



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

MINUTES

Wednesday November 18, 2015
6:00 p.m.
Committee Board Room

1. CALL TO ORDER

The meeting was called 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

The following Committee members were absent with regrets:

Allan Morton

The following staff members were in attendance:

Sarah Brislin, Committee Services Coordinator

The following community members were in attendance:

Brian Lytle, regarding 51 High St.
Karen Wolfe, regarding Auld Castle Cemetery
Mellissa Matt, regarding Auld Castle Cemetery
Gary Foch, regarding 141 High St. (The Old Mill)
Dan Pollard, regarding 141 High St. (The Old Mill)
Lilly Pollard, regarding 141 High St. (The Old Mill)

3. INTRODUCTION OF ADDENDUM ITEMS - *none*

4. APPROVAL OF AGENDA

Moved by Terry Russell, Seconded by Bruce Whittacker

RESOLUTION NO. GHC-2015-0040

That the November 18, 2015 Georgina Heritage Committee meeting agenda be approved as presented.

Carried.

5. DECLARATIONS OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF - *none*

6. ADOPTION OF MINUTES

Minutes of Georgina Heritage Committee meeting October 21, 2015.

Moved by Bruce Whittacker, Seconded by Wei Hwa

RESOLUTION NO. GHC-2015-0041

That the Minutes of October 21, 2015 Georgina Heritage Committee meeting be approved as presented.

Carried.

7. DELEGATIONS/SPEAKERS

Karen Wolfe Delegation regarding "Auld Castle Cemetery"

Karen Wolfe and Mellissa Matt presented information regarding the historical significance of the Auld Castle Cemetery before requesting the Georgina Heritage Advisory Committee to move forward with all preservation methods available to the Committee.

Moved by Terry Russell, Seconded by Bruce Whittacker

RESOLUTION NO. GHC-2015-0042

That the Georgina Heritage Committee further investigate the designation of 26280 Park Road, also known as the "Auld Castle Cemetery".

Carried.

8. PRESENTATIONS

9. CONSIDERATION OF REPORTS ON THE AGENDA

(1) Memo to Council regarding RESOLUTION NO. GHC-2015-0031:

That the Georgina Heritage Committee make the recommendation to Council to consider introducing a tax incentive for heritage designated properties.

- (2) St. James Parish Hall, Committee member Allan Morton's final report for Committee review.

The Georgina Heritage Committee offered their appreciation to member Allan Morton for preparing the report for designation.

Moved by Bruce Whittacker, Seconded by Terry Russell

RESOLUTION NO. GHC-2015-0043

That the Georgina Heritage Committee forward the report to Council and proceed with the recommendation of the designation of 35 River Street, also known as the "Saint James Parish Hall"

Carried.

10. COMMUNICATIONS

- (1) Everest Restoration

Moved by Terry Russell, Seconded by Wei Hwa

RESOLUTION NO. GHC-2015-0044

That the communications item Everest Restoration be received as information.

Carried.

11. OTHER BUSINESS

- (1) Site visit – Old Mill and Lytle house. Committee to discuss requests from previous meeting with respect to designated properties.

A. Old Mill

The Georgina Heritage Committee offered their thanks to owners of the Old Mill and the Lytle House for offering the site visits. The owners of the Old Mill requested the designation be removed. The Committee discussed observations from the site visit. The Chair called for a vote "that the Committee not support the removal of designation". Member Wei Hwa declared a conflict of interest at this time and excused himself from the discussion and vote.

Moved by Terry Russell, Seconded by Lee Schwaderer

RESOLUTION NO. GHC-2015-0045

That the Georgina Heritage Committee not support the recommendation for removal of the designation for 141 High St., the Old Mill.

Carried.

Mr. Foch requested it be noted on record that member Allan Morton was not present.

B. Lytle House

The Committee offered their appreciation for the site visit. The Committee advised Mr. Lytle, Mr. Foch, and Mr. Pollard that they may submit their requests for removal of designations to Council.

- (2) Consideration for designation. Using funds from 2015 and preparing for 2016.

A. "Draper House" 25239 Warden.

The Committee was tasked with considering potential properties for designation and for registering the properties. Properties that were discussed included

- Ravenshoe, United Church
- Stable building at the Briars
- 1000 feet of shoreline on The Sedor Farm

The Committee members discussed giving consideration to selecting properties that represent the diverse aspects of Heritage and Culture in Georgina.

Moved by Terry Russell, Seconded by Councillor Frank Sebo

RESOLUTION NO. GHC-2015-0046

That the Georgina Heritage Committee further discussed potential properties to be registered or designated in 2016 at the next meeting on December 15, 2015.

Carried.

Lorne Prince excused himself at 7:43, Vice Chair Terry Russell assumed the role of the Chair at this time.

B. Ideas for Celebrate Sutton 125.

The Committee discussed ideas for Sutton 125.

Chair Lorne Prince, returned and resumed in his role as Chair.

- C. 2016 meeting dates – Committee to decide on months. There are no conflicts, with other Committees of Council except for during the summer months July and August. There is a maximum of 10 meetings a year member are paid for up to 8 meetings a year.

Moved by Terry Russell, Seconded by Lee Schwaderer

RESOLUTION NO. GHC-2015-0047

That the Georgina Heritage Committee exclude the months of July and August for meetings to be set in 2016.

Carried.

12. CLOSED SESSION, IF REQUIRED

13. MOTION TO ADJOURN

Moved by Bruce Whittacker, Seconded by Wei Hwa

RESOLUTION NO. GHC-2015-0048

That the Georgina Heritage Committee November 19, 2015 meeting be adjourned at 7:54 pm.

Carried.



Lorne Prince, Chair



C. Sarah A. Brislin, Committee
Services Coordinator