



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

DATE: Wednesday, February 12, 2014

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

DECLARATIONS OF PECUNIARY INTEREST

APPROVAL OF AGENDA

RECOMMENDED:

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

ADOPTION OF MINUTES

Heritage Advisory Committee Meeting Minutes of December 9, 2013

pg. 1

RECOMMENDED:

THAT the minutes of the Heritage Advisory Committee meeting of December 9, 2013 be adopted.

DELEGATIONS

- (a) **Carl Bray, Principal, Bray Heritage**
Re: Item 1 – HAC14-001 – Southeast Old Aurora Heritage Conservation District Study Phase 1 Report

- (b) **Joanne Russo, representing Aurora Center**
Re: Item 1 – HAC14-001 – Southeast Old Aurora Heritage Conservation District Study Phase 1 Report

MATTERS FOR CONSIDERATION

1. **HAC14-001 – Southeast Old Aurora Heritage Conservation District Study Phase 1 Report** pg. 5

RECOMMENDED:

THAT report HAC14-001 be received; and

THAT the Heritage Advisory Committee provide staff with feedback regarding the drafted Phase 1 Report; and

THAT the Heritage Advisory Committee recommend to Council:

THAT the Southeast Old Aurora Study area boundary be revised as described in the Phase 1 Report; and

THAT the Study area is of significant cultural heritage value or interest as noted in the Phase 1 Report and worthy of designation under Part V of the *Ontario Heritage Act*; and

THAT Phase 2 of the Southeast Old Aurora Heritage Conservation District Study be initiated to proceed with the preparation of the draft Heritage Conservation District Plan.

2. **HAC14-006 – Southeast Old Aurora Heritage Conservation District Study Sub-Committee, Extension of Term** pg. 86

RECOMMENDED:

THAT report HAC14-006 be received; and

THAT the Heritage Advisory Committee recommend to Council:

THAT the term of members of the Southeast Old Aurora Heritage Conservation District Study Sub-Committee elected in the year 2013 be extended to the end of the current term of Council; and

THAT this be reflected in the Boards and Committees Booklet 2010-2014 as well as the Southeast Old Aurora Heritage Conservation District Study Sub-Committee Terms of Reference.

3. HAC14-003 – 15775 Leslie Street, Addison-Hall Farm *pg. 89*
Future Commemoration

RECOMMENDED:

THAT report HAC14-003 be received; and

THAT the Heritage Advisory Committee advise on the final disposition of the Addison-Hall Farm photograph.

4. HAC14-004 – 14425 Bayview Avenue (“The Allen Brown House”) *pg. 92*
By-law Amendment

RECOMMENDED:

THAT report HAC14-004 be received; and

THAT the Heritage Advisory Committee recommend to Council:

THAT Heritage Designation By-law 4953-07.R be amended to reflect the new address of the Allen Brown House as Lot 34, Plan 65M-4084M (158 Carisbrooke Circle).

5. HAC14-005 – Demolition of Buildings located at 1335 St. John’s *pg. 95*
Sideroad, Listed on the Aurora Register of Properties of
Cultural Heritage Value or Interest

RECOMMENDED:

THAT report HAC14-005 be received; and

THAT the Heritage Advisory Committee recommend to Council:

THAT structures located on the property at 1335 St. John’s Sideroad, excluding the Coltham Farmhouse (as per Demolition Application No. PR20140060 submitted to Building & By-law Services on January 28, 2014), be demolished as they are not of significant cultural heritage value as per Ontario Regulation 9/06; and

THAT subsequent to the demolition of the building currently attached to the western elevation of the Coltham Farmhouse, that any newly created opening of the Coltham Farmhouse be appropriately stabilized and closed-off to provide protection from the elements and intruders; and

THAT prior to the demolition of these buildings, that the owner submit a Letter of Credit to the Town in the amount of \$250,000.00 as security for the relocation and restoration of the Coltham Farmhouse to the satisfaction of the Town; and

THAT subsequent to the relocation, restoration, and future designation of the Coltham Farmhouse under Part IV of the *Ontario Heritage Act*, that the property be removed from the Aurora Register of Properties of Cultural Heritage Value or Interest.

INFORMATIONAL ITEMS

6. **Memorandum from the Program Manager, Heritage Planning** *pg. 99*
Re: Heritage Celebration Ceremony Update

RECOMMENDED:

THAT the Heritage Advisory Committee receive the memorandum regarding the Heritage Celebration Ceremony Update for information.

7. **Pending List – Heritage Advisory Committee** *pg. 101*

RECOMMENDED:

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

NEW BUSINESS

CLOSED SESSION

RECOMMENDED:

THAT the Heritage Advisory Committee resolve into a Closed Session to consider:

1. Personal matters about an identifiable individual, including a Town or Local Board employee; Re: HAC14-002 – Southeast Old Aurora Heritage Conservation District Study Sub-Committee, Addition of New Member

ADJOURNMENT