



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

HERITAGE COMMITTEE

MINUTES

Tuesday June 30th, 2015
Council Chambers

1. CALL TO ORDER
6:00 pm

2. ROLL CALL

3. The following Committee members were present:
Councillor Frank Sebo Terry Russell
Wei Hwa Lorne Prince
Allan Morton Lee Schwaderer

The following Committee member was absent with regrets:
Bruce Whittaker

The following staff members were in attendance:
Sarah Brislin, Committee Services Coordinator

4. INTRODUCTIONS
The Committee members made brief introductions.

5. ORIENTATION OVERVIEW

6. ELECTION OF CHAIR AND VICE CHAIR

The Committee Services Coordinator opened the floor for nominations for the election of Chair and Vice Chair for the Georgina Heritage Committee

Moved Allan Morton, Seconded by Lee Schwaderer

RESOLUTION NO. GHC-2015-0001

That the Georgina Heritage Committee move to nominate the following member as Chair:

Lorne Prince

And the following member as Vice Chair:

Terry Russell.

Sarah Brislin, Committee Services Coordinator, made three further calls for nominations.

Carried.

7. INTRODUCTIONS OF ADDENDUM ITEMS

8. APPROVAL OF AGENDA

Moved by Terry Russell, Seconded by Wei Hwa

RESOLUTION NO. GHC-2015-0002

That the agenda for the June 30th meeting of the Georgina Heritage Committee be approved as presented.

Carried.

9. DECLARATIONS OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

10. ADOPTION OF MINUTES - *None*

11. CONSIDERATION OF REPORTS ON THE AGENDA

Pages 1- 197

11.1 Draft Official Plan.

<http://www.georgina.ca/PDF/OP/2015-04-15-op-draft.pdf>

(See page 198 for Secondary Plans and Schedules)

Moved by Terry Russell, Seconded by Wei Hwa

RESOLUTION NO. GHC-2015-0003

That item 11.1 be received for information by the Georgina Heritage Committee.

Carried.

12. COMMUNICATIONS

12.1 General Information Items

Pages 198

12.1.1 Council Resolution C-2015-0370. Regarding Report No. DAS-2015-0022. Site Alteration for Deer Park Public School (designated property).

Moved by Allan Morton, Seconded by Terry Russell

RESOLUTION NO. GHC-2015-0004

That the Georgina Heritage Committee Support Council Resolution C-2015-0370.

Carried.

Pages 199-200

12.1.2 Canada 150th anniversary. Community Infrastructure program

12.2 Disposition Items

Pages 201-202

12.2.1 St. James Parish Hall – Committee Discussion.

- Updates from previous members
- What committee hopes to achieve 2015-2016
- How to proceed.

Moved by Councilor Frank Sebo, Seconded by Wei Hwa

RESOLUTION NO. GHC-2015-0005

That Allan Morton, resume writing the report on the St James Parish Hall for the Georgina Heritage Committee to review and submit to Council.

Carried

Moved by Councilor Frank Sebo, Seconded by Lee

RESOLUTION NO. GHC-2015-0006

That staff investigate the process of designation for other municipalities.

Carried

8 OTHER BUSINESS

Moved by Terry Russell, Seconded by Lee Schwaderer

RESOLUTION NO. GHC-2015-0007

That the Work Plan be tabled for discussion after the meeting dates are discussed.

Carried.

8.2 2015/2016 Meeting dates.

Moved by Terry Russell, Seconded by Lee Schwaderer

RESOLUTION NO. GHC-2015-0008

That the next meeting date of the Georgina Heritage Committee be set for July 21st 2015 and that the remaining dates be determined at a later date.

Carried.

Pages 203-207

8.3 2015/2016 Work Plan.

Moved by Allan Morton, Seconded by Wei Hwa

RESOLUTION NO. GHC-2015-0009

To direct staff to investigate a systematic approach to gathering information about properties from MPAC, which will highlight those properties that the Georgina Heritage Committee may want to register and designate.

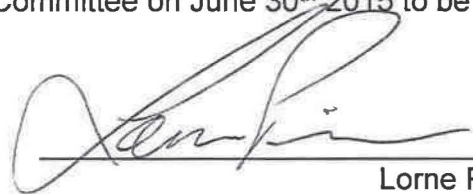
9 MOTION TO ADJOURN

Moved by Councilor Frank Sebo, Seconded by Terry Russell

RESOLUTION NO. GHC-2015-0010

For the meeting of the Georgina Heritage Committee on June 30th 2015 to be adjourned.

Carried



Lorne Prince
Chair

C. Sarah A. Brislin
Committee Services Coordinator