



THE CORPORATION OF THE TOWN OF GEORGINA

HERITAGE ADVISORY COMMITTEE

MINUTES

Wednesday, February 22, 2017
6:00 PM
Council Chambers

1. CALL TO ORDER

The meeting was called to order at 6:04 PM.

2. ROLL CALL & NEW MEMBER INTRODUCTION

The following Committee members were present:

Lorne Prince, Chair
Councillor Frank Sebo
Allan Morton
Krista Barclay

The following Committee members were absent with regrets

Terry Russell, Vice Chair
Wei Hwa

The following staff member was in attendance:

Sarah Brislin, Committee Services Coordinator

New member Krista Barclay was introduced to the Heritage Committee.

3. INTRODUCTION OF ADDENDUM ITEMS

4. APPROVAL OF AGENDA

Moved by Councillor Frank Sebo, Seconded by Allan Morton

RESOLUTION NO. GHC-2017-0001

That the February 22, 2017, Georgina Heritage Committee meeting agenda be approved.

Carried.

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

6. ADOPTION OF MINUTES

(1) Minutes of Georgina Heritage Committee meeting November 16, 2016.

Moved by Councillor Frank Sebo, Seconded by Allan Morton

RESOLUTION NO. GHC-2017-0002

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

Carried.

7. DELEGATIONS/SPEAKERS - *None*

8. PRESENTATIONS - *None*

9. CONSIDERATION OF REPORTS ON THE AGENDA

(1) Demolition Permits

Moved by Krista Barclay, Seconded by Councillor Frank Sebo

RESOLUTION NO. GHC-2017-0003

That the Georgina Heritage Committee receive the Demolition Permits Report.

Carried.

10. COMMUNICATIONS

(1) A tax credit for restoring historical buildings

The Committee discussed the, noting the program in the United States as the model.

(2) 2017 Budget Adoption

(3) Ministry of Culture Information for Municipal Heritage Committee

(4) Workshop and Webinar Information

The Committee requested Sarah Brislin, Committee Service Coordinator, find out more about costs and what is involved. It was noted that this might be an opportunity to engage the public.

Moved by Allan, Seconded by Krista Barclay

RESOLUTION NO. GHC-2017-0004

That the Georgina Heritage Committee receive the following Communication items:

1. A tax credit for restoring historical buildings
2. 2017 Budget Adoption
3. Ministry of Culture Information for Municipal Heritage Committee
4. Workshop and Webinar Information

Carried.

11. OTHER BUSINESS

(1) Auditing our designated properties

A. Notice of Motion (made by Committee member Terry Russel) 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 particular 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 are 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.

The Committee discussed deferring the Motion. The Committee discussed why such a motion would have merit, citing the danger of demolition by neglect as a primary reason. Auditing and implementing inspections would inform the Committee if there were any properties in disrepair. Is Staff checking the property would be qualified to notice any heritage features being neglected, and would they know which features were outlined in the by-law as being significant in terms of heritage value? The Committee discussed standards and resources available. It was suggested By-law, but it would require heritage property standard by-law. Then maybe it would come to the committee.

The Committee discussed if it would be too big of a job for staff, noting there are only 14 designated properties which would need to be audited.

Moved by Councillor Frank Sebo, Seconded by Allan Morton

RESOLUTION NO. GHC-2017-0005

That the Georgina Heritage Committee defer the Notice of Motion, 'Auditing our designated properties' to a subsequent meeting.

Carried.

(2) 26280 Park Road designation, verbal update.

The Committee requested Sarah Brislin send a registered letter, in an attempt to contact the owners of 26280 Park Road, regarding the designation.

(3) Plaques

- A. Request Heritage Plaque for 1 Main Street Pepperlaw.
- B. Suggestions for Plaques
 - Commemorating Sutton's 125th anniversary

Lorne Prince, Chair, offered to reach out to Orchard Beach to see if they would be interested in a plaque.

Allan Morton, Committee member, offered to reach out to the Home Alone dog place about plaquing their log cabin.

Councillor Frank Sebo informed the Committee that the Sutton BIA and Kinsman are working on getting a fountain in the mill pond above the dam. He suggested the Committee consider a bronze plaque with a brief description of Sutton in honor of the 215 anniversary.

Moved by Councillor Frank Sebo, Seconded by Allan Morton

RESOLUTION NO. GHC-2017-0006

That the Georgina Heritage Committee defer the discussion on the bronze plaque for the Sutton Fountain to a subsequent meeting.

Carried.

(4) Designations

- Suggestion: Mann Cemetery on Queensway North, Keswick
- St. James Parish Hall, update if available

The Committee discussed possible designations and suggested 185 Queensway north (built 1800) be considered.

(5) Recognition of Danny Wheeler

Committee advised they have until March 7th to advise CSC

(6) Municipal Property Assessment Corporation (MPAC) list of homes from all homes built prior to 1900s and the next steps.

The Committee reviewed the list. It was suggested that GIS look into the ability to map and pinpoint all the locations.

Committee discussed the how to begin deciding which properties from the list should be added to the Heritage Register. The following steps were determined:

1. They need to eliminate from the list the properties that are already on the registry.
2. They need to determine which structures have heritage value. The Committee decided to review the list on an individual basis.
- 3.

The Committee members will use Google earth – to see what the conditions are.

(7) Georgina Heritage Committee requests to Council regarding investigating the Standardization of HIAs in the development Process, update if available.

Sarah Brislin, Committee Service Coordinator, informed the group that the Planning Department is still short staffed. Some work has been contracted out.

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

(9) 2017 Notice of Zoning By-Law Amendment- public notice

The Committee discussed the interest of the public in the amendments, and agreed with the consultant's view that due to recreational nature of the community, there is a need to accommodate leisure vehicles.

(10) Anslie Hill application

The Committee discussed whether or not changes were significant to the previous comments, requesting an HIA.

It was suggested that Anslie Hill House be considered as a possible house to designate based on the historical significance:

1. The oral history – being the first place with gas lights
2. Architecture, such as the widows walk

Moved by Allan Morton, Seconded by Krista Barclay

RESOLUTION NO. GHC-2017-0007

That the Georgina Heritage Committee receive the Notice of Zoning By-Law Amendment- public notice and the Anslie Hill application.

Carried.

(11) Ontario heritage conference

Lorne Prince advised he would like to go again and requested the Ontario Heritage Conference be added to the next agenda.

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

Next meeting April 5, 2017

Moved by Allan Morton, Seconded by Councillor Frank Sebo

RESOLUTION NO. GHC-2017-0008

That the Georgina Heritage Committee February 22, 2017, meeting be adjourned at 7:22 PM.

Carried.

Lorne Prince, Chair

C. Sarah A. Brislin, Committee
Services Coordinator