



**THE CORPORATION OF THE TOWN OF GEORGINA**  
**HERITAGE ADVISORY COMMITTEE**

**MINUTES**

Tuesday, October 21, 2015  
6:00 p.m.  
Council Chambers

1. CALL TO ORDER

At 6:00 pm

2. ROLL CALL

The following Committee members were present:

Councillor Frank Sebo

Terry Russell

Wei Hwa

Lorne Prince

Lee Schwaderer

Bruce Whittacker

Allan Morton

The following staff members were in attendance:

Sarah Brislin, Committee Services Coordinator

Karyn Stone, Economic Development Officer

The following community members were in attendance:

Brian Lytle, regarding 51 High St.

Gary Foch, regarding 141 High St. (The Old Mill)

Lilly Pollard, regarding 141 High St. (The Old Mill)

3. INTRODUCTION OF ADDENDUM ITEMS

(1) Disposition Item 9(2)(A)– municipalities – environmental scan  
Karyn to provide information on CIP, must leave by 6:50 for another  
meeting. Motion to advance item on agenda.

(2) Disposition Item 9(2)(C)– response received.

4. APPROVAL OF AGENDA

Moved by Bruce Whittacker, Seconded by Lee Schwaderer

**RESOLUTION NO. GHC-2015-0026**

That the October 21 Georgina Heritage Committee meeting agenda be approved as presented.

**Carried.**

5. DECLARATIONS OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF
6. ADOPTION OF MINUTES

Minutes of Georgina Heritage Committee meeting September 9, 2015.

Moved by Terry Russell, Seconded by Wei Hwa

**RESOLUTION NO. GHC-2015-0027**

That the Minutes of September 9, 2015 Georgina Heritage Committee meeting agenda be approved as presented.

**Carried.**

7. DELEGATIONS/SPEAKERS
8. PRESENTATIONS
9. CONSIDERATION OF REPORTS ON THE AGENDA
10. COMMUNICATIONS

(1) General Information Items

- (A) Update on Plaquing the Mansion House. Plaque posted on Tuesday October 13, 2015.
- (B) Regarding 481 Lake Drive East, including the Trading Tree Barn and House to protect/preserve the Trading Tree.
  - Committee Services Coordinator Met with inquirer September 23<sup>rd</sup>. Outcome of Heritage Advisory Committee meeting from September 9, 2015 was discussed. Inquirer was advised the Town was not in possession and could not locate files that verified the history of the property. That the Economic Development had requested designation of the Tree through Ontario Trees. That wood from tree is being held and expected to be repurposed in the future.

- Inquirer confirmed she received the email regarding meeting but was unable to attend the meeting.
- Inquirer advised she would like to be involved in the decision process for the wood from tree. Inquirer was invited make specific asks of the Committee with respect to 481 Lake Drive East in the future.
- Inquirer has not submitted any requests for the Committee at this point.
- Economic Development was advised that inquirer would like to be involved in the process for determining the outcome of the wood from the Trading Tree.

Moved by Councillor Frank Sebo, Seconded by Wei Hwa

### **RESOLUTION NO. GHC-2015-0028**

That General Information items 8(1)(a) and (b) be received by the Georgina Heritage Committee for information.

**Carried.**

#### (2) Disposition Items

- (A) 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 and Barrie have responded with the information attached. Attached is a summary of their responses.

Lily Sutton and Gary Foch, community members in attendance were invited listed challenges related to 141 High St., The Old Mill, the challenges included:

- Safety,
- Vacancy
- High restoration costs
- Limitations of designation
- Curb appeal
- Rapid deterioration

Gary Foch invited committee members to visit the site to see some of the challenges first hand. He recommended the visit take place on an upcoming Saturday or Sunday.

Karyn Stone, Economic Development Officer, provided some information regarding the property and CIP program, and made recommendations, if the

owners are hoping to remove designation to research other limitations such as Conservation Authority regulations affecting the property.

Sarah Brislin, Committee Services Coordinator provided an overview of the environmental scan which illustrates incentive programs and stance on designation removals.

Moved by Councillor Frank Sebo, Seconded by Bruce Whittacker

**RESOLUTION NO. GHC-2015-0029**

That the deputation made by Lilly Pollard and Gary Foch be received by the Georgina Heritage Committee for information.

**Carried.**

Moved by Terry Russell, Seconded by Councillor Frank Sebo

**RESOLUTION NO. GHC-2015-0030**

That the Georgina Heritage Committee visit the 141 High St., The Old Mill. Furthermore that the Committee Services Coordinator send a doodle poll to members to determine the date of the visit.

**Carried.**

Brian Lytle requested the Committee consider stopping by his property at 51 High St., as well on the same day.

- (B) Lytle property (51 High Street) with respect to request made by Brian Lytle to un-designate the property. On September 9, 2015 the Committee passed the following resolution.

**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.

Resident Brian Lytle advised the committee of his continuing challenges and efforts. Staff member Karyn Stone, Economic Development Officer suggested Brian Lytle contact the local MP. The committee discussed the additional option of sending a letter, similar to the letter sent to the province to the Federal level, to Parks Canada.

Moved by Councillor Frank Sebo, Seconded by Bruce Whittacker

**RESOLUTION NO. GHC-2015-0031**

1. That the Georgina Heritage Committee make the recommendation to Council to consider introducing a tax incentive for heritage designated properties.
2. That the Committee Services Coordinator, Sarah Brislin draft a memo to Council detailing of the importance of the incentive previously provided through the provincial grant program, which has since been rescinded.
3. That Committee member Allan Morton present to Council to explain the rippling effect of incentives.
4. That the Committee, further request Council's support in requesting the province re-introduce the heritage grant incentives and furthermore reach out to other municipalities heritage committees and council to lobby the province to revive incentive programs.

**Carried.**

Moved by Terry Russell, Seconded by Wei Hwa

**RESOLUTION NO. GHC-2015-0032**

That the Georgina Heritage Committee receive the deputation from Brian Lytle regarding 51 High St. Furthermore, that the resolution GHC2015-0023 is not withdrawn.

**Carried.**

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

The Committee Services Coordinator provided the Georgina Heritage Committee with the following update, received after the agenda had been released:

At this time there are not any plans for the Elm Grove Hall. We are proposing a comprehensive facility study in this year's budget where we will be looking at the overall health of every facility and the viability of repair. Elm Grove Hall will be part of this project and we will have a clearer picture of the future of this hall once it is complete.

Moved by Councillor Frank Sebo, Seconded by Bruce Whittacker

**RESOLUTION NO. GHC-2015-0033**

That the Georgina Heritage Committee receive the update regarding 577 Catering Road from Committee Services Coordinator. Furthermore that the Committee Services Coordinator be directed to draft a 2-3 paragraph letter to be reviews by the committee and sent to Council upon the Committee's approval. The letter should detail the importance of preservation of historic town owned properties; the example the town makes to owners of other designated properties, and the role of the committee and town to ensure owners of designated properties are meeting maintenance required under the Heritage Act.

**Carried.**

(D) St. James Parish Hall, update from Allan Morton regarding report.

Allan Morton advised the report is almost complete. The bibliography remains. He advised he will deliver the complete report for the next meeting. Furthermore that the report would detail what special architectural elements are significant to the heritage designation.

Moved by Wei Hwa, Seconded by Bruce Whittacker

**RESOLUTION NO. GHC-2015-0034**

That the Georgina Heritage Committee receive the update from member Allan Morton regarding Saint James Parish Hall.

**Carried.**

(E) Consideration for designation. Using funds from 2015 and preparing for 2016. Committee members to discuss potential designation candidates that they researched since previous meeting.

Committee members presented and briefly discussed ideas for designation and the register, suggestions included:

- 1000 feet for frontage on the waterfront of the Sedor Farm
- Ravenshoe Church.
- Old trees, Natural features of the Briars and/or the Stable.
- Bonnie Boats

Moved by Councillor Frank Sebo, Seconded by Wei Hwa

**RESOLUTION NO. GHC-2015-0035**

That the Georgina Heritage Committee defer item 8(2)(E) to subsequent meeting.

**Carried.**

- (F) Ideas for Celebrate Sutton 125.
- The Georgina Heritage Committee discussed option of partnering with the Sutton 125 Committee. The Georgina Heritage Committee was waiting to find out what plans the Sutton 125 group had before deciding on how to proceed.
  - Committee Service Coordinator requested this be considered for 2016 budget.

The committee continued to discuss ideas for the Sutton 125 celebrations including:

- Historical society's cook book.
- Historical society's walking tour of Sutton
- Historical society's doors open or parade and re-enactors.
- The Sutton 125 committee's logo
- The Sutton 125 committee's quilt
- Having a street party

Moved by Bruce Whittacker, Seconded by Councillor Frank Sebo

**RESOLUTION NO. GHC-2015-0036**

That the Georgina Heritage Committee defer item 8(2)(F) to subsequent meeting.

**Carried.****11. OTHER BUSINESS****(1) Plaques**

The committee discussed ideas for the plaquing program.

Moved by Wei Hwa, Seconded by Bruce Whittacker

**RESOLUTION NO. GHC-2015-0037**

That the Georgina Heritage Committee members bring ideas for properties to be plaqued to next meeting. Furthermore that member Councillor Sebo will search for and forward contact information for Jackson Point Sign Company to Committee Services Coordinator Sarah Brislin.

**Carried.**

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

The committee discussed meeting dates for November 2015 and a schedule for the year of 2016.

Moved by Wei Hwa, Seconded by Terry Russell

**RESOLUTION NO. GHC-2015-0038**

That the Georgina Heritage Committee meetings be regularly held on the 3<sup>rd</sup> Wednesday of the month at 6:00 pm beginning in 2016. Furthermore that the next meeting be held in November after the tour of the mill at the Noble house in Pioneer Village.

**Carried.**

11. CLOSED SESSION, IF REQUIRED

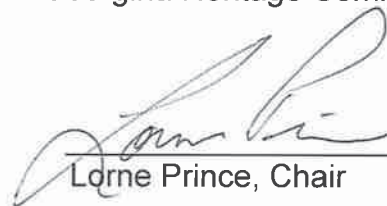
12. MOTION TO ADJOURN

Moved by Councillor Frank Sebo, Seconded by Wei Hwa

**RESOLUTION NO. GHC-2015-0039**


That the October 21, 2015 meeting of the Georgina Heritage Committee be adjourned at 7:56 pm.

**Carried.**



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Lorne Prince, Chair



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S. Sarah A. Brislin, Committee  
Services Coordinator