



THE CORPORATION OF THE TOWN OF GEORGINA

HERITAGE ADVISORY COMMITTEE

MINUTES

Wednesday, June 29, 2016
6:00 PM
Council Chambers

1. CALL TO ORDER

The meeting was called to order at 6:06 PM.

2. ROLL CALL

The following Committee members were present:

Lorne Prince, Chair
Terry Russell, Vice Chair
Councillor Frank Sebo
Wei Hwa
Allan Morton

The following Committee members were absent with regrets:

Bruce Whittaker
Lee Schwaderer

The following Staff members were in attendance:

Sarah Brislin, Committee Services Coordinator

The following members of the public were in attendance:

Hans Pape, regarding Catering Road.
Brian Lytle

3. INTRODUCTION OF ADDENDUM ITEMS

(1) Delegation from Hans Pape regarding agenda item 10(5) Catering Road.

4. APPROVAL OF AGENDA

Moved by Terry Russell, Seconded by Wei Hwa

RESOLUTION NO. GHC-2016-0042

That the June 29, 2016, Georgina Heritage Committee meeting agenda be approved with the addendum a delegation from Hans Pape regarding agenda item 10(5) Catering Road to be added as agenda item 7(1).

Carried.

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

6. ADOPTION OF MINUTES

(1) Minutes of Georgina Heritage Committee meeting April 27, 2016.

Moved by Councillor Frank Sebo, Seconded by Terry Russell

RESOLUTION NO. GHC-2016-0043

That the minutes of the Georgina Heritage Committee meeting held on March 16, 2016, be adopted with amendments to the numbering of all resolutions (which begin at 2016-0030 and end with 2016-0041).

Carried.

7. DELEGATIONS/SPEAKERS

Mr. Pape addressed the Committee regarding the preservation of Catering Road. Hans requested the Committee consider ways in which the road including the following characteristics can be preserved:

- Mature trees
- Road winds and bends
- Cow crossings and sheep farmers heard sheep along the road
- A number of century farms exist along the road.

Options that the Committee discussed

- Historic District (maintaining elements, what makes the district unique, retain its character, define it).
- Declare the road historic
- Designate the road. (no known examples of open roadways being designated, refer to agenda material provided under item 10(5)).

Moved by Councillor Frank Sebo, Seconded by Terry Russell

RESOLUTION NO. GHC-2016-0044

That the Georgina Heritage Committee received the delegation given by Hans Pape and refer the request to the Planning department for a recommendation of a course of action on how to consider preserving Catering Road.

8. PRESENTATIONS

9. CONSIDERATION OF REPORTS ON THE AGENDA

Pages

- (1) St. James Parish Hall verbal update.

The Committee was advised of an upcoming staff report that would be given to Council. The Committee Services Coordinator clarified the Clerk has the draft copy of the Report. Due to the Council agenda planner, the Report is not scheduled until the August Council meeting. The Committee was advised that the Report would detail the Committee's comments regarding to the process on the Saint James Parish Hall Designation and correspondence received in relation to the designation. The Report would affirm that the Committee decided to take no action and remained committed to the designation process.

Committee member Allan Morton circulated a list of 6 provisions the Parish requested considered in the by-law.

The Committee considered each provision individually and whether or not they should forward this to Council.

Moved by Terry Russell, Seconded Councillor Frank Sebo

RESOLUTION NO. GHC-2016-0045

That the Georgina Heritage Committee receive the verbal update and request Committee Services Coordinator Sarah Brislin Contact the Parish Hall and suggest they forward their request of provisions to be included in the St James Parish Hall Designation By-law to Council if they seek consideration

Carried.

10. COMMUNICATIONS

- (1) National Trust subscription renewal

Moved by Terry Russell, Seconded by Wei Hwa

RESOLUTION NO. GHC-2016-0046

That the Georgina Heritage Committee renew the National Trust subscription

Carried.

- (2) National Trust editorial articles

Moved by Terry Russell, Seconded by Wei Hwa

RESOLUTION NO. GHC-2016-0047

That the Georgina Heritage Committee receive the National Trust editorial articles.

Carried.

- (3) 5643 Smith Blvd, addition FYI (property on heritage register).

Moved by Wei Hwa, Seconded by Councillor Frank Sebo

RESOLUTION NO. GHC-2016-0048

That the Georgina Heritage Committee receive the update regarding the addition to 5643 Smith Blvd.

Carried.

- (4) Ontario Medal for Good Citizenship nomination

Moved by Terry Russell, Seconded by Wei Hwa

RESOLUTION NO. GHC-2016-0049

- (5) That the Georgina Heritage Committee receive the Ontario Medal for Good Citizenship nomination for information.

Carried.

- (6) Designation of roadway inquiry

NOTE: The Committee discussed the preservation of roadways, specifically catering road under agenda item 7(1) with the delegate Hans Pape, regarding Catering Road.

- (7) Surrounding Municipality responses (emails regarding adding to the Heritage Register)

The Committee discussed using money from the current the budget to purchase the list from MPAC versus considering including the price in the upcoming budget request.

- (8) Surrounding Municipalities responses (emails regarding demolition on a registered property)

Moved by Terry Russell, Seconded by Wei Hwa

RESOLUTION NO. GHC-2016-0050

That the Georgina Heritage Committee receive the Surrounding Municipality responses regarding adding to the Heritage Register and demolition on a registered property

Carried.

- (9) Lee Schwaderer's report on the 2016 Stratford Ontario Heritage Conference.

Moved by Terry Russell, Seconded by Allan Morton

RESOLUTION NO. GHC-2016-0051

That the Georgina Heritage Committee receive Lee Schwaderer's report on the 2016 Stratford Ontario Heritage Conference.

Carried.

11. OTHER BUSINESS

- (1) Lakeview village Submission 2

The Committee reviewed the Lakeview Village (Submission 2) the Committee discussed the hamlet of Jackson's Point being in existence for almost 200 years and their belief that a Heritage Impact Assessment will be of benefit to the Town and potentially to the development. The Committee noted the addition of this development will add to the Town and vibrancy of the Community.

Moved by Terry Russell, Seconded by Allan Morton

RESOLUTION NO. GHC-2016-0052

That the Georgina Heritage Committee forward the following comments to Barb Antic:

1. The hamlet of Jackson's Point being in existence for almost 200 years and the GHC believes that a Heritage Impact Assessment will be of benefit to the Town and potentially to the development
2. The Committee believes the addition of this development will add to the Town and vibrancy of the Community.

The Georgina Heritage Committee recommend that a Heritage Impact Assessment be carried out at the cost of the developer.

Carried.

(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
- Hudsons 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)

The Committee agreed to take the Old tree on the Briars property off the list since they had received a “no” in response to their inquiry of interest in designating the Tree.

The Committee requested Committee Services Coordinator contact the Board of Education (local trustee) regarding the possibility of designating 25 The Queensway North, Keswick (Keswick Public School). The Committee noted the Board was involved in the designation of Deer Park Public School.

Committee member Terry Russell offered to research the Cemeteries Act.

Members offered to look at Lake Drive North properties over the summer.

Committee member Allan Morton offered to contact the Beech Croft owner regarding potential designation.

(3) Plaquing

- (A) Bruce Whittacker volunteered to contact Bradford and get information on their signs, update if available. - *none*
- (B) Terry Russel volunteered to investigate the Ontario Heritage Foundation plaquing program, update if available.

Moved by Terry Russell, Seconded by Wei Hwa

RESOLUTION NO. GHC-2016-0053

That the Georgina Heritage Committee recommend Council direct staff to submit an application for an Ontario Heritage Foundation and that the verbiage should include information regarding the following:

1. The military Rebellion of 1837
2. The Chippewas

Carried.

- (C) Heritage Plaque for 1 Main Street Pefferlaw, request.

Moved by Terry Russell, Seconded by Wei Hwa

RESOLUTION NO. GHC-2016-0054

That the Georgina Heritage Committee request the owners of 1 Main Street, Pefferlaw be advised they will be the first to receive a plaque once the Committee finds a new plaque provider.

Carried.

Moved by Terry Russell, Seconded by Allan Morton

RESOLUTION NO. GHC-2016-0055

That the Georgina Heritage Committee staff inquire of the owner's interest in designating the property known 1 Main Street, Pefferlaw

Carried.

- (5) Demolition Permit request, verbal update if available. - *None*
- (6) "Jones House" 6288 Ravenshoe Road.

Moved by Allan Morton, Seconded by Wei Hwa

RESOLUTION NO. GHC-2016-0056

That the Georgina Heritage Committee endorse to Council Clara Jones' request for the removal of the Jones House from the Georgina Heritage Register with the

provision of the owners providing a photographic record on the North East South and West sides.

Carried.

- (7) Municipal Property Assessment Corporation (MPAC) purchase of list of homes built prior to 1900.

Moved by Allan Morton, Seconded by Terry Russell

RESOLUTION NO. GHC-2016-0057

That the Georgina Heritage Committee purchase the list from the Municipal Property Assessment Corporation of homes build prior to 1900 and that background (windshield) survey be sent to Council for the purpose of adding unlisted houses to the heritage register and that a letter of notification be sent be sent to all affected property owners with.

Carried.

Note: The Committee was advised at the April 27, 2016 meeting, the list would cost \$1200.00

12. CLOSED SESSION, IF REQUIRED
13. MOTION TO ADJOURN

Next meeting March 16, 2016. Council Chambers 6:00 p.m.