

That Council receive the MHC Minutes from July 10, 2014, save and except items 8.1 and 8.2 which will be voted on separately.

**That Council approve the recommendations contained within item 8.2:**

- 1.1 *The designation by-law of the property at 1823 Niagara Stone Road be endorsed in principle based on the Staff evaluation within the designation report.*
- 1.2 *The Staff contacts the resident verbally along with sending a midway letter to the owner of 1823 Niagara Stone Road to inform them of the designation process timeline; and*
- 1.3 *Council issue Notice of Intent to Designate (NOID) for the property.*

**Staff are seeking direction from Council on item 8.1:**

*MHC Recommendation: The application be brought back to the Municipal Heritage Committee for review at the next session and then for approval to be delegated to the Director of Community & Development Services under the delegated authority bylaw.*

and have provided the following options:

- 1 Council approves the MHC's recommendation. The approval would be to refer the Heritage Permit Application back to Staff to obtain the requested information. The Application would be reviewed at the MHC meeting, and the authority to approve, pending satisfaction of any conditions outlined by Staff, is granted by Council to the Director of CDS for the application on 169 King St.
- 2 Council refuse MHC's recommendation. Staff will work with the applicant to resubmit an alteration permit for review by the MHC at a forthcoming meeting, and approval will be made by Council when the minutes are received by Council in September.
- 3 Council accepts staff's original recommendation and approves the heritage permit based on the information contained in the MHC minutes.