



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

Date: Monday, September 15, 2014

Time and Location: 7:30 p.m., Tannery Room, Aurora Town Hall

Committee Members: Councillor John Abel (Chair) (arrived 7:52 p.m.), Councillor Sandra Humfryes (Vice Chair), David Heard, John McIntyre, Bob McRoberts, and Jacqueline Stuart

Members Absent: None

Other Attendees: Marco Ramunno, Director of Planning and Development Services, and Patty Thoma, Council & Committee Coordinator/Deputy Clerk

The Vice Chair called the meeting to order at 7:39 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 Bob McRoberts

Seconded by John McIntyre

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

- Item 2 – Heritage Building Evaluation: Scoresheet
Re: Item 1 – HAC14-026 – Request to Remove a Property from the Aurora Register of Properties of Cultural Heritage Value or Interest; and Notice of Demolition of a Structure on a Listed Heritage Property, 45 Tyler Street (Charleville Developments Limited)

CARRIED

ADOPTION OF MINUTES

Heritage Advisory Committee Meeting Minutes of September 8, 2014

Moved by John McIntyre

Seconded by Jacqueline Stuart

THAT the minutes of the Heritage Advisory Committee meeting of September 8, 2014 be adopted.

CARRIED

MATTERS FOR CONSIDERATION

Moved by Bob McRoberts

Seconded by Jacqueline Stuart

THAT Item 2 be brought forward for consideration.

CARRIED

2. Heritage Building Evaluation: Scoresheet

Re: Item 1 – HAC14-026 – Request to Remove a Property from the Aurora Register of Properties of Cultural Heritage Value or Interest; and Notice of Demolition of a Structure on a Listed Heritage Property, 45 Tyler Street (Charlieville Developments Limited)

(Added Item)

Moved by Bob McRoberts

Seconded by John McIntyre

THAT the Heritage Building Evaluation: Scoresheet regarding Item 1 - HAC14-026 be received for information.

CARRIED

Moved by Councillor Abel

Seconded by John McIntyre

THAT the requirements of the Procedural By-law be waived to allow a delegation to Item 1.

CARRIED (two-thirds vote)

DELEGATIONS

- (a) **Joanne Barnett, Vice President, Charlieville Developments Limited**
Re: Item 1 – HAC14-026 – Request to Remove a Property from the Aurora Register of Properties of Cultural Heritage Value or Interest; and Notice of Demolition of a Structure on a Listed Heritage Property, 45 Tyler Street (Charlieville Developments Limited)

Ms. Barnett reviewed the environmental issues of the property and advised on regulations as set out by the Ministry of the Environment. She noted that the watercourse is salvageable and the site can be remediated environmentally, however, without the demolition permit the developer has advised that he would not proceed. Ms. Barnett noted that the developer is not in a position to retrofit the building as significant portions need to be removed as part of the environmental cleanup.

Moved by David Heard

Seconded by Councillor Abel

THAT the requirements of the Procedural By-law be waived to allow a further delegation to Item 1.

CARRIED (two-thirds vote)

- (b) **Pat St. Clair, resident of Tyler Street**
Re: Item 1 – HAC14-026 – Request to Remove a Property from the Aurora Register of Properties of Cultural Heritage Value or Interest; and Notice of Demolition of a Structure on a Listed Heritage Property, 45 Tyler Street (Charlieville Developments Limited)

Ms. St. Clair indicated that, while she appreciates older buildings, she believes the environmental aspect is exceptionally important and that the environmental remediation should take precedence in her neighbourhood.

Moved by Councillor Abel

Seconded by John McIntyre

THAT the comments of the delegations be received for information.

CARRIED

MATTERS FOR CONSIDERATION

1. **HAC14-026 – Request to Remove a Property from the Aurora Register of Properties of Cultural Heritage Value or Interest; and Notice of Demolition of a Structure on a Listed Heritage Property, 45 Tyler Street (Charlieville Developments Limited)**

Moved by David Heard

Seconded by John McIntyre

THAT report HAC14-026 be received; and

THAT the Heritage Advisory Committee recommend to Council:

THAT the Notice of Intention to demolish all structures on the property located at 45 Tyler Street be received; and

THAT Council **deny** the demolition of the structures as they **are** of cultural heritage value or interest worthy of designation under Ontario Regulation 9/06; and

THAT the property located at 45 Tyler Street **remain on** the Aurora Register of Properties of Cultural Heritage Value or Interest.

CARRIED

INFORMATIONAL ITEMS

None

NEW BUSINESS

None

ADJOURNMENT

Moved by David Heard

Seconded by Bob McRoberts

THAT the meeting be adjourned at 8:55 p.m.

CARRIED

THE REPORT OF THE HERITAGE ADVISORY COMMITTEE MEETING OF SEPTEMBER 15, 2014 RECEIVED APPROVAL BY GENERAL COMMITTEE ON SEPTEMBER 16, 2014 AND FINAL COUNCIL ENDORSEMENT OF THE RECOMMENDATIONS ON SEPTEMBER 23, 2014 WITH THE EXCEPTION OF ITEM 1 WHICH WAS AMENDED.