

**Extract from Council Meeting
C#26-17 held July 10, 2017
Confirmatory By-law 76-17**

SRPI.21.003

3.0 Minutes – Committee of the Whole meeting CW#11-17 held on July 4, 2017

That the minutes of the Committee of the Whole meeting CW#11-17 held on July 4, 2017 be adopted as circulated and the following recommendations be approved:

3.1 Minutes – Heritage Richmond Hill Committee meeting HRH#03-17 held on May 9, 2017 – (Item 2)

Heritage Permit Application for 33 Roseview Avenue – File Number D12-07358 – (Staff Report SRPRS.17.079) – (Item 2.1)

Recommendation 1

- a) That the Heritage Permit Application to rehabilitate and restore the structure at 33 Roseview Avenue as provided in staff report SRPRS.17.079, be approved.

Conservation Management Plan for 10961 Leslie Street - (Staff Report SRPRS.17.080) – (Item 2.2)

Recommendation 2

- a) That the updated Cultural Heritage Impact Assessment (2015) of the property located at 10961 Leslie Street (attached as Appendix B to staff report SRPRS.17.080); the Conservation Plan for the Hilts/Bawden House (Appendix C); the Landscape Plan (Appendix D); and the Commemoration Plan (Appendix E); as provided in Staff Report SRPRS.17.080, be approved.