



**THE CORPORATION OF THE TOWN OF GEORGINA
IN THE
REGIONAL MUNICIPALITY OF YORK**

HERITAGE COMMITTEE

MINUTES

Tuesday July 21st, 2015
Council Chambers

1. CALL TO ORDER

The Georgina Heritage Committee meeting for July 21 2015 was called to order at 6:22 pm.

2. ROLL CALL

The following Committee members were present:

Councillor Frank Sebo
Wei Hwa

Terry Russell
Lorne Prince

The following Committee member was absent with regrets:

Allan Morton
Bruce Whittacker

Lee Schwaderer

The following staff members were in attendance:

Sarah Brislin, Committee Services Coordinator
Kelan Jylha, Economic Development Officer

The following community members were in attendance:

Joanne Henderson
Brian Lytle

3. INTRODUCTIONS OF ADDENDUM ITEMS

Pages 1-2

- (1) **GHC-2014-0025** - That the Georgina Heritage Committee (GHC) receive the deputation from Joanne Henderson regarding the Reed/Sedore property located at 481 Lake Drive East and that the GHC proceed with investigating the property for appropriate supporting documentation to determine if it warrants designation.

May 15th 2014 Joanne Henderson submitted an inquiry, the aforementioned resolution was the result of her inquiry. On July 16th 2015 Joanne Henderson requested an update on the status from the Committee regarding the resolution above.

Kelan Jylha, Economic Development Officer, provided update with respect to a tree, known as the Trading Tree (also known as the Indian Trading Tree). The tree suffered damage during a recent storm. The Town, as owners of the property have since removed the damaged/dead limbs and have stored the wood to be used for an undetermined purpose. Some ideas are furniture or something to commemorate the upcoming Canada 150 Celebrations. Kelan confirmed an arborist was to inspect the tree and limbs and the future of tree would be determined.

Joanne Henderson addressed the Committee with respect to the tree and recent events and damage to the tree. Joanne expressed interests in providing protection for the tree. She requested the Committee take action in this respect.

Moved by Terry Russell, Seconded by Councilor Frank Sebo

RESOLUTION NO. GHC-2015-0011

Committee Services Coordinator be directed to research and provide the Georgia Heritage Committee with information on the property, including the Trading Tree Barn and House, at the next Heritage meeting to take place September 2015. Further, that the Committee receive the deputation from Joanne Henderson and follow up with her with respect to any outcomes.

Carried.

- (2) Pages 3-6
Brian Lytle, 51 High Street. Owner is requesting the heritage designation be removed. Would like the property to remain registered.

Brian Lytle addressed the Committee requesting the designation be removed. Brian advised the Committee he has no immediate intentions of selling the property and has always and will continue to keep the property in good repair. Brian Lytle additionally advised the Committee that previously there was incentive to designate with grant programs the province offered. Brian advised the Committee that these grants are no longer available.

Moved by Terry Russell, Seconded by Councilor Frank Sebo

RESOLUTION NO. GHC-2015-0012

That staff be directed to gather more information, including previous files for property with more information on designation and that deputation from Brian Lytle is received. Further that The Georgina Heritage Committee review history and defer to the next meeting. Additionally that the Committee send a letter to the province noting resident Brian Lytle's concerns with respect to the Heritage Grant's being rescinded.

Carried.

4. APPROVAL OF AGENDA

Moved by Terry Russell, Seconded by Wei Hwa

RESOLUTION NO. GHC-2015-0013

That the July 21 2015 Georgina Heritage Committee agenda be approved as presented.

Carried.

5. DECLARATIONS OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

Chair, Lorne Prince advised that he would recuse himself from any discussions regarding the St James Parish Hall as he is a member of the Church.

6. ADOPTION OF MINUTES

Pages 7-10

Minutes of Georgina Heritage Committee meeting June 30th 2015.

Moved by Councillor Frank Sebo, Seconded by Wei Hwa

RESOLUTION NO. GHC-2015-0014

That the June 30th minutes of the Georgina Heritage Committee agenda be adopted.

Carried.

7. CONSIDERATION OF REPORTS ON THE AGENDA

8. COMMUNICATIONS

(1) General Information Items

(2) Disposition Items

Pages 11-22

- (a) Minor variance application A14-15 - 163 High Street.
 - 163 High Street is designated under by-law 2006-0055.
 - In 2014 a licence for refreshment vehicle was issued in error.
 - Applicant did not meet the setbacks required.
 - Applicant wishes to renew licence and is applying for minor variance to rectify the setback requirement.

- Minimum requirement is 8 metres and current setback is 2.7 metres
- The Clerk's Division does not have any objection to the existing refreshment vehicle remaining in its current location.
- The Clerk's Division recommended to the Committee of Adjustment to include a condition that requires Heritage Committee to review the application and provide comments.

(b) MPAC – systematic gathering of properties that are of potential significance. Update from Committee Services Coordinator, Sarah Brislin.

1. Spoke to Ryan Johnston, Tax & Revenue Clerk on July 10th 2015. He has advised the software finance uses does not have the ability to search and limit by date of construction.
2. Waiting for additional responses from other staff members.

Moved by Terry Russell, Seconded by Wei Hwa

RESOLUTION NO. GHC-2015-0015

That the Georgina Heritage Committee accept the approval of Minor Variance application A14-15, with no objections.

Carried.

(c) Designation process for other municipalities. No updates at this time.

(d) St. James Parish Hall - Update from Allan Morton regarding report.

Committee Services Coordinator to email Committee member Allan Morton for an update on report.

9. OTHER BUSINESS

- Pages 23
(1) 2015/2016 Work Plan.

Moved by Councilor Frank Sebo, Seconded by Terry Russell

RESOLUTION NO. GHC-2015-0016

That the Georgina Heritage Committee undertake an initiative to celebrate Sutton 125.

Carried.

- (2) 2015/2016 Meeting dates. Committee to set meeting dates for 2015/2016.

Moved by Terry Russell, Seconded by Wei Hwa

RESOLUTION NO. GHC-2015-0017

That the Georgina Heritage Committee set the next meeting date for Wednesday September 9th, 6:00 pm. And that the setting of the remaining 2015 dates be deferred until the next meeting to give absent Committee members an opportunity to participate in the decision.

Carried.

10. MOTION TO ADJOURN

11. Moved by Councilor Frank Sebo, Seconded by Wei Hwa

RESOLUTION NO. GHC-2015-0018

That the July 21st meeting of the Georgina Heritage Committee be adjourned at 7:34 pm.

Carried.



Lorne Prince
Chair



C. Sarah A. Brislin
Committee Services Coordinator