

PUBLIC RELEASE
April 10, 2014



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

DATE: Monday, April 14, 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 March 17, 2014

pg. 1

RECOMMENDED:

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

DELEGATIONS

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*** *pg. 7*

RECOMMENDED:

THAT report HAC14-012 be received; and

THAT the Heritage Advisory Committee provide feedback to staff regarding any required Amendments with respect to By-law 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*; and

THAT the Heritage Advisory Committee recommend to Council:

THAT designation By-law 4952-07.R and designation By-law 5375-11 be amended as per the recommendations contained in the Conclusions section of this report should it be deemed necessary by the Committee.

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** *pg. 24*

RECOMMENDED:

THAT report HAC14-013 be received; and

THAT the Heritage Advisory Committee recommend to Council:

THAT one (1) member of the Heritage Advisory Committee be appointed to the Southeast Old Aurora Heritage Conservation District Study Sub-Committee.

INFORMATIONAL ITEMS

3. **HAC14-011 – Salvaged Architectural Materials from the Colyton Farmhouse for Re-use On-site** *pg. 29*

RECOMMENDED:

THAT report HAC14-011 be received for information.

4. **Memorandum from the Program Manager, Heritage Planning** *pg. 39*
Re: Heritage Status of Properties from Ridge Road to Henderson Drive

RECOMMENDED:

THAT the Heritage Advisory Committee receive the memorandum regarding Heritage Status of Properties from Ridge Road to Henderson Drive for information.

5. **Memorandum from the Program Manager, Heritage Planning** *pg. 41*
Re: Doors Open Aurora 2014

RECOMMENDED:

THAT the Heritage Advisory Committee receive the memorandum regarding Doors Open Aurora 2014 for information.

6. **Extract from Council Meeting of March 18, 2014** *pg. 43*
Re: HAC14-001 – Southeast Old Aurora Heritage Conservation District Study Phase 1 Report (from HAC Meeting of February 12, 2014)

RECOMMENDED:

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

7. **Extract from Council Meeting of April 8, 2014** *pg. 44*
Re: HAC14-03 – Heritage Advisory Committee Report, March 17, 2014

RECOMMENDED:

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

8. Pending List – Heritage Advisory Committee

pg. 45

RECOMMENDED:

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

NEW BUSINESS

ADJOURNMENT