AURORA

Heritage Advisory Committee Meeting Agenda

Monday, November 4, 2019

7 p.m.

Holland Room

Aurora Town Hall

Town of Aurora
Heritage Advisory Committee
Meeting Agenda

Date: Monday, November 4, 2019

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 June 3, 2019

Recommended:

That the Heritage Advisory Committee meeting minutes of June 3, 2019, be received for information.

4.   Delegations

5.   Matters for Consideration

1. **HAC19-005 – Doors Open Aurora 2019 – Event Summary Report**

   Recommended:

   1. That Report No. HAC19-005 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 2019:

      (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.

2. **HAC19-006 – Mitigation Tactics to Prevent Illegal Demolition of Listed Heritage Buildings**

   Recommended:

   1. That Report No. HAC19-006 be received; and

   2. That the comments and suggestions regarding Mitigation Tactics to Prevent Illegal Demolition of Listed Heritage Buildings be received and referred to staff for consideration and action as appropriate.

6. Informational Items

3. **HAC19-004 – Approval of Heritage Permit HPA-19-05 under Delegated Authority**

   Recommended:

   1. That Report No. HAC19-004 be received for information.

4. **Memorandum from Deputy Town Clerk**
   Re: Advisory Committee Chair Rotation

   Recommended:

   1. That the memorandum regarding Advisory Committee Chair Rotation be received for information.

7.   Adjournment