



**Heritage
Advisory Committee
Meeting Agenda**

**Monday, June 11, 2018
7 p.m.**

**Holland Room
Aurora Town Hall**

Public Release
June 4, 2018



**Town of Aurora
Heritage Advisory Committee
Meeting Agenda**

Date: Monday, June 11, 2018

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 May 14, 2018

Recommended:

That the Heritage Advisory Committee meeting minutes of May 14, 2018, be received for information.

4. Delegations

5. Matters for Consideration

**1. HAC18-010 – Heritage Permit Application
60 Fleury Street
File: NE-HCD-HPA-18-05**

Recommended:

1. That Report No. HAC18-010 be received; and
2. That the Heritage Advisory Committee recommend to Council:
 - (a) That Heritage Permit Application NE-HCD-HPA-18-05 be approved to permit the construction of an expanded side gable and construction of a side dormer as shown on the submitted plans.

**2. Memorandum from Manager of Parks and Fleet
Re: Tree Removal Permit Application – 61 Spruce Street**

Recommended:

1. That the memorandum regarding Tree Removal Permit Application for 61 Spruce Street be received; and
2. That the Heritage Advisory Committee provide comment with respect the proposed Tree Removal Permit Application for 61 Spruce Street; and
3. That the Heritage Advisory Committee provide direction to Council.

6. Informational Items

**3. Extract from Council Meeting of May 8, 2018
Re: Heritage Advisory Committee Meeting Minutes of April 9, 2018
and Summary of Committee Recommendations Report No. 2018-05**

Recommended:

1. That the Extract from Council meeting of May 8, 2018, regarding the Heritage Advisory Committee Meeting Minutes of April 9, 2018, and Summary of Committee Recommendations Report No. 2018-05 be received for information.

7. New Business

8. Adjournment