATIONAL ITEMS

3. Memorandum from Planner

Re: Approval of Wood Plaque Application, 7 Kennedy Street

Staff provided a brief history of the property and indicated that three notable residents have lived in the home. Staff proposed that the wood plaque state "The Ellwood Davis House, 1914" due to the length of ownership and occupancy by Ellwood Davis and the Davis family.

The Committee expressed support and commended the owners for seeking approval of the wood plaque as it is a part of the Heritage Advisory Committee education initiative.

Moved by Martin Paivio

Seconded by Barry Bridgeford

THAT the memorandum regarding Approval of Wood Plaque Application, 7 Kennedy Street West, be received for information.

CARRIED

4. Extract from Council Meeting of March 8, 2016

Re: Heritage Advisory Committee Meeting Minutes of February 8, 2016

Moved by Bob McRoberts

Seconded by James Hoyes

THAT the Extract from Council Meeting of March 8, 2016, regarding the Heritage Advisory Committee meeting minutes of February 8, 2016, be received for information.

CARRIED

7. NEW BUSINESS

Staff extended a reminder to the Committee regarding the site visit to the Pet Cemetery on Friday, April 15, 2016, and noted that interested members are to meet in the Holland Room at Town Hall by 8:30 a.m.

8. ADJOURNMENT

Moved by James Hoyes

Seconded by Barry Bridgeford

THAT the meeting be adjourned at 8 p.m.

CARRIED

COMMITTEE RECOMMENDATIONS ARE NOT BINDING ON THE TOWN UNLESS OTHERWISE ADOPTED BY COUNCIL AT A LATER MEETING.