# Heritage Advisory Committee Meeting Agenda

## Monday, March 5, 2018
## 7 p.m.

## Holland Room
## Aurora Town Hall

Public Release
February 26, 2018

# Town of Aurora
# Heritage Advisory Committee
# Meeting Agenda

**Date:** Monday, March 5, 2018

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

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## 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 February 12, 2018**

**Recommended:**

That the Heritage Advisory Committee meeting minutes of February 12, 2018, be received for information.

## 4. Delegations

## 5. Matters for Consideration

**1. HAC18-004 – Request to Designate under Part IV of the *Ontario Heritage Act*, 19 and 21 Machell Avenue "The John van Nostrand House"**

**Recommended:**

1. That Report No. HAC18-004 be received; and

2. That the Heritage Advisory Committee recommend to Council:

   (a) That the House located at 19 and 21 Machell Avenue be designated under Part IV of the *Ontario Heritage Act* as a properly 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; and

   (d) That the owners of 19 and 21 Machell Avenue be thanked for their support of the designation of the subject heritage property.

**2. HAC18-005 – Additional Information: Request to Remove a Property from the Aurora Register of Properties of Cultural Heritage Value or Interest**
**14452 Yonge Street**

**Recommended:**

1. That Report No. HAC18-005 be received; and

2. That the Heritage Advisory Committee recommend to Council:

   (a) That 14452 Yonge Street be removed from the Aurora Register of Properties of Cultural Heritage Value or Interest; and

   (b) That a financial contribution of $75,000.00 be provided to the Town's Heritage Reserve Fund.

**3. HAC18-006 – East Holland River, Fish Barrier Removal, Restoration and Bridge Replacement**

**Recommended:**

1. That Report No. HAC18-006 be received; and

2. That the Heritage Advisory Committee recommend to Council:

   (a) That the Town of Aurora enter into an agreement with the Lake Simcoe Region Conservation Authority on the East Holland River, Fish Barrier Removal, Restoration and Bridge Replacement project; and

   (b) That staff be authorized to proceed with the preferred option to remove and replace the concrete culvert with a steel span bridge, salvaging the culvert for display opportunities.

## 6. Informational Items

**4. Memorandum from Planner**
**Re: Building Tension: When to tear down and when to build up**

**Recommended:**

1. That the memorandum regarding Building Tension: When to tear down and when to build up, be received for information.

**5. Extract from Council Meeting of February 13, 2018**
**Re: Summary of Committee Recommendations Report No. 2018-01**

**Recommended:**

1. That the Extract from Council meeting of February 13, 2018 regarding the Summary of Committee Recommendations Report No. 2018-01, be received for information.

## 7. New Business

## 8. Adjournment