



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

**Date:** Monday, July 14, 2014

**Time and Location:** 7 p.m., Holland Room, Aurora Town Hall

**Committee Members:** Councillor John Abel (Chair), Councillor Sandra Humfryes (Vice Chair) (arrived 7:10 p.m.), David Heard, John McIntyre, and Bob McRoberts

**Members Absent:** Jacqueline Stuart

**Other Attendees:** Marco Ramunno, Director of Planning and Development Services, Vanessa Hicks, Program Manager, Heritage Planning, and Patty Thoma, Council & Committee Coordinator/Deputy Clerk

---

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

**DECLARATIONS 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 Bob McRoberts***

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

**CARRIED**

**ADOPTION OF MINUTES**

**Heritage Advisory Committee Meeting Minutes of June 9, 2014**

***Moved by Bob McRoberts***

***Seconded by John McIntyre***

THAT the minutes of the Heritage Advisory Committee meeting of June 9, 2014 be adopted.

**CARRIED**

## **DELEGATIONS**

**(a) Dr. Philip Kritzing, Applicant**

**Re: Item 1 – HAC14-018 – Request to Remove a Property from the Aurora Register of Properties of Cultural Heritage Value or Interest, 95 Wellington Street East**

Dr. Kritzing provided a brief update to his presentation at the last Heritage Advisory Committee meeting held on June 9, 2014.

***Moved by John McIntyre***

***Seconded by Bob McRoberts***

THAT the comments of the delegate be received for information.

**CARRIED**

## **MATTERS FOR CONSIDERATION**

- HAC14-018 – Request to Remove a Property from the Aurora Register of Properties of Cultural Heritage Value or Interest  
95 Wellington Street East**

***Moved by Bob McRoberts***

***Seconded by John McIntyre***

THAT report HAC14-018 be received; and

THAT the Heritage Advisory Committee recommend to Council:

THAT the property located at 95 Wellington Street East be removed from the Aurora Register of Properties of Cultural Heritage Value or Interest as it was determined not to be of significant cultural heritage value as per the Evaluation Working Group Report; and

THAT the owners of the subject property hold a site visit with members of the Heritage Advisory Committee to determine the potential availability of items as part of the Aurora Architectural Salvage Program.

**CARRIED**

2. **HAC14-021 – Removal of Property located at 15186 Yonge Street from the Aurora Register of Properties of Cultural Heritage Value or Interest**

*Moved by Bob McRoberts*

*Seconded by John McIntyre*

THAT this item be deferred to the August 11, 2014 meeting; and

THAT staff report back with additional information.

**CARRIED**

**INFORMATIONAL ITEMS**

3. **HAC14-019 – Processing of Heritage Demolition/Alteration Applications During Election Period**

*Moved by Councillor Humfryes*

*Seconded by John McIntyre*

THAT report HAC14-019 be received for information.

**CARRIED**

4. **HAC14-020 – Approval of Two (2) Wood Plaque Applications 29 Kennedy Street West; and 1978 Vandorf Sideroad**

*Moved by John McIntyre*

*Seconded by Councillor Humfryes*

THAT report HAC14-020 be received for information.

**CARRIED**

**5. Memorandum from the Program Manager, Heritage Planning  
Re: Architectural Salvage Program Update**

***Moved by Bob McRoberts***

***Seconded by Councillor Humfryes***

THAT the memorandum regarding Architectural Salvage Program Update be received for information.

**CARRIED**

**6. Memorandum from the Program Manager, Heritage Planning  
Re: Doors Open Aurora 2014 Update**

***Moved by Councillor Humfryes***

***Seconded by David Heard***

THAT the memorandum regarding Doors Open Aurora 2014 Update be received for information.

**CARRIED**

**7. Council Meeting Extract of June 24, 2014  
Re: HAC14-06 – Heritage Advisory Committee Report of June 9, 2014**

***Moved by Bob McRoberts***

***Seconded by John McIntyre***

THAT the Council Meeting Extract of June 24, 2014 regarding HAC14-06 – Heritage Advisory Committee Report of June 9, 2014 be received for information.

**CARRIED**

**8. Pending List**

***Moved by Bob McRoberts***

***Seconded by Councillor Humfryes***

THAT the Pending List be received for information.

**CARRIED**

## **NEW BUSINESS**

Mr. Heard noted that the fence in front of Hillary House is damaged and in need of repair. Mr. McIntyre advised that the repairs are the responsibility of Parks Canada, however, they do not have the funds to make the repairs. He indicated that the Aurora Historical Society has sought funding from MP Lois Brown and the Mayor's Tournament in order to make the necessary repairs as soon as possible.

Mr. Heard commented on issues regarding a site that has withdrawn from Doors Open Aurora 2014 and noted that this affects the start point for his tour at the event. The Program Manager indicated that she would investigate to resolve some of the issues and advised on advertising materials for the event.

Councillor Humfryes informed the Committee that she would not be available to attend the August meeting.

## **ADJOURNMENT**

***Moved by David Heard***

***Seconded by Bob McRoberts***

THAT the meeting be adjourned at 7:46 p.m.

## **CARRIED**

THE REPORT OF THE HERITAGE ADVISORY COMMITTEE MEETING OF JULY 14, 2014 RECEIVED FINAL COUNCIL ENDORSEMENT OF THE RECOMMENDATIONS ON JULY 29, 2014.