



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

MINUTES

Wednesday, April 27, 2016
6:00 PM
Council Chambers

1. **CALL TO ORDER**

The meeting was called to order at 6:15 PM.

Moved by Allan Morton, Seconded by Lee Schwaderer

RESOLUTION NO. GHC-2016-0030

That Committee member Councillor Frank Sebo preside over the April 27, 2016, Georgina Heritage Committee meeting.

Carried.

2. **ROLL CALL**

The following Committee members were present:

Councillor Frank Sebo

Wei Hwa

Allan Morton

Bruce Whittaker

Lee Schwaderer

The following Committee members were absent with regrets:

Lorne Prince, chair

Terry Russell, vice chair

The following Staff members were in attendance:

Sarah Brislin, Committee Services Coordinator

The following members of the public were in attendance:

Clara Jones on the " Jones House."

Marian Lytle on the artistic rendition of 51 High Street

PRODUCTION OF ADDENDUM ITEMS - None

APPROVAL OF AGENDA

Moved by Allan Morton, Seconded by Lee Schwaderer

RESOLUTION NO. GHC-2016-0031

That the April 27, 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 March 16, 2016.

Moved by Allan Morton, Seconded by Wei Hwa

RESOLUTION NO. GHC-2016-0032

That the minutes of the Georgina Heritage Committee meeting held on March 16, 2016, be adopted.

Carried.

7. DELEGATIONS/SPEAKERS

(1) Clara Jones on the "Jones House" 6288 Ravenshoe Road (built 1850-1870). Currently listed on the Heritage Registry.

The resident approached the Committee to request her son's property known as the "Jones House" (6288 Ravenshoe Road) be removed from the Heritage Register. The resident advised the Committee that there are no heritage attributes other than the interior of one room which she had tried to maintain the historical character of.

The resident reported to the Committee that the Building department instructed her that her son would require written approval from the Heritage Committee in order to proceed with a demolition.

The Committee requested this item be put on the June agenda and that Mellissa Matt, Cultural Services Representative/Curator be contacted to see if there is any additional information on file for this property.

Moved by Wei Hwa, Seconded by Lee Schwaderer

RESOLUTION NO. GHC-2016-0033

That the Georgina Heritage Committee receive the request by Clara Jones to remove the "Jones House" (6288 Ravenshoe Road) from the Heritage Register.

Carried.

(2) Brian Lytle, artistic rendition of 51 High Street, presentation.

Brian Lytle presented an artistic rendition of his house - 51 High St., Sutton, Ontario. He suggested the Committee consider hiring the same artist to create similar paintings of other designated properties. It was suggested these paintings be given to the owners of the designated properties.

This Committee encouraged Brian Lytle to further investigate the cost of commissioning paintings with hiring the artist who had been commissioned to create the artistic rendition of his own house.

Moved by Allan Morton, Seconded by Wei Hwa

RESOLUTION NO. GHC-2016-0034

That the Georgina Heritage Committee receive the delegation by Brian Lytle, regarding the artistic rendition of 51 High Street.

Carried.

8. PRESENTATIONS - *None*

9. CONSIDERATION OF REPORTS ON THE AGENDA

(1) Demolition Permits Detail Report

Committee member Allan Morton advised that he received a response from Municipal Property Assessment Corporation (MPAC) regarding the prices of lists of buildings on the assessments sorted by age.

The Committee was advised that the list of houses constructed before the 1900s would cost \$1200.00. The entire list from 1878 – 1919 would cost \$2400.00. The Committee discussed

- Checking with other municipalities – how they scan for and add properties to their Heritage register
- Preservation by record
- Whether or not the Committee needs Council's approval to spend the money.

Moved by Wei Hwa, Seconded by Lee Schwaderer

RESOLUTION NO. GHC-2016-0035

That the Georgina Heritage Committee defer the decision of purchasing a list from Municipal Property Assessment Corporation until the June 29, 2016, meeting.

Carried.

- (2) A new lease on life for the Old Mill in Sutton. (correspondence from the Economic Development Department)

Moved by Wei Hwa, Seconded by Allan Morton

RESOLUTION NO. GHC-2016-0036

That the Georgina Heritage Committee receive the correspondence, a new lease on life for the Old Mill in Sutton.

Carried.

- (3) 2016-0014 Procedural Bylaw (amended, March 2, 2016)

Moved by Wei Hwa, Seconded by Lee Schwaderer

RESOLUTION NO. GHC-2016-0037

That the Georgina Heritage Committee receive the 2016-0014 Procedural Bylaw (amended March 2016).

Carried.

10. COMMUNICATIONS

- (1) Response from Ministry of Tourism Culture and Sport to letter respecting reinstatement of provincial grants.
- (2) Letter of waiver LRO MHC expiry March 31, 2017
- (3) Heritage Home Owner Symposium. (deferred item from the previous meeting)
(<http://vhcmagazine.com/vintage-home-symposium/>)
- (4) This Place Matters – Crowdfunding platform.
(<https://thisplacematters.ca/>)

- (5) National survey on intangible cultural heritage in Canada
(<https://www.surveymonkey.com/r/8KS952S>)

The Committee discussed the Communications items. Committee member Allan Morton offered to complete the National survey on intangible cultural heritage

Moved by Wei Hwa, Seconded by Lee Schwaderer

RESOLUTION NO. GHC-2016-0038

That the Georgina Heritage Committee receive the following Communications items:

1. Response from Ministry of Tourism Culture and Sport to letter respecting reinstatement of provincial grants.
2. Letter of waiver LRO MHC expiry March 31, 2017
3. Heritage Home Owner Symposium. (deferred item from the previous meeting)
4. This Place Matters – Crowdfunding platform.
5. National survey on intangible cultural heritage in Canada

Carried.

11. OTHER BUSINESS

- (1) Notice of Application & Request for Comments “Keating House” Roll # 119 494. Discussion at the request of Committee member Terry Russell.

The Committee reviewed the location of the application and the property considered to be of heritage significance. Committee member Lee Schwaderer offered to drive past and report back with more information regarding the location in relation to the development and the property suspected of heritage significance.

- (2) Potential properties under consideration for designation.
- Ravenshoe, United Church
 - The old tree on the Briars property
 - The Octagon House, (approximately) 121 Duclos point Road
 - Hudson’s Bay Company Trading Post (suspected)
 - 172 Lake Drive North, Orchard Beach (south-east corner of Orchard Beach Road and Lake Drive North)
 - 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 Drive North and Metro Road)
- 25 Turner Street, Roches Point (Beechcroft)
- 86 The Queensway North, Keswick
- 25 The Queensway North, Keswick (Keswick Public School)

Outstanding item: Hudson's Bay Company Trading Post, next step contacting Nancy from the Historical Society.

Moved by Allan Morton, Seconded by Wei Hwa

RESOLUTION NO. GHC-2016-0039

That the Georgina Heritage Committee defer the discussion of Other Business item 11(2), potential properties under consideration for designation until the June 2016 meeting.

Carried.

- (3) Saint James Parish Hall, verbal update.

The Committee reviewed the ways in which the Saint James Property meets the three categories (contextual, Design/Physical or Historical/Associative Value), satisfying one of which, makes a property eligible under the Heritage Act for Cultural or Heritage Designation. The Committee discussed their resounding commitment to the designation in response to the comments noted in the appeal received by the Parish Hall.

- (4) Heritage Impact Assessment (HIA) component requirement of development process update(Council Resolution from March 2, 2016):

RESOLUTION NO. C-2016-0163

That correspondence from The Georgina Heritage Committee requesting Council endorsement of its proposal to include a Heritage Impact Assessment (HIA) as part of the development process, be received and referred to the Director of Development Services for comment for Council consideration.

Carried.

Moved by Wei Hwa, Seconded by Allan Morton

RESOLUTION NO. GHC-2016-0040

That the Georgina Heritage Committee receive the verbal update regarding the Saint James Parish Hall.

Carried.

- 12. CLOSED SESSION, IF REQUIRED - *None*
- 13. MOTION TO ADJOURN

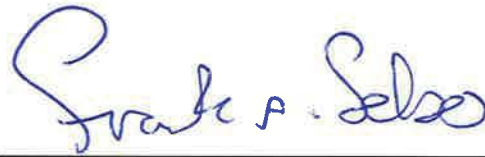
Next meeting June 29, 2016, Council Chambers 6:00 PM.

Moved by Allan Morton, Seconded by Wei Hwa

RESOLUTION NO. GHC-2016-0041

That the Georgina Heritage Committee April 27, 2016, meeting be adjourned at 7:29 PM.

Carried.



Councillor Frank Sebo, Acting Chair



S. Sarah A. Brislin, Committee
Services Coordinator