



Town of Aurora
Heritage Advisory Committee
Meeting Minutes

Date:	Monday, April 9, 2018
Time and Location:	7 p.m., Holland Room, Aurora Town Hall
Committee Members:	Councillor Jeff Thom (Vice Chair), Bob McRoberts (Honorary Member), Neil Asselin, Barry Bridgeford, James Hoyes, Martin Paivio and Ken Turriff (arrived 7:06 p.m.)
Members Absent:	Councillor Wendy Gaertner (Chair) and John Kazilis
Other Attendees:	Councillor Tom Mrakas, Marco Ramunno, Director of Planning and Development Services, Jeff Healey, Planner, and Ishita Soneji, Council/Committee Secretary

The Vice Chair called the meeting to order at 7:04 p.m.

1. Approval of the Agenda

Moved by Bob McRoberts

Seconded by Barry Bridgeford

That the agenda as circulated by Legislative Services, with the following addition, be approved:

Carried

2. Declarations of Pecuniary Interest and General Nature Thereof

There were no declarations of pecuniary interest under the *Municipal Conflict of Interest Act*.

3. Receipt of the Minutes

Heritage Advisory Committee Meeting Minutes of March 5, 2018

Moved by James Hoyes
Seconded by Martin Paivio

That the Heritage Advisory Committee meeting minutes of March 5, 2018, be received for information.

Carried

4. Delegations

None

5. Matters for Consideration

1. HAC18-007 – Request to Designate under Part IV of the *Ontario Heritage Act*, 83 Temperance Street “Ireland-Moore House”

Staff provided a brief overview of the report.

The Committee inquired about the heritage building evaluation scores and the originality of the existing foundation, and staff provided clarification.

Moved by Bob McRoberts
Seconded by Martin Paivio

1. That Report No. HAC18-007 be received; and
2. That the Heritage Advisory Committee recommend to Council:
 - (a) That the House located at 83 Temperance 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; and

- (d) That the owners of 83 Temperance Street be thanked for their support of the designation of the subject heritage property.

Carried

6. Informational Items

2. Memorandum from Planner/Heritage Planning Re: Pet Cemetery Update

Staff provided an overview of the memorandum and the forthcoming plans for restoration.

The Committee and staff discussed about the scope of work, details of the inventory, and the possibility of mediating ground level during the restoration process. Staff further noted that staff and volunteers will be provided with training in various restoration and cleaning techniques from Memorial Restoration Inc. to ensure proper restoration and preparation of the stones.

**Moved by James Hoyes
Seconded by Barry Bridgeford**

1. That the memorandum regarding Pet Cemetery Update be received for information.

Carried

3. Extract from Council Meeting of February 27, 2018 Re: Heritage Advisory Committee Meeting Minutes of December 11, 2017

**Moved by Ken Turriff
Seconded by Neil Asselin**

1. That the Extract from Council meeting of February 27, 2018, regarding the Heritage Advisory Committee Meeting Minutes of December 11, 2017, be received for information.

Carried

4. Extract from Council Meeting of February 27, 2018
Re: Heritage Advisory Committee Meeting Minutes of February 12, 2018
and Summary of Committee Recommendations Report No. 2018-02

Moved by Bob McRoberts
Seconded by Martin Paivio

1. That the Extract from Council meeting of February 27, 2018, regarding the Heritage Advisory Committee Meeting Minutes of February 12, 2018, and Summary of Committee Recommendations Report No. 2018-02, be received for information.

Carried

7. New Business

The Committee inquired about the status of the designation process for 23 Mosley Street, and staff agreed to provide an update at a future meeting.

The Committee inquired about the financial contribution regarding the delisting of 14452 Yonge Street from the Aurora Register of Properties of Cultural Heritage Value or Interest, and staff provided clarification.

The Committee requested an update regarding the Aurora Heritage Awards, and staff agreed to provide an update at a future meeting.

The Committee expressed various concerns regarding the ongoing construction at 32 Wellington Street East. Staff agreed to investigate the matter and provide an update at the next meeting.

8. Adjournment

Moved by James Hoyes
Seconded by Neil Asselin

That the meeting be adjourned at 7:40 p.m.

Carried

Committee recommendations are not binding on the Town unless adopted by Council.