



**THE CORPORATION OF THE TOWN OF  
GEORGINA**

**HERITAGE ADVISORY COMMITTEE**

**MINUTES**

Wednesday, September 21, 2016  
6:00 PM  
Council Chambers

1. CALL TO ORDER

The meeting was called to order at 6:03 PM

2. ROLL CALL

The following Committee members were present:

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

The following Committee members were absent with regrets:

Bruce Whittaker  
Lee Schwaderer

The following staff member was in attendance:

Sarah Brislin, Committee Services Coordinator

3. INTRODUCTION OF ADDENDUM ITEMS

- (1) Application for Zoning By-Law Amendment – Deyril Blanchard
- (2) Lake View Developments – Heritage Impact Assessment
- (3) Mr. Parakouits – withdrawal of delegation.

The Committee Services Coordinator advised the Committee that the Mr. Parakouits had emailed to request his delegation to the Committee be withdrawn at this time as he is looking to engage a heritage consultant.

4. APPROVAL OF AGENDA

Moved by Councillor Frank Sebo, Seconded by Wei Hwa

**RESOLUTION NO. GHC-2016-0058**

That the Septemer 21, 2016, Georgina Heritage Committee meeting agenda be approved with the following addendum items:

1. Application for Zoning By-Law Amendment – Deyril Blanchard
2. Lake View Developments – Heritage Impact Assessment
3. Mr. Parakouits – withdrawal of delegation.

**Carried.**

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

- (1) Minutes of Georgina Heritage Committee meeting June 29, 2016.

Moved by Wei Hwa, Seconded by Terry Russell

**RESOLUTION NO. GHC-2016-0059**

That the minutes of the Georgina Heritage Committee meeting held on June 29, 2016, be adopted as circulated.

**Carried.**

7. DELEGATIONS/SPEAKERS – *None*
8. PRESENTATIONS - *None*
9. CONSIDERATION OF REPORTS ON THE AGENDA

- (1) Lake View Developments – Heritage Impact Assessment

The Committee reviewed the Cultural Heritage Report submitted by MHBC planning respecting the lands and surrounding area effected by the Lake View Developments.

Moved by Allan Morton, Seconded by Councillor Frank Sebo

**RESOLUTION NO. GHC-2016-0060**

That the Georgina Heritage Committee accept and forward the Cultural Heritage Report submitted by MHBC planning respecting the Lake View Developments to Mellissa Matt, Cultural Services Representative, to be housed in archives.

**Carried.**

Moved by Allan Morton, Seconded by Councillor Frank Sebo

**RESOLUTION NO. GHC-2016-0061**

That the Georgina Heritage Committee advise in response to the request for comments that there are no objections to the Lake View Development.

**Carried.**

10. COMMUNICATIONS

(1) Catering Road update

The Committee reviewed the correspondence relating to the request of preserving Catering Road and was informed that the resident was advised of the recommendations outlined in the correspondence.

The Committee discussed requesting all comments relating to Catering Road to be kept as a record.

Moved by Councillor Frank Sebo, Seconded by Wei Hwa

**RESOLUTION NO. GHC-2016-0062**

That the Georgina Heritage Committee receive the correspondence relating to the preserving Catering Road inquiry and request that staff forward any comments received relating to Catering road in connection to the Proposed Ainslie Hill Subdivision to the Georgina Heritage Committee (for the purposes of archiving).

**Carried.**

(2) 1597 Metro Road North (permit to connect)

Moved by Councillor Frank Sebo, Seconded by Terry Russell

**RESOLUTION NO. GHC-2016-0063**

That the Georgina Heritage Committee receive the permit to connect, for 1597 Metro Road North, as information.

**Carried.**

- (3) Georgina Heritage Committee requests to Council regarding investigating the Standardization of HIAs in the development Process

### **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.

There were no updates on the status of the investigation of the standardizing of HIAs in the development process.

## 11. OTHER BUSINESS

- (1) Potential properties under consideration for designation.
  - Ravenshoe, United Church
  - 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 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. The Committee Service Coordinator advised no response from the Board of Education had been received.

Committee member Terry Russell researched the Cemeteries Act. He indicated that the Act is complicated but does provide a degree of protection for cemeteries but not the structures associated with the

properties. He suggested the Johnsons House in Pefferlaw would be a good candidate for designation.

The Committee discussed hiring a consultant who specializes in cemeteries (if possible).

Moved by Allan Morton, Seconded by Terry Russell

#### **RESOLUTION NO. GHC-2016-0064**

That the Georgina Heritage Committee request staff contact Su Murdoch and inquire if she would be able to write the Heritage Report on the 'Auld Castle Cemetery', 26280 Park Road, or if she could recommend another consultant who has experience with cemeteries who might be able to write the Heritage Report.

#### **Carried.**

Committee member Allan Morton had offered to contact the Beech Croft owner regarding potential designation, he advised the Committee he has been unable to reach the owner.

#### (2) Plaquing.

- (A) Bruce Whittacker provided the following website for their Heritage Plaques, [www.riversidebrass.com](http://www.riversidebrass.com).

Committee Service Coordinator advised she contacted and is waiting from a response from Bradford West Gwillimbury regarding the signage they use throughout the Town, which is similar style to the heritage plaques the Committee previously used.

- (B) The Ontario Heritage Foundation plaquing program, update.

Committee member Terry Russell advised he was looking into the Ontario Plaquing program and suggested the Committee consider the wording and style for the Canada 150 celebrations.

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

#### (3) Demolition Permit request, verbal update if available.

No list was received from the building department. The Committee Service Coordinator asked the group if they wanted to continue requesting the list. They advised they did.

- (4) “Jones House” 6288 Ravenshoe Road, update.

The Committee Service Coordinator advised that the report would go to Council Oct. 5<sup>th</sup> and a voicemail left for resident Sept. 21<sup>st</sup> to advise.

- (5) Municipal Property Assessment Corporation (MPAC) purchase of list of homes from 1878 -1919 or from all homes built prior to 1900s, update.

The Committee Services Coordinator advised she has received the contact information and will begin the process for purchasing of the list once contacting the representative from MPAC.

The Committee discussed what additional information should be required once the list is acquired. Once suggestion offered was to create property files for all properties that are added to the register once the list is received. Another suggestion was to send letters to all the owners asking for photos (preservation by record).

- (6) Tax incentives – update if available

There were no updates.

- (7) Budgets

Georgina Heritage Committee							
1-2-3563000-1160	Honorariums	1,320	-	3,200	2,240	2,240	(30.0%)
1-2-3563000-2620	Publications & Subscriptions	135	75	200	200	200	0.0%
1-2-3563000-3110	Travel Expenses	628	-	600	600	600	0.0%
1-2-3563000-3150	Professional Development	26	-	750	750	750	0.0%
1-2-3563000-3120	Conferences & Conventions	-	-	-	-	-	
1-2-3563000-3250	Advertising	-	-	500	500	500	0.0%
1-2-3563000-3320	Consultants Fees	-	-	6,000	6,000	6,000	0.0%
1-2-3563000-3325	Software Licences	-	3,460	-	-	-	
1-2-3563000-3905	Miscellaneous	53	-	2,750	2,750	2,750	0.0%
<b>Category Total</b>		<b>2,162</b>	<b>3,535</b>	<b>14,000</b>	<b>13,040</b>	<b>-</b>	<b>(6.9%)</b>

The Committee did not make any requests for new initiatives or additional funding.

- (8) The Committee discussed a recent Heritage Grant application received by the Town under the Community Improvement Plan. Currently the Heritage Committee has no involvement in the process.

- (9) 2017 meeting dates

Moved by Allan Morton, Seconded by Terry Russell

**RESOLUTION NO. GHC-2016-0064**

That the Georgina Heritage Committee meet on the 3<sup>rd</sup> Wednesday at 6:00 PM of the following months:

- February
- March
- April
- May
- June
- September
- October
- November

**Carried.**

12. Quilt from Celebrate Sutton 125

Moved by Terry Russell, Seconded by Wei Hwa

**RESOLUTION NO. GHC-2016-0065**

That the Georgina Heritage Committee contribute \$500.00 towards the Sutton 125 Quilt case from the 2016 miscellaneous expenses.

**Carried.**

13. CLOSED SESSION, IF REQUIRED

14. MOTION TO ADJOURN


Next meeting October 19, 2016. Council Chambers 6:00 p.m.

Moved by Wei Hwa, Seconded by Councillor Frank Sebo

**RESOLUTION NO. GHC-2016-0066**

That the Georgina Heritage Committee September 21, 2016, meeting be adjourned at 7:37 PM.

**Carried.**



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Lorne Prince, Chair



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C. Sarah A. Brislin, Committee  
Services Coordinator