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**Heritage Richmond Hill
HRH#08-17**

**Tuesday, December 5, 2017
7:00 p.m.**

**Committee Room 1
Richmond Hill Town Hall
225 East Beaver Creek Road
Richmond Hill, Ontario**

Agenda

- 1. Adoption of Agenda**
- 2. Disclosures of Pecuniary Interest and General Nature Thereof**
- 3. Adoption of Previous Minutes**
- 4. Scheduled Business**
- 5. Next Meeting – to be determined**
- 6. Adjournment**

Committee Members:

Gary Thompson (Ward 1) Chair
Enid Mills (Ward 5) Vice Chair
Councillor West
Councillor Cilevitz
Morteza Behrooz (Ward 2)
Helen Lu (Ward 3)
Dan Kelly (Ward 4)
Dennis Lam (Ward 6)
Marj Andre (Richmond Hill Historical Society)
Carol Chan (Education Community)
Dianne McLeod (Richmond Hill Public Library)

**Executive Summary
Heritage Richmond Hill
December 5, 2017**

Adoption of Previous Minutes

- 1. Minutes – Heritage Richmond Hill meeting HRH#07-17 held on November 14, 2017 – pages 1 to 3**

That the minutes of the Heritage Richmond Hill meeting HRH#07-17 held on November 14, 2017, be adopted.

Scheduled Business

- 2. Application to Demolish House at 41 Elgin Mills Road East – File Number D12-07172 – (Staff Report SRPRS.17.209) – pages 5 to 8**

Recommendation from Planning and Regulatory Services Staff:

That the Heritage Richmond Hill Committee recommends to Council:

- a) That the application to demolish the William Neal House located at 41 Elgin Mills Road East be denied;
 - b) That prior to issuance of a Building Demolition Permit for only the accessory structures occupying 41 Elgin Mills Road East, the owner be required to install a 6 foot tall secured chain link fence encircling (at a distance of 2 metres from) the William Neal House to the Town's satisfaction.
- 3. Proposed 2018 Heritage Richmond Hill Meeting Dates – page 9**

That the 2018 Heritage Richmond Hill meeting schedule be approved as follows:

Tuesday, January 16, 2018
Tuesday, February 13, 2018
Tuesday, March 13, 2018 (March Break)
Tuesday, April 10, 2018
Tuesday, May 8, 2018
Wednesday, June 13, 2018
Tuesday, September 11, 2018 (Rosh Hashanah)

Verbal Updates

- 4. Review and discussion of best practices regarding heritage materials**