



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

Date: Monday, June 6, 2022
Time: 7 p.m.
Location: Video Conference

Committee Members: Jeff Lanthier (Chair)
John Green
Matthew Kinsella
Robert Lounds
Bob McRoberts (Vice Chair)
Councillor Sandra Humfries (arrived 7:14 p.m.)

Members Absent: Hoda Soliman

Other Attendees: Sara Tienkamp, Manager, Parks and Fleet
Brashanthe Manoharan, Planner/Heritage Planning
Linda Bottos, Council/Committee Coordinator

1. Call to Order

The Chair called the meeting to order at 7:01 p.m.

2. Land Acknowledgement

The Committee acknowledged that the meeting took place on the traditional and treaty territory of the Anishinaabe and many other Nations whose presence here continues to this day, and that Aurora has shared responsibility for the stewardship of this land. It was noted that Aurora is part of the treaty lands of the Mississaugas of the Credit, recognized through Treaty #13 and the Williams Treaties of 1923.

3. Approval of the Agenda

Moved by Robert Lounds

Seconded by Bob McRoberts

That the agenda as circulated by Legislative Services be approved.

Carried

4. 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*.

5. Receipt of the Minutes

5.1 Heritage Advisory Committee Meeting Minutes of May 2, 2022

Moved by John Green

Seconded by Robert Lounds

That the Heritage Advisory Committee meeting minutes of May 2, 2022, be received for information.

Carried

6. Delegations

None.

7. Matters for Consideration

7.1 Memorandum from Planner/Heritage Planning; Re: Heritage Permit Application File: HPA-2022-06, 20 Catherine Avenue

The applicant, David Doran, and the property owners, Ian and Patricia Emsley, were present to answer any questions.

Staff provided an overview of the memorandum and application. It was noted the heritage permit also includes a tree removal application for the Manitoba Maple tree located in the rear yard to facilitate the proposed addition; however, the tree was knocked down during the recent severe storm leaving only a portion of the trunk which now requires cleanup. The Committee expressed support for the application.

Moved by Matthew Kinsella

Seconded by John Green

1. That the memorandum regarding Heritage Permit Application File: HPA-2022-06, 20 Catherine Avenue, be received; and
2. That the Heritage Advisory Committee comments regarding Heritage Permit Application File: HPA-2022-06 be received and referred to staff for consideration and further action as appropriate.

Carried

7.2 Memorandum from Manager of Parks and Fleet; Re: Tree Removal Application - 72 Harrison Avenue

Staff provided an overview of the memorandum and application. The Committee expressed support for the application and inquired about the tree replacement follow-up process, which was addressed by staff.

Moved by Robert Lounds

Seconded by Bob McRoberts

1. That the memorandum regarding Tree Removal Application – 72 Harrison Avenue be received; and
2. That the Heritage Advisory Committee comments regarding Tree Removal Application – 72 Harrison Avenue be received and referred to staff for consideration and further action as appropriate.

Carried

8. Informational Items

8.1 Memorandum from Planner/Heritage Planning; Re: Report on 2022 Minor Heritage Permit Approvals

Staff provided an overview of the memorandum. The Committee inquired about the property at 74 Centre Street and staff provided clarification.

Moved by Matthew Kinsella

Seconded by Robert Lounds

1. That the memorandum regarding Report on 2022 Minor Heritage Permit Approvals be received for information.

Carried

8.2 Memorandum from Planner/Heritage Planning; Re: Heritage Advisory Committee Update List

Staff provided a brief overview of the memorandum. The Committee expressed appreciation for the update list.

Moved by John Green

Seconded by Bob McRoberts

1. That the memorandum regarding Heritage Advisory Committee Update List be received for information.

Carried

9. Adjournment

Councillor Humfryes expressed appreciation to the Committee members and staff for their efforts on the Committee.

Moved by Matthew Kinsella

Seconded by Robert Lounds

That the meeting be adjourned at 7:22 p.m.

Carried