



THE CORPORATION OF THE TOWN OF GEORGINA

GEORGINA HERITAGE COMMITTEE

MINUTES

Wednesday, January 20, 2016
6:00 p.m.
Council Chambers

1. CALL TO ORDER

The meeting was called to order at 6:01 p.m.

2. ROLL CALL

The following Committee members were present:

Councillor Frank Sebo

Terry Russell

Wei Hwa

Lorne Prince

Allan Morton

Bruce Whittacker

Lee Schwaderer

The following staff members were in attendance:

Sarah Brislin, Committee Services Coordinator

Andrea Furnis, Senior Planner - Policy

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 Terry Russell, Seconded by Bruce Whittacker

RESOLUTION NO. GHC-2016-0001

That the January 20, 2016 Georgina Heritage Committee meeting agenda be approved as presented.

Carried.

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

6. ADOPTION OF MINUTES

(1) Minutes of Georgina Heritage Committee meeting December 15, 2015.

Moved by Wei Hwa, Seconded by Bruce Whittacker

RESOLUTION NO. GHC-2016-0002

That the minutes of the December 15, 2015 Georgina Heritage Committee meeting be approved.

Carried.

7. DELEGATIONS/SPEAKERS

Chair, Lorne Prince addressed members in the audience asking if they wished to speak to any of the items on the agenda. Mr. Pollard requested to speak regarding the Old Mill.

Moved by Bruce Whittacker, Seconded by Terry Russell

RESOLUTION NO. GHC-2016-0003

That the Georgina Heritage Committee accept Mr. Pollard's request to speak regarding The Old Mill, under other business, item 11(1).

Carried.

8. PRESENTATIONS- *None*.

9. CONSIDERATION OF REPORTS ON THE AGENDA

(1) Notice of Application & Request for Comments – “Keating House” Roll # 119 494.

The Committee reviewed the request. In addition to the Keating House the Committee suggested there may be additional heritage/cultural attributes on the other subject lands that were included in the application.

(A) Keating house heritage file, registered property.

The Committee reviewed the Keating house file related to the request.

Moved by Terry Russell, Seconded by Councillor Frank Sebo

RESOLUTION NO. GHC-2016-0004

That the Georgina Heritage Committee recommend: in reference to the proposed draft plan of Subdivision and Amendment to Zoning By-Law No. 500 for the applicants Ainslie Hill Inc. & Ainslie Hill II Inc. for Part of Lots 21,22, & 23 Concession 7 (NG) - Roll Nos.: 080-379, 119-220 & 119-494; that the developer be required to undergo a Heritage Impact Assessment on all subject lands included in the application (within an eyeshot) at the cost of the developer due to the fact that the Keating House - roll no. 119-494, is listed on the Georgina Heritage Register and it is believed there may be additional structures of significant heritage value on the other subject lands.

Carried.

10. COMMUNICATIONS

(1) *Celebrating Canada's 150th - An Exciting Project Needs Your Support.*

The Committee reviewed the request and asked for further clarification.

Moved by Councillor Frank Sebo, Seconded by Terry Russell

RESOLUTION NO. GHC-2016-0005

That the Georgina Heritage Committee request Committee Services Coordinator, Sarah Brislin, contact Donna Gordon, regarding the correspondence entitled *Celebrating Canadas 150th An Exciting Project Needs Your Support*, to request more information about the *Virtual Tours of Canada's Historic Places and the Culture Spaces* project outlined in the correspondence.

Carried.

(2) Example Heritage Impact Assessment Report, *Ontario Government Building, 880 Bay Street, Toronto.*

Moved by Bruce Whittacker, Seconded by Wei Hwa

RESOLUTION NO. GHC-2016-0006

That the Georgina Heritage Committee receive the example Heritage Impact Assessment report that was provided by member Allan Morton.

Carried.

11. OTHER BUSINESS

(1) Discussion of the value of a Heritage Impact Assessment (HIA) for 141 High St., Sutton (the Old Mill). Committee members previously discussed:

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

It was determined that Committee members would consider bringing a motion regarding the HIA for the Old Mill in Sutton to the January meeting.

The Committee discussed with Mr. Pollard whether a Heritage Impact Assessment (HIA) would be beneficial. The Committee discussed:

- Whether they would make the recommendation that the Town assist in covering the cost of an HIA for the Old Mill. The Committee noted the Town has not yet received an application or submission for this property.
- The value of implementing a process for similar requests in the future.
- How an HIA may be of value to Mr. Pollard, noting the Committee will likely request one for any type of building or planning application received in the future.

Mr. Pollard asked the Committee if the Town would assist in the fee for the HIA. Committee members discussed their positions on the request. The Committee clarified that their role was to advise Council on heritage related matters and that Council would be responsible for the decision of whether or not to assist with fees. The Committee considered whether a recommendation to Council for financial assistance of an HIA for Mr. Pollard would be appropriate when the Town has not yet received an application.

Andrea Furniss, Senior Planner – Policy, clarified once an application to remove the designation is submitted the Town has a limited amount of time to act, and must respond. Andrea Furniss suggested the Committee keep this in mind if they receive a request to remove the designation.

No motion was made, however Chair Lorne Prince issued a statement on behalf of the Committee respecting future applications anticipated to be submitted to the Town by Mr. Pollard regarding the Old Mill, "That we [the Committee] will endeavor to see how we can alleviate costs."

Mr. Pollard left the meeting at this time.

The Committee discussed potential processes and inquired about demolition applications and planning applications that are not currently being submitted to the Committee for review. Staff clarified that demolition applications are forwarded to the Committee for registered or designated properties. The Committee requested Sarah Brislin, Committee Services Coordinator, request from the building department the average number of demolition requests that are received each month.

(2) 2016 approved budget

Honorariums \$1,320
Publications and subscriptions \$200
Travel Expenses \$600
Advertising \$500
Consultant fees \$6,000
Miscellaneous \$2,750

The Committee requested that the Committee Services Coordinator continue to investigate prices for plaques.

(3) Draft letters from the Georgina Heritage Committee.

- (A) Letters to the Ministry of Tourism, Culture and Sport and Parks Canada
- (B) Letters to municipal heritage committees and councils requesting support.
- (C) Georgina's letters to Tourism, Culture and Sport and Parks Canada

The Committee reviewed items 11(3) (A-C)

Moved by Allan Morton, Seconded by Terry Russell

RESOLUTION NO. GHC-2016-0007

That the Georgina Heritage Committee approve the draft letters, presented on January 20, 2016 with the following amendments.

- (A) For the letters addressed to the Ministry of Tourism, Culture and Sport and Parks Canada the following sentence "The Georgina Heritage Committee has growing concerns that there are designated buildings in our area that continue to deteriorate as some owners are unable to carry the cost of preserving the heritage significant features of their property" be changed to state "The Georgina Heritage Committee has growing concerns that there are designated buildings in our area continuing to deteriorate. Some owners are unable to

carry the cost of preserving the heritage significant features of their property”.

- (B) For the letters addressed to other municipal heritage Committees, and their respective Council, requesting support a space is needed between “The” and “Town” in the signature section of the letter.
- (C) For the template letters for municipalities to send to the Ministry of Tourism, Culture and Sport and Parks Canada the following sentence “The **MUNICIPALITY NAME HERE** Heritage Committee has growing concerns that there are designated buildings in our area that continue to deteriorate as some owners are unable to carry the cost of preserving the heritage” is to be replaced with The **MUNICIPALITY NAME HERE** Heritage Committee has growing concerns that there are designated buildings in our area continuing to deteriorate. Some owners are unable to carry the cost of preserving the heritage significant features of their property.”

Carried.

(4) Current potential properties under consideration for designation.

(A) Ravenshoe, United Church.

Member, Terry Russell volunteered to contact the Church to discuss their position on designation.

(B) The Old tree on the Briars property

Member, Terry Russell advised that he had approached Mr. Sibbald regarding designating the old tree at the Briars. Terry advised the Committee that Mr. Sibbald did not appear to be interested in having the tree designated. Terry asked members of the Committee if they knew of any other trees in York Region that have been designated.

Member Allan Morton offered more suggestions including:

- The Octagon House, (approximately) 121 Duclos point Road
- Hudsons Bay Company Trading Post (suspected)
- 172 Lake Drive North, Orchard Beach (SE corner of Orchard Beach Rd and Lake Dr N)
- 221 Lake Drive North, Orchard Beach (Orchard Beach Lakefront Bar and Grill old section)
- 243 Lake Drive North, Orchard Beach (Ingleside)
- 275 Lake Drive North, Orchard Beach

- 387 Lake Drive North, Orchard Beach (near intersection of Lake Dr N and Metro Road)
- 25 Turner Street, Roches Point (Beechcroft)
- 86 The Queensway North, Keswick
- 25 The Queensway North, Keswick (Keswick Public School)

(5) Ideas for Celebrate Sutton 125. Committee to discuss.

Members participating in the Sutton 125 Committee meetings advised that their plans were coming together. Members discussed the potential ideas for the celebrations. In addition it was suggested that a logo has been designed to promote and build momentum for the event(s).

(6) 2016 meeting dates. The Committee will reschedule conflicting dates.

January 20

February 17

March 16

April 20 – Conflict/needs to be rescheduled.

May 18

June 15 – Conflict/needs to be rescheduled.

September 21

October 19

November 16

The Committee requested Committee Services Coordinator, Sarah Brislin, send a poll to determine best available dates for rescheduling the April and June meeting. Decision will be deferred until next meeting.

12. CLOSED SESSION, IF REQUIRED

13. MOTION TO ADJOURN

Next meeting: February 17, 2016.

Council Chambers 6:00 p.m.

Moved by Bruce Whittacker, Seconded by Wei Hwa

RESOLUTION NO. GHC-2016-0008

That the Georgina Heritage Committee January 20, 2016 meeting be adjourned at 7:51 p.m.

Carried.

Lorne Prince, Chair

C. Sarah A. Brislin, Committee
Services Coordinator