



Town of Aurora
Heritage Advisory Committee
Meeting Minutes

Date:	Monday, December 9, 2019
Time and Location:	7 p.m., Holland Room, Aurora Town Hall
Committee Members:	Neil Asselin, Jeff Lanthier, Bob McRoberts (Vice Chair), Hoda Soliman, Councillor Sandra Humfryes, James Hoyes (Aurora Historical Society board member on behalf of John Green)
Members Absent:	John Green, Matthew Kinsella
Other Attendees:	Mayor Tom Mrakas (ex-officio), Carlson Tsang, Planner, Linda Bottos, Council/Committee Coordinator

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

1. Approval of the Agenda

Moved by Hoda Soliman
Seconded by Councillor Humfryes

That the agenda as circulated by Legislative Services be approved.

Carried

2. Declarations of Pecuniary Interest and General Nature Thereof

There were no declarations of pecuniary interest under the *Municipal Conflict of Interest Act, R.S.O. 1990, c. M.50*.

3. Receipt of the Minutes

Heritage Advisory Committee Meeting Minutes of November 4, 2019

Moved by Neil Asselin
Seconded by Councillor Humfryes

That the Heritage Advisory Committee meeting minutes of November 4, 2019, be received for information.

Carried

4. Delegations

Moved by Councillor Humfryes
Seconded by Jeff Lanthier

That the delegation of Brian Atkins, Architect, representing the Applicant, regarding Item 1 be added to the agenda.

Carried

(a) Brian Atkins, Architect, representing the Applicant
Re: Item 1 – HAC19-007 – Proposed Consent to Sever and Cultural
Heritage Evaluation Report for 15074 Yonge Street

Mr. Atkins advised that he has recommended to his client that the property be designated, and he suggested deferring the item until such time that staff have had the opportunity to review details of the recently submitted Cultural Heritage Impact Assessment of the property prepared by the owner's consultant, Mr. Wayne Morgan, Heritage Planner.

Moved by Councillor Humfryes
Seconded by Hoda Soliman

That the comments of the delegation be received and referred to Item 1.

Carried

5. Matters for Consideration

**1. HAC19-007 – Proposed Consent to Sever and Cultural Heritage
Evaluation Report for 15074 Yonge Street**

Staff confirmed that no permit applications have been received from the owner and there would be no time limitations to consider relative to a deferral of this item. The Committee expressed a preference to discuss the item once the complete information is available for consideration, including staff's review and recommendations on the Cultural Heritage Impact Assessment of the property. The Committee also requested that a tour of the property be arranged for members of the Committee prior to the April 6, 2020 meeting.

**Moved by Hoda Soliman
Seconded by Jeff Lanthier**

1. That Report No. HAC19-007 – Proposed Consent to Sever and Cultural Heritage Evaluation Report for 15074 Yonge Street be deferred to the Heritage Advisory Committee meeting of April 6, 2020.

**Motion to defer
Carried**

**2. Election of Chair and Vice Chair for Year 2020 of the Heritage Advisory
Committee (2018-2022 Term)**

**Moved by Neil Asselin
Seconded by Councillor Humfryes**

1. That Jeff Lanthier be elected as Chair for Year 2020 of the Heritage Advisory Committee (2018-2022 Term).

Carried by acclamation

**Moved by Neil Asselin
Seconded by Councillor Humfryes**

2. That Hoda Soliman be elected as Vice Chair for Year 2020 of the Heritage Advisory Committee (2018-2022 Term).

Carried by acclamation

6. Informational Items

None

7. Adjournment

Moved by Neil Asselin

Seconded by Hoda Soliman

That the meeting be adjourned at 7:30 p.m.

Carried