



Town of Aurora
Heritage Advisory Committee
Meeting Minutes

Date:	Monday, June 3, 2019
Time and Location:	7 p.m., Holland Room, Aurora Town Hall
Committee Members:	Neil Asselin (Chair), John Green, Matthew Kinsella, Jeff Lanthier, Hoda Soliman, and Councillor Sandra Humfryes
Members Absent:	Bob McRoberts (Vice Chair)
Other Attendees:	Mayor Tom Mrakas (ex-officio), Robin McDougall, Director, Community Services, Adam Robb, Planner, Joseph Filice, Senior Student, Planning Services, and Ishita Soneji, Council/Committee Coordinator

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

1. Approval of the Agenda

Moved by John Green
Seconded by Matthew Kinsella

That the agenda as circulated by Legislative Services be approved with the following change that Item 4 be considered prior to Item 1.

Carried

2. Declarations of Pecuniary Interest and General Nature Thereof

There were no declarations of pecuniary interest under the *Municipal Conflict of Interest Act, R.S.O. 1990, c. M.50.*

3. Receipt of the Minutes

Heritage Advisory Committee Meeting Minutes of April 1, 2019

Moved by John Green

Seconded by Jeff Lanthier

That the Heritage Advisory Committee meeting minutes of April 1, 2019, be received for information.

Carried

4. Delegations

None

5. Matters for Consideration

1. HAC19-005 – Request to Remove a Property from the Aurora Register of Properties of Cultural Heritage Value or Interest, 84 Mosley Street East

Staff provided a brief overview of the report and noted that the conceptual site plan to replace the existing building would be subject to site plan control as the property is located in the Town Park Stable Neighbourhood. The Committee and staff discussed about the heritage and contextual value of the existing property.

Moved by Councillor Humfryes

Seconded by Matthew Kinsella

1. That Report No. HAC19-005 be received; and
2. That the comments from the Heritage Advisory Committee regarding the following recommendations be incorporated into a report to General Committee:
 - (a) That the property located at 84 Mosley Street be removed from the Aurora Register of Properties of Cultural Heritage Value or Interest; and

- (b) That prior to the issuance of a Building Permit, future building elevations be subject to review by Planning staff and/or the Design Review Panel to ensure the sympathetic design of any replacement building.

Carried

2. HAC19-006 – Request to Remove a Property from the Aurora Register of Properties of Cultural Heritage Value or Interest, 11 Irwin Avenue

Staff provided a brief overview of the report and background of the subject property and noted that a cultural heritage assessment was conducted on the property and that all future conceptual site plans would be subject to Design Review Panel review.

The Committee and staff discussed about the parameters of the heritage building evaluation. The Committee inquired about materials to be considered and the total size of the proposed new building and staff provided clarifications.

Moved by Matthew Kinsella
Seconded by Jeff Lanthier

1. That Report No. HAC19-006 be received; and
2. That the comments from the Heritage Advisory Committee regarding the following recommendations be incorporated into a report to General Committee:
 - (a) That the property located at 11 Irwin Avenue be removed from the Aurora Register of Properties of Cultural Heritage Value or Interest; and
 - (b) That prior to the issuance of a Building Permit, future building elevations be subject to review by Planning staff and/or the Design Review Panel to ensure the sympathetic design of any replacement building.

Carried

6. Informational Items

3. Memorandum from Heritage Planner Re: Heritage Updates

Staff provided a brief overview of the memorandum and highlighted the details of various topics. The Committee and staff discussed about the process of the comprehensive review of all properties on the Heritage Registrar, implementation process of the Heritage Recognition Awards, enforcement process of unlawful demolition, and parameters of the contributions made to the Heritage Reserve Fund.

The Committee sought clarification on the merits of designation of properties that are listed versus those with a commemorative plaque, and staff provided clarification. It was suggested that an education program for residents on heritage designations could be developed as part of the comprehensive review process.

**Moved by Jeff Lanthier
Seconded by Councillor Humfryes**

1. That the memorandum regarding Heritage Updates be received for information.

Carried

4. Memorandum from Director of Community Services Re: Library Square Design

The Committee consented to consider Item 4 prior to the consideration of Item 1.

Mr. Roland Rom Colthoff and Mr. Thomas Nemeskari, RAW Design, Mr. David Leinster, The Planning Partnership, Mr. Philip Evans, ERA Architects were present to provide an update on the Library Square Design. They spoke to the updated features of the design including the café and the linkage between the new addition and the Library, properties of proposed building materials to be used for the interior and exterior of the building and the massing of the building veil, shadow studies, alterations to School House interior to serve code/life-

safety requirements, and means of tree protection during the construction process.

Moved by Jeff Lanthier
Seconded by Hoda Soliman

That the consultants' presentation be received for information.

Carried

The Committee and staff discussed about the various design elements, proposed materials, the timeline of the Library Square project thus far including the collaborative process in developing a design that captures the authenticity of the heritage value of existing structures and maintaining the design of the addition sympathetic to the existing building, and the next steps of the project. Staff noted that the comments of the Committee will be incorporated in a report to General Committee in July 2019.

Moved by Jeff Lanthier
Seconded by John Green

1. That the memorandum regarding Library Square Design be received; and
2. That the comments and suggestions regarding the Library Square Design be received and referred to staff for consideration and action as appropriate.

Carried

7. Adjournment

Moved by Councillor Humfryes
Seconded by Hoda Soliman

That the meeting be adjourned at 9:06 p.m.

Carried