



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

**HERITAGE COMMITTEE**

**MINUTES**

Tuesday, September 9, 2015  
6:00 p.m.  
Council Chambers

1. CALL TO ORDER

At 6:10 pm.

2. ROLL CALL

The following Committee members were present:

|                      |               |
|----------------------|---------------|
| Councilor Frank Sebo | Terry Russell |
| Wei Hwa              | Lorne Prince  |
| Lee Schwaderer       |               |

The following Committee members were absent with regrets:

Allan Morton  
Bruce Whittacker

The following staff members were in attendance:

Sarah Brislin, Committee Services Coordinator  
Karyn Stone, Economic Development Officer

The following community members were in attendance:

Wayne Morgan, Heritage Planner - Community Heritage Ontario  
Colin Dobell, Executive Director of the Ontario Water Centre.

3. INTRODUCTIONS OF ADDENDUM ITEMS

Wayne Morgan, Heritage Planner requested to speak to the Heritage Committee regarding item 9(2). Mr. Morgan requested the Heritage Committee re-join Community Heritage Ontario.

Moved by Terry Russell, Seconded by Lee Schwaderer

**RESOLUTION NO. GHC-2015-0019**

That the Georgina Heritage Committee re-join Community Heritage Ontario.

**Carried.**

## 4. APPROVAL OF AGENDA

Moved by Terry Russell, Seconded by Lee Schwaderer

**RESOLUTION NO. GHC-2015-0020**

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

**Carried.**

## 5. DECLARATIONS OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

## 6. ADOPTION OF MINUTES

Pages 1-5

Minutes of Georgina Heritage Committee meeting July 21<sup>st</sup>, 2015.

## 7. CONSIDERATION OF REPORTS ON THE AGENDA

## 8. COMMUNICATIONS

## (1) General Information Items

## (2) Disposition Items

Pages 6-35

- (a) Update, 481 Lake Drive East, including the Trading Tree Barn and House with respect to request from Joanne Henderson to protect/preserve the Trading Tree.

- Sarah Brislin, Committee Services Coordinator searched hard copy files, there is nothing on record.
- Sarah Brislin contacted Mellissa Matt, curator of Pioneer Village Museum and she has no files. She advised she would need to spend a day at the registry office in Aurora
- Sarah Brislin contacted Gary Sedore, he advised he has no documentation or photos, just folk lore and tales that have been handed down. He also advised the land registry office would be the place to start. He further suggested that there have been newspaper articles over the years.
- Karen Stone, Economic Development Officer and Colin Dobell, Representative from Clean Water Farm to address Committee regarding property.

Committee to discuss next steps.

Colin Dobell, Representative from Clean Water Farm addressed the Committee to explain the progress and purpose of the Clean Water Farm at 481 Lake Drive East.

Karen Stone, Economic Development Officer advised that an application has been made to Trees Ontario for the designation of the Tree, also known as the trading tree.

Moved by Terry Russell, Seconded by Wei Hwa

**RESOLUTION NO. GHC-2015-0021**

That the information presented by Colin Dobel regarding the Clean Water Farm be received with gratitude by the Georgina Heritage Committee.

**Carried.**

Moved by Councillor Sebo, Seconded by Wei Hwa

**RESOLUTION NO. GHC-2015-0022**

That the Georgina Heritage Committee recommend Council register the farmhouse located on the property at 481 Lake Drive East. And that Sarah Brislin, Committee Services Coordinator contact the Chippewa's to learn the oral story of the 'trading tree' and further contact Joanne Henderson to follow up with her request and notify her of the Committee's decision with respect to the property.

**Carried.**

- (b) Documents from the Property file for Lytle property (51 High Street) with respect to reasoning for designation.

Moved by Councillor Sebo, Seconded by Terry Russell

**RESOLUTION NO. GHC-2015-0023**

That after reviewing the property files relating to the designation of 51 High Street the Georgina Heritage Committee has determined that the designation is relevant.

**Carried.**

- (c) Elm Grove School/ Elm Grove Hall (577 Catering Road).
- Sarah Brislin, Committee Services Coordinator contacted Dan Murnaghan, Manager of Parks & Facilities for information regarding upcoming plans, waiting for response.

The Committee Services Coordinator will follow up Dan Murnaghan.

- (d) Update on Plaque for the Mansion House.
- Owner has agreed to post plaque. Plaque has been dropped off at the Mansion house.
  - Waiting for owner to advise us of date for Town to install and unveiling.

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

- Staff from Building, Finance, and IT have advised, to their knowledge, the Town does not possess software with these capabilities.

- (f) Verbal update regarding designation process for other municipalities. Committee Services Coordinator contacted, other surrounding municipalities including; Newmarket, Markham, Vaughn, Richmond Hill, Aurora, Witchurch-Stouffville, East Gwillimbury. Newmarket and Richmond Hill have responded. Their process is similar to Georgina's, with some differences.

- Other municipalities have a Planner as a liaison to their committees.
- A defined Terms of Reference for what is required in a report. Richmond Hill defines the parameters of what a report must include because if a designation is challenged then there is a clear idea of what is expected in the report of assessment to illustrate why the property may not be of historical significance.
- Some other municipalities use a tax incentive to encourage/support designations. The province has advised they will pay the education portion of the tax incentive.

Sarah Brislin, Committee Services Coordinator, continues to wait for a responses from the other surrounding municipalities.

Moved by Terry Russell, Seconded by Wei Hwa

#### **RESOLUTION NO. GHC-2015-0024**

That the Sarah Brislin, Committee Services Coordinator, research policies for designations, removal of designations, application fees and report criteria related to heritage processes so that the Georgina Heritage Committee can move to adopt formal procedures at subsequent meeting.

**Carried.**

- (g) St. James Parish Hall, verbal update from Allan Morton regarding report.

Committee member Allan Morton was not in attendance to provide update.

- (h) Ideas for Celebrate Sutton 125.
- Lyons Pond Fountain.

The Georgina Heritage Committee discussed option of partnering with the Sutton 125 Committee.

Moved by Lee Schwaderer, Seconded by Terry Russell

**RESOLUTION NO. GHC-2015-0025**

That the Georgina Heritage Committee defer this discussion until the Sutton 125 Committee moves forward with a plan.

**Carried.**

- (i) Letter prepared for province, noting Brian Lytle's concerns with respect to the heritage grant's being rescinded.
- Letter attached for the Georgina Heritage Committee's review, comments and approval to be sent to Council for support.

Moved by Wei Hwa, Seconded by Lee Schwaderer

**RESOLUTION NO. GHC-2015-0024**

That the letter addressed to Honorable Minister Michael Coteau, regarding 51 High St., drafted by Sarah Brislin, Committee Services Coordinator, be received approved and forwarded to Council for endorsement.

**Carried.**

**9. OTHER BUSINESS**

- (1) 2015/2016 Meeting dates. Committee to set meeting dates for 2015/2016

The Committee Service Coordinator will contact absent members to ensure the proposed meeting date of October 21<sup>st</sup> 2015 works for all members.

- (2) Review of budget for 2015 and suggestions for 2016.

**Georgina Heritage Committee**

|                  |                              |       |     |       |       |
|------------------|------------------------------|-------|-----|-------|-------|
| 1-2-3563000-1160 | Honorariums                  | 2,025 | -   | 3,200 | 3,200 |
| 1-2-3563000-2620 | Publications & Subscriptions | 60    | 135 | 200   | 200   |
| 1-2-3563000-3110 | Travel Expenses              | 368   | 628 | 500   | 600   |
| 1-2-3563000-3120 | Conferences & Conventions    | 377   | 26  | 750   | 750   |
| 1-2-3563000-3250 | Advertising                  | -     | -   | 500   | 500   |
| 1-2-3563000-3320 | Consultants Fees             | -     | -   | 6,000 | 6,000 |
| 1-2-3563000-3905 | Miscellaneous                | 788   | 53  | 2,750 | 2,750 |

The Committee Service Coordinator and Committee members will bring ideas for the 2016 budget to the next meeting and Committee members will discuss further.

10. MOTION TO ADJOURN

Moved by Terry Russell, Seconded by Councillor Sebo

**RESOLUTION NO. GHC-2015-0025**

That the September 9, 2015 meeting of the Georgina Heritage Committee be adjourned at 8:02 pm.

**Carried.**



Lorne Prince  
Chair



C. Sarah A. Brislin  
Committee Services Coordinator