



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

MINUTES
Quorum is 4

Wednesday, November 16, 2016
6:00 PM
Council Chambers

1. CALL TO ORDER

The meeting was called to order at 6:01 PM.

2. ROLL CALL

The following Committee members were present:

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

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) Notice of Motion – submitted by Committee member Terry Russell to be discussed under other business
- (2) Other business – additional consultants

4. APPROVAL OF AGENDA

5. Moved by Councillor Frank Sebo, Seconded by Wei Hwa

RESOLUTION NO. GHC-2016-0074

That the November 16, 2016, Georgina Heritage Committee meeting agenda be approved with the following addendum items:

1. Notice of Motion – submitted by Committee member Terry Russell to be discussed under other business
2. Other business – additional consultants

Carried.

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

6. ADOPTION OF MINUTES

- (1) Minutes of Georgina Heritage Committee meeting October 19, 2016.

Moved by Councillor Frank Sebo, Seconded by Wei Hwa

RESOLUTION NO. GHC-2016-0075

That the minutes of the Georgina Heritage Committee meeting held on October 19, 2016, be adopted as circulated.

Carried.

6. DELEGATIONS/SPEAKERS - *None*

7. PRESENTATIONS - *None*

8. CONSIDERATION OF REPORTS ON THE AGENDA

- (1) Demolition Permits

Moved by Councillor Frank Sebo, Seconded by Allan Morton

RESOLUTION NO. GHC-2016-0076

That the Georgina Heritage Committee receive the Demolition Permits Report.

Carried.

9. COMMUNICATIONS

- (1) Allograph Plaques, follow up.

Committee discussed ideas for plaquing

- South end of town
- Belvedere hotel?

Moved by Councillor Frank Sebo, Seconded by Allan Morton

RESOLUTION NO. GHC-2016-0077

That the Georgina Heritage Committee purchase two plaques.

Carried.

(2) 6288 Ravenshoe Road "Jones house" Pictures.

Sarah Brislin, Committee Service Coordinator, advised the photos of the "Jones House" were sent to Mellissa Matt at Pioneer Village to be kept as record of preservation.

(3) Ontario Cemeteries, information piece.

Moved by Councillor Frank Sebo, Seconded by Allan Morton

RESOLUTION NO. GHC-2016-0078

That the Georgina Heritage Committee receive the following Communications items:

1. Allograph Plaques, follow up.
2. 6288 Ravenshoe Road "Jones House" Pictures.
3. Ontario Cemeteries, information piece.

Carried.

10. OTHER BUSINESS

(1) Notice of Motion submitted by Terry Russell, Vice Chair

Sarah Brislin, Committee Service Coordinator, read the motion out loud, the motion reads as follows:

1. That the Georgina Heritage Committee recommends Council direct staf to cause an inspection of all designated properties in the Town of Georgina with attention to the attributes identified in the by-law related to that property and,
2. The property owners be advised of the inspection and the results of same, and,
3. Property owners of designated properties be provided with a copy of the by-law related to their property and information relating to the process should they wish to make changes to the heritage attributes of that property.

- (2) 26280 Park Road designation, verbal update.

Sarah Brislin advised the Committee that the purchasing By-law requires the Committee inquire about fees for more than one consultant if the fee is over \$500.00. The Committee members advised they would investigate options for other consultants and email suggestions to the Committee Services Coordinator.

- (3) Request Heritage Plaque for 1 Main Street Pepperlaw (ongoing item).

There are no updates, a plaque will be purchased when contactor for sign is determined.

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

The Committee was advised the contract has been received and needs to be signed by Chair (177 properties on list).

- (6) Georgina Heritage Committee requests to Council regarding investigating the Standardization of Heritage Impact Assessments in the Development Process, update if available - *None*

- (7) Tax incentives, update if available - *None*

- (8) Saint James Parish Hall, update if available - *None*

- (9) 2017 meeting date conflicts with Council meetings.

The Committee reviewed dates that conflicted with Council meetings:

- February 15, 2017
- April 19, 2017

The Committee agreed to replace the conflicting dates with the following dates:

- February 22, 2017
- April 5, 2017

In addition the Committee cancelled the meeting that was scheduled for March 15, 2017 and replaced it with a meeting December 6, 2017 for greater spacing between meetings.

11. CLOSED SESSION, IF REQUIRED - *None*

12. MOTION TO ADJOURN

Next meeting February 22, 2017.

Moved by Councillor Frank Sebo, Seconded by Allan Morton


RESOLUTION NO. GHC-2016-0079

That the Georgina Heritage Committee November 16, 2016, meeting be adjourned at 6:43 PM.

Carried.



Lorne Prince, Chair



C. Sarah A. Brislin, Committee
Services Coordinator

Notice of Motion

Georgina Heritage Committee

Wednesday November 16 2016

Committee and staff please take notice that at the next meeting of the Georgina Heritage Committee member Terry Russell intends to bring forward a motion to have all designated properties in the Town of Georgina inspected by the appropriate staff (by-law or building department) to verify the property owners compliance with the individual designation by-law related to that property.

The motion will read .

1. That the Georgina Heritage Committee recommends council direct staff to cause an inspection of all designated properties in the Town of Georgina with attention to the attributes identified in the by-law related to that property and
2. The property owners be advised of the inspection and the results of same and
3. Property owners of designated properties be provided with a copy of the by-law related to their property and information relating to the process should they wish to make changes to the heritage attributes of that property

Terry Russell



GHC Committee Member