



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

**Date:** Monday, May 12, 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, Erina Kelly, John McIntyre, Bob McRoberts, and Jacqueline Stuart

**Members Absent:** None

**Other Attendees:** Marco Ramunno, Director of Planning and Development Services, Vanessa Hicks, Program Manager, Heritage Planning, and Raylene Martell, Council/Committee Secretary

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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 John McIntyre***

***Seconded by Councillor Humfryes***

THAT the agenda as circulated by Legal and Legislative Services, ***with the following addition***, be approved:

- Delegation (b) - Christopher Watts  
Re: Follow up on previous delegations to Heritage Advisory Committee

**CARRIED**

## ADOPTION OF MINUTES

### Heritage Advisory Committee Meeting Minutes of April 14, 2014

*Moved by Bob McRoberts*

*Seconded by Jacqueline Stuart*

THAT the minutes of the Heritage Advisory Committee meeting of April 14, 2014 be adopted.

**CARRIED**

## DELEGATIONS

- (a) **Lenore Pressley, representing Town Park Area Residents**  
**Re: Town Park Area Concerns**

Ms. Lenore Pressley spoke in favour of the Southeast Old Aurora Heritage Conservation District Study and requested that the Committee recommend that the boundaries be changed.

*Moved by Jacqueline Stuart*

*Seconded by Councillor Humfryes*

THAT the comments of the delegate be received and referred to item 1.

**CARRIED**

*Moved by Councillor Humfryes*

*Seconded by Bob McRoberts*

THAT item 1 be moved forward on the agenda.

**CARRIED**

## INFORMATIONAL ITEMS

1. **HAC14-014 – Southeast Old Aurora Heritage Conservation District Study Update**

*Moved by Erina Kelly*

*Seconded by Jacqueline Stuart*

THAT report HAC14-014 be received; *and*

*THAT the Heritage Advisory Committee Recommend to Council:*

***THAT the boundary for the Southeast Old Aurora Heritage Conservation District Study as revised by the Heritage Conservation District Study Sub-Committee and included as attachment 2 be accepted; and***

***THAT Phase 2 of the Southeast Old Aurora Heritage Conservation District Study be initiated.***

**CARRIED**

## **DELEGATIONS**

- (b) Christopher Watts**  
**Re: Follow up on previous delegations to Heritage Advisory Committee**

Mr. Christopher Watts inquired on the status of items that had previously been before the Committee particularly the proposed amendments to the Knowles House by-laws and the Heritage section of the new website. Mr. Watts also requested clarification on reports HAC14-009 and HAC13-034, and inquired on regulations relating to the Redmond House, specifically the provision for utilities in vacant heritage buildings.

## **INFORMATIONAL ITEMS**

- 2. Memorandum from the Program Manager, Heritage Planning**  
**Re: Aurora Collection Artifacts**

***Moved by Councillor Humfryes***

***Seconded by Bob McRoberts***

THAT the memorandum regarding Aurora Collection Artifacts be received for information.

**CARRIED**

- 3. Extract from Council Meeting of May 6, 2014**  
**Re: HAC14-04 – Heritage Advisory Committee Report, April 14, 2014**

***Moved by Erina Kelly***

***Seconded by Jacqueline Stuart***

THAT the Extract from Council Meeting of May 6, 2014 regarding HAC14-04 – Heritage Advisory Committee Report, April 14, 2014 be received for information.

**CARRIED**

**4. Pending List**

***Moved by Erina Kelly***

***Seconded by Jacqueline Stuart***

THAT the Pending List be received for information.

**CARRIED**

**NEW BUSINESS**

Mr. Heard inquired when the Doors Open Aurora information would be available. The Program Manager, Heritage Planning advised that the information was currently being formatted and would be published shortly.

Ms. Kelly requested that the Committee consider instituting scholarships relating to heritage and advised that she would provide information to the Program Manager, Heritage Planning for inclusion on the next Heritage Advisory Committee Meeting agenda.

Councillor Humfryes inquired on the status of the Heritage section of the new website. The Director of Planning and Development Services advised that he would follow up with the Manager of Corporate Communications.

Councillor Humfryes advised that she would follow up with the Director of Building and Bylaw Services on the Heritage Property Standards By-law as it relates to the Redmond House.

Councillor Abel inquired on the status of the Knowles House by-laws. The Program Manager, Heritage Planning advised that it is currently a work in progress.

**ADJOURNMENT**

***Moved by Erina Kelly***

***Seconded by David Heard***

THAT the meeting be adjourned at 8:34 p.m.

**CARRIED**

THE REPORT OF THE HERITAGE ADVISORY COMMITTEE MEETING OF MAY 12, 2014 RECEIVED APPROVAL BY GENERAL COMMITTEE ON MAY 20, 2014 AND FINAL COUNCIL ENDORSEMENT OF THE RECOMMENDATIONS ON MAY 27, 2014.