



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

**MINUTES**

Wednesday, April 5, 2017  
6:00 PM  
Council Chambers

1. CALL TO ORDER

The meeting was called to order at 6:07 PM.

2. ROLL CALL

The following Committee members were present:

- Terry Russell, Vice Chair
- Wei Hwa
- Allan Morton
- Krista Barclay

The following Committee members were absent with regrets

- Councillor Frank Sebo
- Lorne Prince, Chair

The following staff member was in attendance:

- Winter Mitchell, Recreation Programmer - Adult & Special Events
- Sarah Brislin, Committee Services Coordinator

3. INTRODUCTION OF ADDENDUM ITEMS

4. APPROVAL OF AGENDA

Moved by Allan Morton, Seconded by Krista Barclay

**RESOLUTION NO. GHC-2017-0009**

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 February 22, 2017.

Moved by Allan Morton, Seconded by Krista Barclay

**RESOLUTION NO. GHC-2017-0010**

That the minutes of the Georgina Heritage Committee meeting held on February 22, 2017, be adopted as circulated.

**Carried.**

7. DELEGATIONS/SPEAKERS - *None*

8. PRESENTATIONS

- (1) 25103 Kennedy Road Heritage Impact Assessment, Heritage Consultant Wayne Morgan on behalf of property owner.

Heritage Consultant Wayne Morgan presented the Heritage Impact Assessment, the proposed plans for the designated property at 25103 Kennedy Road and his recommendations relating to the owner's proposed plans.

Moved by Allan Morton, Seconded by Wei Hwa

**RESOLUTION NO. GHC-2017-0011**

That the Georgina Heritage Committee receive the Heritage Impact Assessment and proposed plans presented by Heritage Consultant Wayne Morgan and recommend the following:

1. That the Town issue the appropriate permit (upon application of the owner) for the development as per drawings in Appendix O subject to the owner:
  - a. Entering into a Heritage Easement Agreement;
  - b. Providing acceptable landscape and grading plans; and
  - c. Providing financial security to correct condition issues and implement a landscape plan.
2. That Council update the designation by-law 88-047 (H0-1) amended by 88-081 (H0-1) to include the missing heritage attributes highlighted in the HIA presentation.

**Carried.**

- (2) 272 Pefferlaw Road, presentation by, Fire Chief Ron Jenkins

Fire Chief Ron Jenkins addressed the Committee regarding 272 Pefferlaw Road. The Property is listed on the Heritage Register. He advised the Committee of the potential need to demolish the structure and use the property for Fire Services. The Committee reviewed the property. The Committee was advised that the Fire Chief would be presenting a report to Council at the April 12<sup>th</sup> meeting.

Moved by Allan Morton, Seconded by Krista Barclay

**RESOLUTION NO. GHC-2017-0012**

That the Georgina Heritage Committee receive the presentation given by Fire Chief Ron with respect to 272 Pefferlaw Road.

**Carried.**

- (3) Canada 150 Celebrations, Winter Mitchell, Recreation Programmer

Moved by Allan Morton, Seconded by Krista Barclay

**RESOLUTION NO. GHC-2017-0013**

That the Georgina Heritage Committee receive the presentation by Winter Mitchell, on Georgina's planning of the Canada 150 Celebrations.

**Carried.**

Moved by Allan Morton, Seconded by Wei Hwa

**RESOLUTION NO. GHC-2017-0014**

That the Georgina Heritage Committee contribute \$500.00 towards the Town 150 celebration.

**Carried.**

9. CONSIDERATION OF REPORTS ON THE AGENDA

- (1) Demolition Permits (February 10, 2017, through March 29, 2017)

10. COMMUNICATIONS

- (1) Keating property (Ainslie Hill Application), Archaeological Report 2012.  
(2) Letter of waiver Land Registry Office for Municipal Heritage Committees: expiry March 31, 2018.

- (3) York Region Heritage Project
- (4) Workshop and Webinar Information (follow up from Feb. 22, 2017 meeting).
- (5) Department of Canadian Heritage grant re: Heritage committee

Moved by Allan Morton, Seconded by Wei Hwa

#### **RESOLUTION NO. GHC-2017-0015**

That the Georgina Heritage Committee receive the following Communication items:

1. Keating property (Ainslie Hill Application), Archaeological Report 2012.
2. Letter of waiver Land Registry Office for Municipal Heritage Committees: expiry March 31, 2018.
3. York Region Heritage Project
4. Workshop and Webinar Information (follow up from Feb. 22, 2017 meeting).
5. Department of Canadian Heritage grant re: Heritage committee

**Carried.**

#### 11. OTHER BUSINESS

- (1) Auditing our designated properties (deferred from previous meeting).
- A. Notice of 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.

Moved by Allan Morton, Seconded by Krista Barclay

**RESOLUTION NO. GHC-2017-0016**

That the Georgina Heritage Committee recommends:

1. That 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. That the property owners be advised of the inspection and the results of same and
1. That 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. That the results of any inspections relating to Heritage Properties be forwarded to the Georgina Heritage Committee.

**Carried.**

- (2) 26280 Park Road designation

Moved by Allan Morton, Seconded by Wei Hwa

**RESOLUTION NO. GHC-2017-0017**

That the Georgina Heritage Committee appoint Committee member Terry Russell as the point of contact to discuss the 26280 Park Road Designation with Heritage Consultant Su Murdoch.

**Carried.**

- (3) Anslie Hill House, request for clarification

Moved by Allan Morton, Seconded by Krista Barclay

**RESOLUTION NO. GHC-2017-0018**

That the Georgina Heritage Committee remove the recommendation for a Heritage Impact Assessment ("HIA") for Ainslie Hill 1 phase but continue to recommend the HIA for future Ainslie Hill 2 phase of development.

**Carried.**

- (4) 1597 Metro Road North

Moved by Allan Morton, Seconded by Wei Hwa

**RESOLUTION NO. GHC-2017-0019**

That the Georgina Heritage Committee receive the plans for 1597 Metro Road North.

**Carried.**

- (5) Plaques

The Committee discussed deciding on a second plaque for the order of the two plaques that were previously requested.

Moved by Allan Morton, Seconded by Krista Barclay

**RESOLUTION NO. GHC-2017-0020**

That the Georgina Heritage Committee request the second plaque previously ordered from Allograph signs be for the property: 221 Orchard Beach Road formerly known as the "Orchard Beach Tavern" and presently known as the "Orchard Beach Lakefront Bar and Grill"

**Carried.**

- (6) Designations (continued from previous meeting)
- Suggestion: Mann Cemetery on Queensway North, Keswick
  - St. James Parish Hall, update if available

Committee member Terry Russell provided an update on St. James Parish Hall.

- (7) Heritage Register updates

The Committee discussed the Bonnie Boats property in relation to its Heritage value.

Moved by Allan Morton, Seconded by Krista Barclay

**RESOLUTION NO. GHC-2017-0021**

That the Georgina Heritage Committee recommend Council add 20 Bonnie Boats Avenue, the property known as "Bonnie Boats" to the Heritage Register.

**Carried.**

- (8) Georgina Heritage Committee requests to Council regarding investigating the Standardization of HIAs in the development Process, update if available. - *None*
- (9) Tax incentives, update if available - *None*
- (10) 2017 Ontario Heritage Conference

The Committee discussed sending any interested members to the 2017 Ontario Heritage Conference.

Moved by Allan Morton, Seconded by Wei Hwa

**RESOLUTION NO. GHC-2017-0022**

That the Georgina Heritage Committee recommend Lorne Prince, Chair, be sent to the Ontario Heritage Conference, and expenses including conference fees hotel and mileage be included.

**Carried.**

- (7) CLOSED SESSION, IF REQUIRED - *None*
- (8) MOTION TO ADJOURN

Next meeting: May 17, 2017


Moved by Allan Morton Seconded by Krista Barclay

**RESOLUTION NO. GHC-2017-0023**

That the Georgina Heritage Committee April 5, 2017, meeting be adjourned at 8:00 PM.

**Carried.**

  
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Terry Russell, Vice Chair

  
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C. Sarah A. Brislin, Committee  
Services Coordinator