



THE CORPORATION OF THE TOWN OF GEORGINA

HERITAGE ADVISORY COMMITTEE

MINUTES
Quorum is 4

Wednesday, October 19, 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:

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

The following Committee members were absent with regrets:

Lorne Prince, Chair

The following Committee members have resigned:

Bruce Whittaker
Lee Schwaderer

The following staff member was in attendance:

Sarah Brislin, Committee Services Coordinator

3. INTRODUCTION OF ADDENDUM ITEMS

(1) Permit-table.

4. APPROVAL OF AGENDA

Moved by Wei Hwa, Seconded by Councillor Frank Sebo

RESOLUTION NO. GHC-2016-0067

That the October 19, 2016, Georgina Heritage Committee meeting agenda be approved with the following addendum items:

1. Permit-table.

Carried.

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

6. ADOPTION OF MINUTES

(1) Minutes of Georgina Heritage Committee meeting September 21, 2016.

Moved by Councillor Frank Sebo, Seconded by Allan Morton

RESOLUTION NO. GHC-2016-0068

That the minutes of the Georgina Heritage Committee meeting held on September 21, 2016, be adopted as circulated.

Carried.

7. DELEGATIONS/SPEAKERS - *None*

8. PRESENTATIONS - *None*

9. CONSIDERATION OF REPORTS ON THE AGENDA

(1) Community Improvement Plan (CIP) – Heritage grants.

Moved by Councillor Frank Sebo, Seconded by Allan Morton

RESOLUTION NO. GHC-2016-0069

That the Georgina Heritage Committee receive the Community Improvement Plan (CIP).

Carried.

10. COMMUNICATIONS

(1) On This Spot - free-to-download augmented reality historical walking tour app

Moved by Councillor Frank Sebo, Seconded by Wei Hwa

RESOLUTION NO. GHC-2016-0070

That the Georgina Heritage Committee receive and refer to Mellissa Matt at Pioneer Village and the Historical Society.

Carried.

11. OTHER BUSINESS

- (1) 15 Fairpark Lane -- New Fair Barn

Moved by Councillor Frank Sebo, Seconded by Allan Morton

RESOLUTION NO. GHC-2016-0071

That the Georgina Heritage Committee receive the new fair barn permit information for 15 Fairpark Lane and thank the Building Department for the Information.

Carried.

- (2) Potential designation, 26280 Park Road. Murdoch Proposal

Moved by Allan Morton, Seconded by Councillor Frank Sebo

RESOLUTION NO. GHC-2016-0072

That the Georgina Heritage Committee proceed with the investigation of the potential for designation of 26280 Park Road by;

1. Contracting Su Murdoch as the consultant for the purposes of investigating the merits of designating the property
2. Directing the Committee Services Coordinator to advise Town Council of the Committee's decision to proceed with hiring the consultant for the purpose of investigating the property
3. Directing the Committee Services Coordinator to contact the property owner to advise them of the Committee's decision to proceed with hiring the consultant for the purpose of investigating the property

Carried.

- (3) Plaquing (continued item)

- (A) Quote received from Allograph signs. Colours codes provided by Melissa Moss, Creative Content Specialist.

The Committee reviewed the information and requested The Committee Service Coordinator contact Allograph signs to ask for a presentation or PDF proposal of the product.

- (B) Terry Russel volunteered to investigate the Ontario Heritage Foundation plaquing program, update if available.

Committee Vice Chair Terry Russel found out that the Ontario Heritage Foundation Plaquing program Plaque required a commitment of \$5000.00.

- (C) Request Heritage Plaque for 1 Main Street Pepperlaw

The Committee requested the Sutton Jackson Point 125 Heritage Plaque remain an ongoing item on the agenda until a plaquing company has been decided upon.

- (5) Demolition Permit request, update if available.

The Committee was sent a different document in April which detailed the location of the permits. The Committee has asked if possible for the Demo permits outlined in the addendum to be included in the next agenda

- (6) Municipal Property Assessment Corporation (MPAC) purchase of list of homes from 1878 - 1919 or from all homes built prior to 1900s - update if available

The Committee Services Coordinator advised that she had left a voice mail for Brent Hammond, the Contact provided by Committee member Allan Morton but had not received a response. Additionally that the contacts email address was posted online and she would attempt to follow up with an email.

- (7) Georgina Heritage Committee requests to Council regarding investigating the Standardization of HIAs in the development Process, update if available - *None*
- (8) Tax incentives, update if available - *None*

12. CLOSED SESSION, IF REQUIRED - *None*

13. MOTION TO ADJOURN

Next meeting November 16, 2016. Council Chambers 6:00 PM.

Moved by Councillor Frank Sebo, Seconded by Allan Morton

T

RESOLUTION NO. GHC-2016-0073

That the Georgina Heritage Committee October 19, 2016, meeting be adjourned at 7:39 PM.

Carried.



Terry Russell, Vice Chair



C. Sarah A. Brislin, Committee
Services Coordinator