



**Heritage
Advisory Committee
Meeting Agenda**

**Monday, October 16, 2017
7 p.m.**

**Holland Room
Aurora Town Hall**

Public Release
October 11, 2017



Town of Aurora Heritage Advisory Committee Meeting Agenda

Date: Monday, October 16, 2017

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

1. Approval of the Agenda

Recommended:

That the agenda as circulated by Legislative Services be approved.

2. Declarations of Pecuniary Interest and General Nature Thereof

3. Receipt of the Minutes

Heritage Advisory Committee Meeting Minutes of September 11, 2017

Recommended:

That the Heritage Advisory Committee meeting minutes of September 11, 2017, be received for information.

4. Delegations

(a) Joanne Russo, Owner

**Re: Item 1 – HAC17-022 – Heritage Permit Application, 29 Mark Street,
File: NE-HCD-HPA-17-15**

5. Matters for Consideration

1. HAC17-022 – Heritage Permit Application 29 Mark Street File: NE-HCD-HPA-17-15

Recommended:

1. That Report No. HAC17-022 be received; and
2. That the Heritage Advisory Committee recommend to Council:
 - (a) That Heritage Permit Application NE-HCD-HPA-17-15 for a 118.8 m² second-storey addition and a 3 m² rear addition be approved.

2. HAC17-020 – Request to Designate under Part IV of the *Ontario Heritage Act*, 49 Wells Street “Town Park”

Recommended:

1. That Report No. HAC17-020 be received; and
2. That the Heritage Advisory Committee recommend to Council:
 - (a) That the Town Park located at 49 Wells Street be designated under Part IV of the *Ontario Heritage Act* as a property of cultural heritage value or interest; and
 - (b) That the Town Clerk be authorized to publish and serve Council's Notice of Intention to Designate as per requirements of the Act; and
 - (c) That the designation by-law be brought before Council for passing if no objections were received within the thirty (30) day objection period as per requirements of the Act.

3. HAC17-023 – Doors Open Aurora 2017 – Event Summary Report

Recommended:

1. That Report No. HAC17-023 be received; and
2. That the Heritage Advisory Committee extend a thank you to the following individuals and groups for their support of Doors Open Aurora 2017:
 - (a) All site owners/operators;
 - (b) All volunteers and site staff;
 - (c) The Auroran newspaper; and
 - (d) The Mayor, Members of Council, and supporting Town staff.

4. Memorandum from Acting Manager of Parks

Re: Tree Removal Permit Application #064 for 52 Centre Street

Recommended:

1. That the memorandum regarding Tree Removal Permit Application #064 for 52 Centre Street be received; and
2. That the Heritage Advisory Committee provide comment with respect to the proposed Tree Removal Permit Application for 52 Centre Street.

6. Informational Items

5. Extract from Council Meeting of September 12, 2017

Re: Heritage Advisory Committee Meeting Minutes of July 17, 2017

Recommended:

1. That the Extract from Council Meeting of September 12, 2017, regarding the Heritage Advisory Committee meeting minutes of July 17, 2017, be received for information.

6. Extract from Council Meeting of September 12, 2017

Re: Summary of Committee Recommendations Report No. 2017-08

Recommended:

1. That the Extract from the Council Meeting of September 12, 2017, regarding Summary of Committee Recommendations Report No. 2017-08, be received for information.

7. New Business

8. Adjournment