



THE CORPORATION OF THE TOWN OF GEORGINA  
HERITAGE ADVISORY COMMITTEE

MINUTES

Tuesday, December 15, 2015  
6:00 p.m.  
Committee Board Room

1. CALL TO ORDER

The meeting was called to order at 6:05 p.m.

2. ROLL CALL

The following Committee members were present:

Councillor Frank Sebo  
Terry Russell  
Wei Hwa  
Lorne Prince  
Allan Morton  
Bruce Whittacker

The following Committee members were absent with regrets:

Lee Schwaderer

The following staff members were in attendance:

Sarah Brislin, Committee Services Coordinator

The following members of the public were in attendance:

Dan Pollard  
Brian Lytle

3. INTRODUCTION OF ADDENDUM ITEMS – *None*.

4. APPROVAL OF AGENDA

Moved by Bruce Whittacker, Seconded by Wei Hwa

**RESOLUTION NO. GHC-2015-0049**

That the December 15, 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 November 18, 2015.

Moved by Bruce Whittacker, Seconded by Terry Russell

**RESOLUTION NO. GHC-2015-0050**

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

**Carried.**

7. DELEGATIONS/SPEAKERS - *None*.

8. PRESENTATIONS – *None*.

9. CONSIDERATION OF REPORTS ON THE AGENDA

- (1) Allan Morton's report, Council RESOLUTION NO. GHC-2015-0820: Council endorsed the Committees request. Committee Services Draft letter to Province and other Heritage Advisory Committee's lobbying for revival of the Grant program.

The Committee Services Coordinator advised letters would be drafted for approval at the January meeting.

Member, Allan Morton addressed the committee regarding the Old Mill in Sutton. He advised suggested that the committee consider working with the developer to have a heritage impact assessment.

The committee discussed further discussed a heritage assessment, topics of interest included:

- Whether the Heritage Committee should recommend the town assist in paying for the heritage assessment.
- Working with the owner to prevent the Old Mill from becoming dilapidated
- Should there be public consultation during or after the heritage assessment.
- Whether the Consultant providing the heritage assessment would provide the town and owner with alternative options.

Moved by Bruce Whittacker, Seconded by Terry Russell

**RESOLUTION NO. GHC-2015-0051**

That the Georgina Heritage Committee table this discussion to subsequent meeting and that committee members consider bringing a motion regarding a heritage assessment for the Old Mill in Sutton.

**Carried.**

- (2) Cultural Heritage Conservation Workshop. The workshop was attended by Committee Services Coordinator in Barrie on Wednesday, November 25, 2015 and members Councillor Sebo and Terry Russell in York Region Thursday November 26, 2015. Topics of interest included.
- Heritage property standards by-law
  - Tax incentives and other tools
  - Designations applying to the entire property
  - Historical Cultural Design/Physical, and contextual value in addition to architectural value
  - Designation By-law drafting
  - Insurance and Heritage properties
  - Ontario Incentive Programs
  - The responsibilities of owners of registered properties

Moved by Bruce Whittaker, Seconded by Terry Russell

**RESOLUTION NO. GHC-2015-0052**

That the Georgina Heritage Committee receive the information from the Cultural Heritage Conservation as information.

**Carried.**

## 10. COMMUNICATIONS

- (1) Help Develop Ontario's Budget – [Budget Talks](#) (Link to website)

## 11. OTHER BUSINESS

- (1) Consideration for designation. Properties that have been discussed
- “Draper House” 25239 Warden – Property file
  - Ravenshoe, United Church
  - Stable building at the Briars
  - 1000 feet of shoreline on The Sedor Farm
  - 26280 Park Road, “Auld Castle Cemetery”.

The Committee added to the discussion an old tree at the briars which is estimated to be over 250 years old. The Committee discussed each item and will continue to consider the Ravenshoe, United Church and the Old tree.

The Committee also discussed the possibility of nominating the Briars for the Ontario Trust award for their natural growth preservation.

(2) Ideas for Celebrate Sutton 125.

Councillor Sebo announced there was a meeting being held on the December 16, 2015 at 3:00 p.m. at Pioneer Village and that anyone interested may attend.

(3) Street names – on Council agenda for the December 16, 2015.

The Committee discussed how they previously suggested names and would like to consider doing this again in the future.

12. CLOSED SESSION, IF REQUIRED

13. MOTION TO ADJOURN


Moved by Councillor Sebo, Seconded by Bruce Whittaker

**RESOLUTION NO. GHC-2015-0053**

That the Georgina Heritage Committee December 15, 2015 meeting be adjourned at 7:13 p.m.

**Carried.**

  
\_\_\_\_\_  
Lorne Prince, Chair

  
\_\_\_\_\_  
Sarah A. Brislin, Committee  
Services Coordinator